

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

May 17, 2022

7:30 p.m.

2200 Harnish Drive

-AGENDA-

- 1. CALL TO ORDER**
- 2. ROLL CALL – ESTABLISH QUORUM**
- 3. PLEDGE TO FLAG**
- 4. ADOPT AGENDA**
- 5. AUDIENCE PARTICIPATION**
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 6. THE VILLAGE OF ALGONQUIN PROCLAIMS JUNE 2022 AS PRIDE MONTH**
- 7. CONSENT AGENDA/APPROVAL:**
All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a voice vote.
 - A. APPROVE MEETING MINUTES:**
 - (1) Liquor Commission Special Meeting Held May 2, 2022
 - (2) Village Board Meeting Held May 2, 2022
 - (3) Committee of the Whole Meeting Held May 10, 2022
- 8. OMNIBUS AGENDA/APPROVAL:**
The following Ordinances, Resolutions, or Agreements are considered to be routine in nature and may be approved by one motion with a roll call vote.
(Following approval, the Village Clerk will number all Ordinances and Resolutions in order.)
 - A. PASS ORDINANCES**
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Precision Pavement Markings for the Paint Pavement Marking in the Amount of \$3,100.00
 - (2) Pass a Resolution Accepting and Approving an Agreement with Superior Road Striping for the Thermoplastic Pavement Marking in the Amount of \$43,000.00
 - (3) Pass a Resolution Accepting and Approving the Purchase of Radios and Equipment, and Installation of Equipment for Emergency Medical Services, Public Safety, and Plowing from Motorola Solutions in the Amount of 173,352.07
 - (4) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering Ltd. for the In-House Engineering Services Fiscal year 2022-2023 in the Amount of \$240,000.00
 - (5) Pass a Resolution Accepting and Approving an Agreement with At-Risk Management Contractor for the Designer-Led Design-Build Project for the Gaslight Park Improvements in the Amount of \$78,318.00
 - (6) Pass a Resolution Authorizing the Village Manager to Enter into an Easement Agreement with the Algonquin Towne Park Condo Association Granting Permanent and Temporary Water Main Easements
 - (7) Pass a Resolution Accepting and Approving an Agreement with Burke, LLC for the Design-Build of the Terrace Lakes Brick Pavement Replacement Project in the Amount of \$202,169.00
 - (8) Pass a Resolution Accepting and Approving an Agreement with Semper Fi Land, Inc. for the Woods Creek Reach 5 Streambank Restoration Project in the Amount of \$364,777.50
 - (9) Pass a Resolution Accepting and Approving an Agreement with Resource Environmental Solutions for the Construction Management Services for the Woods Creek Reach 5 Streambank Restoration Project in the Amount of \$45,000.00
- 9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
- 11. List of Bills Dated May 17, 2022 totaling \$\$1,847,360.7**
- 12. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 13. VILLAGE CLERK'S REPORT**
- 14. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 15. CORRESPONDENCE**
- 16. OLD BUSINESS**
- 17. EXECUTIVE SESSION:** If required
- 18. NEW BUSINESS**
 - A.** Pass an Ordinance Authorizing the Village of Algonquin to Enter into an Intergovernmental Agreement by and between the Village of Carpentersville, L&H Farm Limited Partnership and NP BGO Algonquin Corporate Center, LLC
- 19. ADJOURNMENT**