

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
September 6, 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, if in person must register with the Village Clerk prior to call to order.)
- 6. ADMINISTER OATH OF OFFICE TO POLICE OFFICER ZACHARY J. PANOZZO**
- 7. THE VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER 16 THROUGH 22, 2022 AS CONSTITUTION WEEK**
- 8. 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) Village Board Meeting Held August 16, 2022
 - (2) Committee of the Whole Meeting Held August 16, 2022
- 9. 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:**
 - (1) Pass an Ordinance Amending Section 21.3 Definitions, Section 21.9(G) B-2 Business District Permitted Uses, 21.12 Special Uses, and 21.18 (A) Public Hearing Notice of the Algonquin Zoning Ordinance
 - (2) Pass an Ordinance Amending the Village of Algonquin Annual Budget for Fiscal Year 2021-2022
- 10. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 11. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated September 6, 2022 Totaling \$3,036,378.59
- 12. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 1. Pass and Approve a Public Event and Liquor Event License for St. Margaret Mary's Oktoberfest held September 17 and 18, 2022
 2. Pass and Approve a Public Event and Liquor Event License for the Algonquin Rotary Harvest Market, on October 1, 2022 from 10:00 am to 4:00 p.m. Allowing the Closure of Main Street and the Consumption of Alcoholic Beverages on the Closed Street/Event Footprint. And Waiving the Serving and Consumption of Alcohol Location Restrictions within the Designated Area, for Bold American Fare, Whiskey and Wine, Cucina Bella, Creekside Tap, Bull's Eye, and Cattleman's Burger and Brew upon Receipt of a State Special Use Liquor Permit
 - 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**
 1. Pass a Resolution Accepting and Approving an Agreement with Burke, LLC for the Snapper Park Playground Design Build Services in the Amount of \$214,692.00
 2. Pass a Resolution Authorizing Support and Permission for Inclusion of the Riverfront and Cornish Parks Access Sites in the Fabulous Fox! Water Trail
- 19. ADJOURNMENT**