VILLAGE OF ALGONQUIN
VILLAGE BOARD ANNUAL and REGULAR MEETING
May 2, 2023
7:30 p.m.
2200 Harnish Drive

AGENDA

ANNUAL MEETING OF THE VILLAGE BOARD

1. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED VILLAGE TRUSTEES:
   A. Margaret “Maggie” Auger
   B. Brian Dianis
   C. John Spella

2. CALL TO ORDER

3. ROLL CALL – ESTABLISH A QUORUM

4. PLEDGE TO THE FLAG

5. ADOPT AGENDA

6. AUDIENCE PARTICIPATION
   (Persons wishing to address the Board must register with the Village Clerk prior to Call to Order)

7. PROCLAMATIONS
   1. The Village of Algonquin Proclaims May 7, 2023 National Fallen Firefighters Memorial Day
   2. The Village of Algonquin Proclaims May 14 through 20, 2023 Police Week and May 15 Police Memorial Day

8. APPOINTMENTS
   (All Appointments Require the Advice and Consent of the Village Board)
   A. Board and Commissions
      1) Economic Development Commission
      2) Historic Commission
      3) Planning & Zoning Commission
      4) Police Commission
      5) Police Pension
      6) Liquor Commission
   B. Appointments of Staff and Chairpersons
   C. Appointment of Village Attorney
   D. Appointment of Village Engineer

9. CONSENT AGENDA/APPROVAL
   All items listed under the 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 April 18, 2023
      2) Village Board Meeting Held April 18, 2023
      3) Committee of the Whole Meeting Held April 18, 2023

10. 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) An Ordinance Approving a Major PUD Amendment for a Solar Panel Utility Installation of the Huntley Community School District 158 Square Barn Road Campus (650-800 Dr. John Burkey Drive)

11. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

12. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER
    A. List of Bills Dated May 2, 2023 totaling $1,450,066.31

13. COMMITTEE OF THE WHOLE
    A. COMMUNITY DEVELOPMENT
    B. GENERAL ADMINISTRATION
    C. PUBLIC WORKS AND SAFETY

14. VILLAGE CLERK'S REPORT

15. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

16. CORRESPONDENCE

17. OLD BUSINESS

18. EXECUTIVE SESSION: If required

19. NEW BUSINESS

20. ADJOURNMENT