

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
January 21, 2014  
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. CONSENT AGENDA/APPROVAL:**  
All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved/accepted by one motion with a voice vote.
  - A. APPROVE MEETING MINUTES:**
    - (1) Public Hearing Held January 7, 2014
    - (2) Village Board Meeting Held January 7, 2014
    - (3) Committee of the Whole Meeting Held January 14, 2014
  - B. VILLAGE MANAGER'S REPORT FOR DECEMBER 2013**
- 7. 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) Providing for the Issuance of General Obligation Refunding Bonds, Series 2014A, for the Refunding of Series 2005B
    - (2) Abating a Portion of the 2013 Property Taxes
    - (3) Declaring Certain Property and Equipment as Surplus
  - B. ADOPT RESOLUTIONS:**
    - (1) Authorizing Execution of a Letter of Agreement with the McHenry County Department of Health for the We Choose Health Complete Streets Grant
    - (2) Authorizing Execution of an Escrow Agreement, Dated as of February 2, 2014, with the Bank of New York Mellon Trust Company, N.A., for Funds from Bond Issue 2013
- 8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 9. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - B. GENERAL ADMINISTRATION**
  - C. PUBLIC WORKS & SAFETY**
- 11. VILLAGE CLERK'S REPORT**
- 12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 13. CORRESPONDENCE**
- 14. OLD BUSINESS**
- 15. EXECUTIVE SESSION: (Closed)**
  - A. Pending Litigation**
- 16. NEW BUSINESS**  
Consider Approval of Indemnification Agreement with Chicago Metro
- 17. ADJOURNMENT**