

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
June 2, 2015
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) Village Board Meeting Held May 19, 2015
 - (2) Committee of the Whole Meeting Held May 26, 2015
- 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. ADOPT RESOLUTIONS:**
 - (1) Authorizing Execution of an Engineering Agreement with Christopher Burke for Phase 2 of the Highland Avenue Road Reconstruction Project
 - (2) Authorizing the Use of MFT Funds for Cumberland Parkway/Copper Oaks Section 2 Improvements
 - (3) Authorizing the Use of MFT Funds for Bunker Hill Drive Improvements
 - (4) Authorizing Execution of a McHenry County Mutual Aid Intergovernmental Agreement for Major Investigation Assistance Team (MIAT)
- 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**
 - A.** List of Bills Dated June 2, 2015
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - (1) Motion Approving Public Event Permits:
 - (a) Eastgate Manor Summer BBQ Fiesta Style – Friday, August 7, 2015, 3 – 6 p.m.
 - (b) Founders' Days, July 23-26, 2015, Algonquin Lakes Park
 - C. PUBLIC WORKS & SAFETY**
- 11. VILLAGE CLERK'S REPORT**
- 12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 13. CORRESPONDENCE**
- 14. OLD BUSINESS**
- 15. EXECUTIVE SESSION:** If required
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**