

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
July 21, 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 July 7, 2015
- (2) Special Village Board Meeting Held July 14, 2015
- (3) Committee of the Whole Meeting Held July 14, 2015

B. VILLAGE MANAGER'S REPORT FOR JUNE 2015 & COLLECTOR/TREASURER REPORT FOR MAY 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.)

NO ITEMS TO BE CONSIDERED AT TIME AGENDA WAS PREPARED.

A. PASS ORDINANCES:

- (1) Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Class B-2 Liquor Licenses
- (2) Ordinance Amending Chapter 3 of the Algonquin Municipal Code Regarding the Village Attorney and Engineer
- (3) Ordinance Amending the Village of Algonquin Annual Budget for Fiscal Year 2014-2015

B. ADOPT RESOLUTIONS:

- (1) Resolution Authorizing Ratifying Modifications to an Agreement between the Village of Algonquin and the Illinois Department of Transportation Relating to the Project Commonly Known as the Illinois Route 31 Algonquin Bypass
- (2) Resolution Authorizing the Execution of a Local Agency Agreement within the Illinois Department of Transportation for Grant Assistance for the Construction of the Harper Drive Multi-Use Path.
- (3) Resolution Authorizing Harper Drive Street Improvements
- (4) Resolution Authorizing for Harper Drive Bike Path
- (5) Resolution Authorizing an Intergovernmental Agreement Between the Village of Algonquin and the Algonquin/Lake in the Hills Fire Protection District for Fleet Maintenance and Repair Services

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 July 21, 2015

10. **COMMITTEE OF THE WHOLE:**
 - A. **COMMUNITY DEVELOPMENT**
 - B. **GENERAL ADMINISTRATION**
 - (1) Motion Approving Public Event Permit for Vito Buffalo Memorial Concert/Service
 - (2) Motion Approving Public Event Permit for 2015 Algonquin Evening Cruise In
 - 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**
 - A. **APPOINTMENTS**
 - (1) Appointment, with the advice and consent of the Village Board, of the Village Attorney as a retained consultant.
 - (2) Appointment, with the advice and consent of the Village Board, of the Village Engineer as a retained consultant.
17. **ADJOURNMENT**