

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
August 4, 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. ADMINISTER OATH OF OFFICE TO POLICE SERGEANT JAMES SOWIZROL**
- 6. APPOINTMENTS – PRESIDENT SCHMITT**

All Appointments Require the Advice and Consent of the Village Board

  - (1) Chip Parker – Economic Development Commission Member
  - (2) Brian Rasek – Economic Development Commission Member
- 7. AUDIENCE PARTICIPATION**

(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 8. 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 21, 2015
    - (2) Committee of the Whole Meeting Held July 28, 2015
- 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.)

***NO ITEMS TO BE CONSIDERED AT TIME AGENDA WAS PREPARED.***

  - A. PASS ORDINANCES:**
    - (1) Ordinance Declaring Certain Equipment Surplus
    - (2) Ordinance Amending Chapter 33 to Increase the Number of Class F Liquor Licenses
    - (3) Ordinance Approving Final Planned Unit Development and Issuing Special Use Permit for Dunkin' Donuts, 1319 East Algonquin Road
    - (4) Ordinance Approving Final Planned Unit Development for a Retail Store Sleep Number, 1531 South Randall Road
- 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 August 4, 2015 totaling \$1,166,947.18
- 12. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
    - (1) Motion Approving Public Event Permit for the Algonquin Rotary Clubs End of Summer 5K Run
    - (2) Motion Approving Public Event Permit for St. Margaret Mary's Summer Fest 2015
  - 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**

- (1) Approve Ordinance Authorizing the Village to Bring an Eminent Domain Proceeding to Acquire Certain Property Commonly Known as 103 W. Algonquin Road

**18. NEW BUSINESS**

**19. ADJOURNMENT**