

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
September 15, 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. THE VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER 17-23, 2015 CONSTITUTION WEEK**
- 6. AUDIENCE PARTICIPATION**
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 7. 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 September 1, 2015
 - (2) Committee of the Whole Meeting Held September 8, 2015
 - B. VILLAGE MANAGER’S REPORT FOR AUGUST 2015**
- 8. 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) Consider an Ordinance Abating a Portion of Taxes Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds, Series 2013
 - (2) Consider an Ordinance Abating a Portion of Taxes Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds, Series 2014A
 - (3) Consider and Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code to Increase the Number of A-1 Liquor Licenses by One
 - B. ADOPT RESOLUTIONS:**
 - (1) Consider a Resolution Relating to the Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund
- 9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated September 15, 2015 totaling \$1,212,503.34
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - (1) Adopt a Resolution Authorizing the Implementation of the Village of Algonquin Tobacco Free Campus Policy
- C. PUBLIC WORKS & SAFETY**
 - (1) A Motion to Reject the RFP’s that were submitted for the project know as Engineering Design Services – Carpentersville- Algonquin Water System Interconnects
 - (2) Adopt a Resolution Authorizing the Execution of an Agreement with EEI for Engineering Design Services – Carpentersville- Algonquin Water System Interconnects, not to exceed \$30,000
- 12. VILLAGE CLERK’S REPORT**
 - A.** Executive Session Minute Recording Destruction
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**