

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
October 6, 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) Special Liquor Commission Meeting Held September 15, 2015
 - (2) Village Board Meeting Held September 15, 2015
 - (3) Special Liquor Commission Meeting Held September 22, 2015
 - (4) Committee of the Whole Meeting Held September 22, 2015
 - (5) Village Board Meeting Held September 24, 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 Approving Final PUD for Walmart - Lot 5 in Millbrook Marketplace
 - (2) Ordinance Approving Special Use Permit for 1202 S. Main Street, Algonquin
 - (3) Ordinance Approving Special Use Permit for BP Gas Station/Dunkin Donuts Drive- Through
 - (4) Ordinance Approving Final Plat, Final PUD, and Special Use Permit for Buona Beef Restaurant
 - (5) Ordinance Declaring Certain Items Surplus
 - B. ADOPT RESOLUTIONS:**
 - (1) Execute an Agreement with Sawyer Falduto Asset Management, LLC with Charles Schwab as Custodian for Investment Advisory Services
 - (2) Authorizing Revisions to the Village of Algonquin Investment Policy
 - (3) Execute an Agreement with Copenhaver Construction to perform Demolition of structures located at 5 S. Main Street and 115 W. Algonquin Road, not to exceed \$22,000.00
- 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 October 6, 2015 totaling \$1,320,723.97
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
 - (1) A Motion Waiving the Bid Process application of Reclamite in Fieldcrest Farms and S. Hubbard/Indian Grove Subdivision
 - (2) Resolution to Execute an Agreement with Corrective Asphalt Materials, Inc. to provide application of Reclamite in Fieldcrest Farms and S. Hubbard/Indian Grove Subdivision, not to exceed 37,800.00
- 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**