

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
November 3, 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 October 20, 2015
    - (2) Committee of the Whole Meeting Held October 27, 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) Amending Section 31.04, Public Events and Entertainments, of the Algonquin Municipal Code regarding Indemnification and Hold Harmless Agreement Requirements
  - B. ADOPT RESOLUTIONS:**
    - (1) Authorizing an Agreement with Crown Castle to Install Microwave Communications Technology on the Tower Located at the Algonquin Cemetery
    - (2) Authorizing an Agreement with Crown Castle to Install Microwave Communications Technology on the Tower Located at the WWTF
- 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 November 3, 2015 totaling \$1,314,596.61
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - B. GENERAL ADMINISTRATION**
  - 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**
  - (1) Adopt a Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments
- 17. ADJOURNMENT**