

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
November 17, 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. APPOINTMENTS – PRESIDENT SCHMITT**  
All Appointments Require the Advice and Consent of the Village Board
  - A.** Appointment of a Public Arts Commission member - Collin Wood Perdew
- 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 November 3, 2015
    - (2) Committee of the Whole Meeting Held November 10, 2015
  - B.** VILLAGE MANAGER'S REPORT FOR NOVEMBER 2015
  - C.** Holiday Rock on the Fox Entertainment – Subject to Section 14.04 of the Municipal Code, requesting the Village Board's approval of the public event and allowing Live Reindeer
- 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) Amending Sections 41.02, 41.03 and 41.19 of the Algonquin Municipal Code regarding all night parking, parking on Main Street, and speed limit on Par Drive
    - (2) Amending Chapter/Section 12.09B, Noxious Plants and Weeds, of the Algonquin Municipal Code
  - B. ADOPT RESOLUTIONS:**
    - (1) Accepting the Police Pension Municipal Compliance Report
    - (2) Approving an Agreement with Homer Tree Services for Surrey Lane Drainage Tree Removal Project, not to exceed \$62,844.00
    - (3) Determining the Amount of Funds to be Levied for the 2015 Real Estate Taxes
- 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 November 17, 2015 totaling \$717,255.20
- 11. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - B. GENERAL ADMINISTRATION**
    - (1) Acknowledge Completion and Receipt of the Village of Algonquin Financial Audit for Fiscal Year Ending April 30, 2015
  - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK'S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**