

**VILLAGE OF ALGONQUIN
SPECIAL VILLAGE BOARD MEETING
JANUARY 12, 2016
7:45 p.m.
2200 Harnish Drive**

-AGENDA-

- 1. CALL TO ORDER**
- 2. ROLL CALL – ESTABLISH QUORUM**
- 3. PLEDGE TO FLAG**
- 4. ADOPT AGENDA**
- 5. PUBLIC COMMENT**
(Persons wishing to address the Board on an item on this agenda must register with the Clerk).
- 6. PASS RESOLUTION(S)**
 - A. Approve an Intergovernmental Agreement with the Village of Barrington Hills to use STP Funds to Reconstruct Highland Avenue and Spring Creek Road.
 - B. Approve an Intergovernmental Agreement with the State of Illinois to Appropriate Funds for the Highland Avenue Roadway Improvement Project authorizing \$1,220,696, or as much of such sum as may be needed, to match federal funds in the completion of the project.
 - C. Pass Resolution Waiving Bid Process and Approving an Agreement with All American Exterior Solutions to Replace the Roof on the Public Works Facility in the amount of \$238,700.
- 7. ADJOURNMENT**