

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
February 16, 2016
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) Liquor Commission Meeting Held January 19, 2016
 - (1) Village Board Meeting Held February 2, 2016
 - (3) Liquor Control Commission Meeting Held February 9, 2016
 - (2) Committee of the Whole Meeting Held February 9, 2016
 - B. VILLAGE MANAGER’S REPORT FOR JANUARY 2016**
- 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.)
 - A. ADOPT RESOLUTION:**
 - (1) Approving Harper Drive Road Rehab Project in the amount of \$624,786.25
- 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 January 16, 2016 totaling \$940,363.76
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - (1) Village of Algonquin Summer Concert Series for 2016 Thursdays, June 23 through August 18, at Riverfront Park
 - (2) Village of Algonquin Lunch Hour Entertainment Series for 2016 Fridays, June 17 and July 29, 2016
 - (3) Harvest Hustle 5K Run/Walk, Downtown Algonquin, Saturday, October 1, 2016
 - C. PUBLIC WORKS & SAFETY**
- 11. VILLAGE CLERK’S REPORT**
- 12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 13. CORRESPONDENCE**
- 14. OLD BUSINESS**
- 15. EXECUTIVE SESSION**
 - A.** Personnel
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**