

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**March 1, 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) Village Board Meeting Held February 16, 2016
    - (2) Special Liquor Commission Meeting Held February 23, 2016
    - (3) Committee of the Whole Meeting Held February 23, 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. PASS ORDINANCES:**
    - (1) Approving an Amendment to Section 21.10-F, B-P Business Park District (B-P District), of the Algonquin Zoning Ordinance
    - (2) Approving a Five-Year Extension for the RSR Warehouse Final Planned Development
  - B. ADOPT RESOLUTIONS:**
    - (1) Accepting an Intergovernmental Agreement with Carpentersville regarding Jurisdictional Boundaries and Facility Planning Areas
    - (2) Accepting the Bid and Approving an Agreement with Langos Corporation for Demolition of buildings located at 103 W. Algonquin and 20 S. Harrison in the amount of \$11,000.00
    - (3) Accepting the Proposal and Approving a Three Year Agreement with Midland Standard Engineering & Testing, Inc. for Geotechnical Services with a Minimum Contract Value of \$150,000.00
- 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 March 1, 2016 totaling \$1,101,009.98
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
    - (1) Approve a Public Event Request for Scorched Earth Brewing, “Scorched Earth Day” Saturday, April 23, 2016 from 2:00 – 10:00 p.m.
  - B. GENERAL ADMINISTRATION**
  - C. PUBLIC WORKS & SAFETY**
    - (1) Motion to Reject all Bids for the Snapper Field Rehab Project
    - (2) Motion to Waive the Bidding Requirement and to Adopt a Resolution Approving an Agreement with TRI – R Systems Inc. for Replacement of Electrical Services at the Waste Water Treatment Facility in the amount of \$67,000.00
- 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**