

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

March 15, 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. ADMINISTER OATH OF OFFICE TO OFFICER JOHNNY BELTRAN

7. TREE CITY AWARD PRESENTATION

8. 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 March 1, 2016
- (2) Committee of the Whole Meeting Held March 8, 2016

B. VILLAGE MANAGER'S REPORT FOR FEBRUARY 2016

9. 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) Approve an Amendment to Chapter 33 of the Village of Algonquin Municipal Code, Sections 33.07 and 33.01

B. ADOPT RESOLUTIONS:

- (1) Repealing Resolution 2016-R-07 and Approving and Accepting the Corrected Bid amount of \$632,786.25 from Arrow Road Construction for the Harper Drive Roadway Resurfacing Project
- (2) Accepting the Proposal and Approving an Agreement with Sikich for Municipal Auditing Services
- (3) Approving the Illinois Metropolitan Investment Fund (IMET) Tolling Agreement

10. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

11. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER

- A.** List of Bills Dated March 15, 2016 totaling \$2,116,714.72

12. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- (1) Motion Approving the Public Event Request for the American Legion Memorial Day Parade, May 30, 2016 from the Algonquin Cemetery to Riverfront Park
- (2) Motion Approving the Public Event Request for District 300 Color Run, April 30, 2016, from Westfield School through Willoughby Farms Neighborhood
- (3) Motion to Accept the Downtown Streetscape Presentation

B. GENERAL ADMINISTRATION

- (1) Motion Approving Purchase of 3 Police Vehicles (2 - 2016 Ford Utility Interceptors and 1- 2016 Ford Taurus) in the amount of \$96,300.00

13. VILLAGE CLERK'S REPORT

14. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

15. CORRESPONDENCE

16. OLD BUSINESS

17. EXECUTIVE SESSION: If required

18. NEW BUSINESS

19. ADJOURNMENT