

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
April 5, 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. THE VILLAGE OF ALGONQUIN PROCLAIMS APRIL 10-16, 2016 NATIONAL LIBRARY WEEK**
- 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 March 15, 2016
 - (2) Committee of the Whole Meeting Held March 22, 2016
- 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.)
 - A. PASS ORDINANCES:**
 - (1) Approving the Village of Algonquin Budget for Fiscal Year 2016-2017
 - (2) Approving the Amendment to Chapter 33 to Increase the Number of A-3 Liquor Licenses by One and Decreasing the Number of A-1 Liquor Licenses by One
 - (3) Approving the PUD Amendment for Advocate Sherman MRI Addition
 - (4) Approving the Final PUD and Special Use for 234 S. Randall Road
 - (5) Approving the Special Use Permit for Rehab Care Group East
 - (6) Approving a Special Use Permit For A Dental Office On Lot 5 of Millbrook Marketplace (Aspen Dental)
 - B. ADOPT RESOLUTIONS:**
 - (1) Declaring Support of the Conservation Congress 2016 Declaration of Fundamental Conservation Principles as Presented on February 6, 2016
 - (2) Approving an Agreement with Stewart Spreading in the Amount of \$41,000.00 for Dewatering of Biosolids by Portable BFP, Clean Interior of Anaerobic Digester
 - (3) Authorizing the Use of MFT Funds and Approving an Agreement with Geske and Sons, Inc. for Material Asphalt Letting in the Amount of \$62,200.05
 - (4) Authorize and Agreement with Christopher Engineering in the Amount of \$374,670.00 for the Downtown Streetscape Engineering Phase One
 - (5) Authorizing an Agreement with Hoerr Construction, Inc. of Peoria, IL for the installation of Cured In Place Pipe (CIPP) product in the Amount of 150,346.06
- 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 April 4, 2016 totaling \$1,066,824.71
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - 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**