

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

April 19, 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 April 5, 2016
 - (2) Committee of the Whole Meeting Held April 12, 2016
 - B. VILLAGE MANAGER'S REPORT FOR MARCH 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) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Liquor Licenses in Certain Classes:
 - A. Armanetti's – Increase Class A by One, Decrease Class B by One
 - B. Lumes – Increase Class F by One
 - (2) Consider Ordinance Amending the 2016/2017 Merit Compensation Plan
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Authorizing the Use of MFT Funds for the Purchase of Salt, De-icing Liquid, Concrete, and Asphalt for Calendar Year 2016
 - (2) Pass a Resolution Allowing for the Purchase of a Tandem Axle Truck from Rush Truck Center, Huntley in the amount of \$244,502.70
- 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 April 19, 2016 totaling \$748,080.98
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 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**