

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

May 3, 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. THE VILLAGE OF ALGONQUIN PROCLAIMS NATIONAL POLICE WEEK – MAY 15 THROUGH MAY 21, 2016 – AND PEACE OFFICERS’ MEMORIAL DAY – MAY 15, 2016**
- 6. AUDIENCE PARTICIPATION**
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 7. APPOINTMENTS – PRESIDENT SCHMITT**
All Appointments Require the Advice and Consent of the Village Board
 - A. Board and Commissions**

(1) Economic Development Commission	(4) Planning & Zoning Commission
(2) Historic Commission	(5) Police Commission
(3) Public Arts Commission	(6) Police Pension Board
 - B. Appointments of Staff and Chairpersons**
 - C. Appointment of Village Attorney**
 - D. Appointment of Village Engineer**
- 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) Liquor Commission Special Meeting Held April 19, 2016
 - (2) Village Board Meeting Held April 19, 2016
 - (3) Liquor Commission Special Meeting Held April 26, 2016
 - (4) Committee of the Whole Meeting Held April 26, 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 Ordinance Amending the Amount of Available A-1 and E Liquor Licenses
 - B. ADOPT RESOLUTIONS:**
 1. Approve a Grant Application & Engineering Agreement – Ratt Creek Reach 5 in the Amount of \$25,000.00
 2. Approve a Retrofit Agreement with Applied Ecological Services Engineering Design/Build Services in the Amount of \$19,500.00 to Naturalize the Spella Park Detention Basin
 3. Approve an Agreement with Copenhaver Construction in the amount of \$473,198.40 for Snapper Field Basketball Court Rehabilitation Project
 4. Approve Agreement with Engineering Enterprises, Inc. for Civil Engineering Phase II Design Services for Glenmoor Subdivision Ph. 1 Roadway Rehabilitation Not to Exceed \$49,850.00
 5. Approve an Agreement with Christopher B. Burke Engineering, Ltd. For Civil Engineering Phase II Design Services for Sleepy Hollow Roadway Rehabilitation Not to Exceed \$151,628.00
 6. Approve an Agreement with Christopher B. Burke Engineering, Ltd. For Civil Engineering Phase II Design Services for Terrace Hill Subdivision Ph. 1 Roadway Rehabilitation Not to Exceed \$135,888.00
- 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 May 3, 2015 totaling \$1,085,351.49
- 12. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 1. Approve a Special Event Permit for Art on the Fox, June 18/19, 2016
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**

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