

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
May 17, 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 May 3, 2016
 - (2) Committee of the Whole Meeting Held May 10, 2016
 - (3) Liquor Commission Special Meeting Held May 10, 2016
 - B. VILLAGE MANAGER’S REPORT FOR APRIL 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. ADOPT RESOLUTIONS:
 - (1) Authorize an Agreement Engineering Enterprises, Inc. for Phase 1 & 2 Design Engineering Services for the Downtown Streetscape Stage 1 Utility Project in the amount of \$304,112.00
 - (2) Authorize an Agreement with Trotter & Associates for Phase 1 Design Engineering Services for the Downtown Streetscape Stage 2 Utility Project in the amount of \$69,005.00
 - (3) Authorize an Agreement with Christopher Burke Engineering Services for the Downtown Streetscape Overview Project in the amount of \$154,785.00
- 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 May 17, 2016 totaling \$950,117.46
- 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**
 - A. Approve Major Improvement in the Old Town District, Case No. PC16-01, 103 W. Algonquin Road, Demolition of Home
 - B. Authorizing a Resolution Approving the Extension of the IMET Tolling Agreement
- 15. EXECUTIVE SESSION:**
 - A. Land Acquisition
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**