

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
June 21, 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 June 7, 2016
 - (2) Public Hearing Minutes Held June 7, 2016
 - (3) Liquor Commission Special Meeting Minutes Held June 7, 2016
 - (4) Committee of the Whole Meeting Held June 14, 2016
 - B. VILLAGE MANAGER’S REPORT FOR MAY 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) Approving an Ordinance Establishing Prevailing Wage Rates for the Village of Algonquin
 - (2) Approving an Ordinance Declaring Certain Items as Surplus
 - B. ADOPT RESOLUTIONS:**
 - (1) Approve and Authorize Agreement with Copenhaver Construction for the Surrey Lane Drainage Project in the amount of \$1,369,732.50
 - (2) Approving and Authorizing a Purchase Agreement with Compass Minerals America for the Purchase of Rock Salt in the amount of \$69.84 per ton
 - (3) Approving and Authorizing the Application for Federal Grant Funding through the Illinois Transportation Enhancement Program for the Main Street Bike Lane
 - (4) Approving and Authorizing the Application for Federal Grant Funding through the Illinois Transportation Enhancement Program for the Downtown Streetscape Project
 - (5) Approving and Authorizing a Road Closure of Route 62 for Founders’ Days Parade, July 30, 2016
- 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 June 21, 2016 totaling \$1,176,924.84
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
Approve a Public Event for East Gate Manor August 5, 2016
 - 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**