

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

July 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. APPOINTMENTS – PRESIDENT SCHMITT

All Appointments Require the Advice and Consent of the Village Board

A. Historic Commission Member – Himes

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 June 21, 2016

(2) Committee of the Whole Meeting Held June 28, 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. ADOPT RESOLUTIONS:

- (1) Accepting the Proposal and Approving an Agreement with Shogren Fence, Inc. to Replace Baseball Field Back Stops in the Amount of \$79,392.00
- (2) Accepting the Proposal and Approving an Agreement with Lorig Construction for Copper Oaks Subdivision Improvements in the Amount of \$1,706,990.73
- (3) Accepting the Proposal and Approving an Agreement with Christopher B. Burke Engineering, Ltd. for the Surrey Lane Drainage Improvement Inspection Services in the Amount of \$98,940.00
- (4) Accepting the Proposal and Approving an Agreement with Christopher B. Burke Engineering, Ltd. for the Phase 1 & 2 Design Engineering Services for Dry Utility Relocation / Under-grounding within the Downtown Streetscape Project not to Exceed the Amount of \$87,600.00
- (5) Accepting the Proposal and Approving an Agreement with Christopher B. Burke Engineering Services for Phase 1 and 2 Engineering Service for the Countryside, Par, & Huntington Resurfacing Project not to Exceed the Amount of \$33,196.00
- (6) Accepting the Proposal and Approving an Agreement with Chastain & Associates, LLC of Chicago for Phase 1 and 2 Engineering on the Boyer & County Line Road Rehabilitation Project not to Exceed the Amount of \$55,805.00
- (7) Accepting the Proposal and Approving an Agreement with HR Green for Phase 1 & 2 Design Engineering Services for Creeks Crossing Park & Drainage Improvements in the Amount of \$27,233.00
- (8) Accepting the Proposal and Approving an Agreement with Arrow Road Construction for the Stonegate Road Rehabilitation Project in the Amount of \$588,744.40

- (9) Accepting the Proposal and Approving an Agreement with Engineering Enterprises Inc. for Phase 1, 2, & 3 Design Engineering Services for the HSP Motor Replacements at WTP NO. 2 & 3 and MCC Replacement at WTP NO. 1 not to Exceed \$58,712.00

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 July 5, 2016 totaling \$1,062,512.48

11. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

1 – Approve a Public Event Request for the Algonquin Lions Club to host a 5k Run -Turkey Trot on Thanksgiving Day, November 24, 2016

2 – Approve a Public Event Request for the Algonquin Commons, Rock and Shop July Concert Series

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

A. PASS ORDINANCE:

- (1) Approve an Ordinance Amending Chapter 39, Standards for Construction of Facilities on the Rights of Way, in the Algonquin Municipal Code Regarding Monopoles and Personal Wireless Service Antennae

18. ADJOURNMENT