

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

July 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. THE VILLAGE OF ALGONQUIN PROCLAIMS TUESDAY, AUGUST 2, 2016 NATIONAL NIGHT OUT**
- 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) Liquor Commission Hearing Held June 5, 2016
- (2) Committee of the Whole Meeting Held June 5, 2016
- (3) Village Board Meeting Held June 5, 2016

B. VILLAGE MANAGER'S REPORT FOR JUNE 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.)

NO ITEMS TO BE CONSIDERED AT THE TIME THE AGENDA WAS PREPARED.

- 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 19, 2016 totaling \$754,253.05

- 11. COMMITTEE OF THE WHOLE:**

- A. COMMUNITY DEVELOPMENT**
- 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. Amending the Special Event Permit for Founder's Days

- 18. ADJOURNMENT**