

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

August 16, 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 THE FIRST FULL WEEK OF SEPTEMBER PAYROLL WEEK

6. AUDIENCE PARTICIPATION

(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)

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 August 9, 2016
- (2) Committee of the Whole Meeting Held August 9, 2016

B. VILLAGE MANAGER'S REPORT FOR JULY 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. PASS ORDINANCES:

- (1) Pass an Ordinance Approving the Amendment to Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available A-1, B-2, and E Liquor Licenses
- (2) Pass an Ordinance Declaring Certain Items Surplus
- (3) Pass an Ordinance to Approve a Budget Amendment for Fiscal Year Ending April 30, 2016
- (4) Pass an Ordinance Approving the Amendment to Chapter 33.01 of the Algonquin Municipal Code, Definitions, Adding the Definition for Entertainment

B. ADOPT RESOLUTIONS:

- (1) Pass a Resolution Accepting the Proposal and Approving an Agreement with Christopher Burke Engineering for Phase 1 Engineering Study of Randall Road Underpass in the Amount of \$204,258.00
- (2) Pass a Resolution Endorsing Metropolitan Mayors Caucus' Greenest Region Compact 2
- (3) Pass a Resolution Accepting the Proposal and Approving an Agreement with Encap Inc. for Construction Services of the Woods Creek Streambank Stabilization and Restoration Project in the Amount of \$592,596.70
- (4) Pass a Resolution Accepting the Proposal and Approving an Agreement with Applied Ecological Services, Inc. for Construction Management Services for the Woods Creek Streambank Stabilization Project in the amount of \$60,000.00

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 August 16, 2016 totaling \$1,434,221.61

11. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- (1) Approve a Special Event Permit for St. Margaret Mary's Summerfest 2016
- (2) Approve a Special Event Permit for the Algonquin Rotary Club 2016 5K Run

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

12. VILLAGE CLERK'S REPORT

13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

- A.** Revolving Loan Fund Report

14. CORRESPONDENCE

15. OLD BUSINESS

16. EXECUTIVE SESSION: If required

17. NEW BUSINESS

18. ADJOURNMENT