

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
September 6, 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 August 16, 2016
 - (2) Liquor Commission Meeting Held August 16, 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.)

NO ITEMS TO BE CONSIDERED AT THE TIME THE AGENDA WAS PREPARED
- 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 September 6, 2016 totaling \$1,869,280.91
- 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**
 - A.** Illinois Safety Traffic Challenge Presentation
- 13. CORRESPONDENCE**
- 14. OLD BUSINESS**
- 15. EXECUTIVE SESSION:** If required
- 16. NEW BUSINESS**
 - A.** Pass a Resolution Authorizing the Acquisition of Real Property Located at the East Side of Randall Road
 - B.** Pass a Resolution Accepting and Approving an Intergovernmental Agreement with Kane County Animal Control
 - C.** Pass a Resolution Accepting and Approving a Grant of Bicycle and Pedestrian Path Easement and Maintenance Agreement with Advocate Sherman Hospital in the amount of \$10.00
- 17. ADJOURNMENT**