

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

October 4, 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. ADMINISTER OATH OF OFFICE TO OFFICER BRANDON L. WATSON**
- 7. APPOINTMENTS – PRESIDENT SCHMITT**
(All Appointments Require the Advice and Consent of the Village Board)
 - A. Historic Commission Member - Lewis
- 8. 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 September 20, 2016
 - (2) Committee of the Whole Meeting Held September 27, 2016
- 9. 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 Issuance of a Special Use Permit for a Dental Office - 2513 County Line Road
 - B. ADOPT RESOLUTIONS:
 - (1) Adopt a Resolution Accepting and Approving a Master Service Agreement with Illinois Department of Central Management Services for the Broadband Service Order Authorizing the Construction of Fiber Build in the Amount of \$202,930.20 and \$250.00 Monthly Service Fee
- 10. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 11. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A. List of Bills Dated October 4, 2016 totaling \$1,709,262.08
- 12. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT
 - B. GENERAL ADMINISTRATION
 - C. PUBLIC WORKS & SAFETY
 - (1) Adopt a Resolution Accepting and Approving an Agreement with CAM Inc. to Provide Reclamite Asphalt Preservative Seal to Specific Village of Algonquin Roadways in the Amount of \$103,950.00
- 13. VILLAGE CLERK'S REPORT**
- 14. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 15. CORRESPONDENCE**
- 16. OLD BUSINESS**
- 17. EXECUTIVE SESSION:** If required
- 18. NEW BUSINESS**
- 19. ADJOURNMENT**