

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
November 1, 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 October 18, 2016
 - (2) Liquor Commission Meeting Held October 18, 2016
 - (2) Committee of the Whole Meeting Held October 25, 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.)
 - A. ADOPT RESOLUTIONS:**
 - (1) Accept and Approve an Agreement with IDOT to Perform Emergency Repairs on Infrastructure
 - (2) Accept and Approve the Purchase Agreement with EJ Equipment, Inc. of Manteno, IL for a 2017, F550 Truck in the Amount of \$100,307.00
 - (3) Accept and Approve an Agreement with AT&T for Design & Construction Services for the Dry Utility Lowering (AT&T) Project in the Amount of \$246,291.74
 - (4) Accept and Approve an Agreement with ComEd for Design Services for the Dry Utility Lowering (ComEd) Project in the Amount of \$1,641,240.00
- 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 November 1, 2016 totaling \$1,774,118.55
- 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**
- 13. CORRESPONDENCE**
- 14. OLD BUSINESS**
- 15. EXECUTIVE SESSION:** If required
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**