

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
November 15, 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) Liquor Commission Meeting Held November 1, 2016
 - (2) Village Board Meeting Held November 1, 2016
 - (3) Committee of the Whole Meeting Held November 8, 2016
 - B. VILLAGE MANAGER’S REPORT FOR OCTOBER 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. PASS ORDINANCES:**
 - (1) Approving the Amendment of Chapter 33, Liquor Control and Liquor Licensing Decreasing the Number of A-1, A-2, and B-2 Liquor Licenses
 - (2) Approving the Amendment of Chapter 43.38, Offenses Against Public Peace, Safety, and Morals, Video Gaming Terminals
 - (3) Approve and Pass an Ordinance Levying Taxes for Special Service Area Number 1 in the Village of Algonquin for the 2016 Tax Year (Riverside Square Plaza)
 - B. ADOPT RESOLUTIONS:**
 - (1) Authorizing and Approving the Acceptance of the Municipal Compliance Report for the Fiscal Year Ending April 30, 2016
 - (2) Determining the Amount of Funds to be Levied for the 2016 Real Estate Taxes
 - (3) Authorizing and Approving Temporary Construction Easements
- 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 15, 2016 totaling \$1,119,640.03
- 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**
 - A.** Land Acquisition
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**