

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
December 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 November 15, 2016
 - (2) Committee of the Whole Meeting Held November 22, 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) Pass an Ordinance Approving and Accepting the Final PUD and Special Use Permit for Dunkin Donuts - 4029 West Algonquin Road
 - (2) Pass an Ordinance Approving the 2016 Tax Levy
 - B. ADOPT RESOLUTIONS:**
 - (1) Approving and Authorizing the T-Mobile Lease Agreement Amendments
 - Algonquin Cemetery (1091 Cary-Algonquin Road #822323)
 - Waste Water Treatment Facility (117 Wilbrandt Street #822325)
 - (2) Waive the Bidding Process and Pass a Resolution Approving/Authorizing the Purchase of Replacement Valves for the Primary Sludge Pumping Improvement Project at the WWTF in the amount of \$30,964.00
- 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 December 6, 2016 totaling \$2,455,784.60
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - (1) Approve the 2016 Algonquin Police Pension Fund Property Tax Levy
 - 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**