

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**February 7, 2017**

**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. PRESENTATION: ANNUAL BUSINESS AWARDS PROGRAM**
- 7. 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 January 17, 2017
    - (2) Committee of the Whole Meeting Held January 24, 2017
- 8. 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) An Ordinance Approving a Final Planned Development for a 26,490-Square Foot Orthopedic Facility and Issuance of a Special Use Permit for Medical Office On Lot 3 in Olsen's Second Resubdivision (Orthollinois Algonquin Clinic)
    - (2) An Ordinance Issuing and Approving a Special Use Permit for Outdoor Storage at 1300 Chase Street (D'Land Construction)
    - (3) An Ordinance Issuing and Approving a Special Use Permit and Final PUD for a Medical Cannabis Dispensary at 1154 N. Main Street (IL DISP III, LLC)
    - (4) An Ordinance Accepting and Approving the Village of Algonquin Zoning Map Effective as of February, 2017
  - B. ADOPT RESOLUTIONS:**
    - (1) A Resolution Accepting the Proposal and Approving the Agreement with True North Consultants for the Downtown Streetscape Stage 1 Environmental Design Phases 2 & 3 services in the amount of \$30,495.00
- 9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
  - A.** List of Bills Dated February 7, 2017 totaling \$1,341,610.85
  - 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**