

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
February 21, 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. 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 February 7, 2017
 - (2) Village Board Meeting Held February 7, 2017
 - (3) Committee of the Whole Meeting Held February 14, 2017
 - B. VILLAGE MANAGER’S REPORT FOR JANUARY 2017**
- 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 Amendment to Chapter 41.19(A) Speed Limits; Reducing the Speed on Sandbloom Road
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Withdrawing from NIHII and Entering into an Agreement and Joining NWIP Health Insurance Subpool
 - (2) Pass a Resolution Accepting and Approving an Affiliate Agreement with Algonquin Area Youth Organization for 2016-2018 Baseball Seasons
 - (3) Pass a Resolution Accepting and Approving an Affiliate Agreement with Algonquin Lake in the Hills Soccer Association for 2016-2018 Soccer Seasons
 - (4) Pass a Resolution Accepting and Approving an Affiliate Agreement with Trails Swim Team Beginning May 2017-August 2020
 - (5) Pass a Resolution Accepting and Approving an Agreement with Midwest Water Group for Sanitary Sewer Evaluation – Acoustic Pipeline Testing & Manhole Camera Inspections in the amount of \$102,005.69
 - (6) Pass a Resolution Accepting and Approving an Agreement with USIC Locating Services, LLC – Contract for Utility Locating Services
- 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 February 21, 2017 totaling \$837,487.40
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 1. Approve the 2017 Algonquin Summer Concerts on Thursdays, June 22 through August 18, 2017, at Riverfront Park Waiving the Restriction to Sell Food and Drink and Allowing Alcoholic Liquor During the Duration of the Concerts.
 2. Approve the 2017 Algonquin Lunch House Entertainment June 16 and July 29, 2017 at Spella Park
 - 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**