

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

**April 4, 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. THE VILLAGE OF ALGONQUIN PROCLAIMS APRIL 9-15, 2017 AS NATIONAL LIBRARY WEEK
THE VILLAGE OF ALGONQUIN PROCLAIMS APRIL 28, 2017 AS VILLAGE OF ALGONQUIN ARBOR DAY
THE VILLAGE OF ALGONQUIN PROCLAIMS APRIL 9-15, 2017 AS NATIONAL PUBLIC SAFETY
TELECOMMUNICATORS WEEK**
- 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) Public Hearing Held March 21, 2017
 - (2) Village Board Meeting Held March 21, 2017
 - (3) Committee of the Whole Meeting Held March 28, 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) Approving and Ordinance Approving the Village of Algonquin Budget for Fiscal Year 2017-2018
 - (2) Approving an Ordinance Declaring Certain Items as Surplus
 - B. ADOPT RESOLUTIONS:**
 - (1) Approving and Accepting an Agreement with the Illinois Department of Revenue, Liquor Control Commission for LC13 Pilot Program
 - (2) Approving and Accepting Agreement with Arrow Road Construction for the Glenmoor Subdivision Roadway Rehabilitation Project in the Amount of \$1,287,755.30
- 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 April 4, 2017 totaling \$1,656,162.34
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 1. Approving a Special Event Permit for the American Legion Post #1231 Memorial Day Parade on Monday May 29, 2017
 2. Approving a Special Event Permit for the Algonquin Commons, Rock and Shop July Concert Series
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK'S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**