

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
April 18, 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. **THE VILLAGE OF ALGONQUIN PROCLAIMS NATIONAL POLICE WEEK MAY 14 THROUGH MAY 20, 2017 – AND PEACE OFFICERS’ MEMORIAL DAY MAY 15, 2017**
6. **AUDIENCE PARTICIPATION**
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
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 April 4, 2017
 - (2) Committee of the Whole Meeting April 11, 2017
 - (3) Village Board Special Meeting Held April 11, 2017
 - B. **VILLAGE MANAGER’S REPORT FOR MARCH 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) Pass an Ordinance Approving the Amendment to Chapter 39 of the Algonquin Municipal Code to Add Small Cell Antenna/Tower Siting Regulations and Amendment to Appendix B to Add Permit Fee for Small Cell Antenna
 - (2) Pass and Approve an Ordinance Amending the 2017/2018 Merit Compensation Plan
 - (3) Pass and Approve an Ordinance Amending Chapter 6A, Water and Sewer Department, of the Algonquin Municipal Code
 - B. **ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving the Transferring of Funds from the General Fund to Street Improvements fund in Fiscal Year 2016-2017
 - (2) Pass a Resolution Accepting and Approving an Agreement with Geske and Son’s for Asphalt Material in the Amount of \$107,400.00
 - (3) Pass a Resolution Accepting and Approving an Agreement with Engineering Enterprises Inc. for the Glenmoor Subdivision Roadway Rehabilitation in the Amount of \$125,004.00
 - (4) Pass a Resolution Accepting and Approving an Agreement with CAM Inc. for Reclamite Services for 2017, 2018, and 2019
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 18, 2017 totaling \$850,060.15
11. **COMMITTEE OF THE WHOLE:**
 - A. **COMMUNITY DEVELOPMENT**
 - (1) Approve a Special Event Liquor and Event Permit for Scorched Earth Brewing Company, 203 Berg Street, Algonquin
 - B. **GENERAL ADMINISTRATION**
 - (1) Pass a Resolution Accepting and Approving the Appropriation of Funds in the 2017/2018 Budget for Overhead Utility Relocation as Part of the Downtown Redevelopment Project
 - 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**
 - A. Senior Apartment Land Use Concept
 - B. Consider and Ordinance Amending Ordinance 2017-O-10, Removing Surplus Item Service Truck #813 from the List of Surplus
18. **ADJOURNMENT**