

**VILLAGE OF ALGONQUIN
VILLAGE BOARD ANNUAL MEETING**

**May 2, 2017
7:30 p.m.
2200 Harnish Drive
AGENDA**

7:30 PM – ANNUAL MEETING OF THE VILLAGE BOARD

- 1. ADMINISTER OATH OF OFFICE TO VILLAGE PRESIDENT JOHN SCHMITT**
 - 2. ADMINISTER OATH OF OFFICE TO DEPUTY CLERK MICHELLE WEBER**
 - 3. ADMINISTER OATH OF OFFICE TO VILLAGE TRUSTEES**
 - A.** Laura Brehmer
 - B.** Jerrold Glogowski
 - C.** Janis Jasper
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- 1. CALL TO ORDER – PRESIDENT SCHMITT**
- 2. ROLL CALL – ESTABLISH A QUORUM**
- 3. PLEDGE TO THE 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. APPOINTMENTS

(All Appointments Require the Advice and Consent of the Village Board)

- A. Board and Commissions**
 - 1) Economic Development Commission
 - 2) Electrical Commission
 - 3) Historic Commission
 - 4) Police Commission
 - 5) Police Pension Board
 - 6) Liquor Commission
- B. Appointments of Staff and Chairpersons**
- C. Appointment of Village Attorney**
- D. Appointment of Village Engineer**

7. CONSENT AGENDA/APPROVAL

All items listed under the 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 Hearing Held April 18, 2017
2. Liquor Commission Special Meeting Held April 18, 2017
3. Village Board Meeting Held April 18, 2017
4. Liquor Commission Special Meeting Held April 25, 2017
5. Committee of the Whole Meeting Held April 25, 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 Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code
- 2) An Ordinance Approving a Special Use Permit for Meijer Pharmacy Drive Through

B. PASS RESOLUTIONS:

- 1) A Resolution Approving the Endorsement of the Fox River Water Trail Initiative
- 2) A Resolution Accepting and Approving an Agreement with H&H Electric for Traffic Signal Maintenance

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 May 2, 2017 totaling \$1,375,341.84

11. COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

- 1) Consider a Special Event Permit for Art on the Fox
- 2) Consider a Special Event Permit for the Algonquin Area Public Library District Library Loop 5K
- 3) Consider a Special Event Permit for the Rotary Club of Algonquin, Algonquin Harvest Market
- 4) Consider a Special Event Permit, Upon Approval of Police Chief, for the Algonquin Rotary Club Spring Carnival

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS AND SAFETY

13. VILLAGE CLERK'S REPORT

14. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

15. CORRESPONDENCE

16. OLD BUSINESS

17. EXECUTIVE SESSION: If required

18. NEW BUSINESS

19. ADJOURNMENT