

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

May 16, 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)** Village Board Annual Meeting Held May 2, 2017
- (2)** Public Hearing Held May 9, 2017
- (3)** Committee of the Whole Meeting Held May 9, 2017

B. VILLAGE MANAGER'S REPORT FOR APRIL 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 the Issuance of a Special Use Permit for Meijer Pharmacy Drive Through

B. ADOPT RESOLUTIONS:

- (1)** Pass a Resolution Accepting and Approving a Four Year Agreement with Professional Cemetery Services for Interment, Disinterment, and Cemetery Maintenance Services
- (2)** Pass a Resolution Accepting and Approving an Agreement with Trotter and Associates, Inc. for Professional Consulting Engineering Services for Phosphorous Removal Feasibility Study in the amount of \$50,800.00
- (3)** Pass a Resolution Accepting and Approving the Expenditures of MFT Funds for the use of Salt & Materials for Maintenance on Village Owned Streets

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

8. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER

- A.** List of Bills Dated May 16, 2017 totaling \$1,112,517.55

9. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- (1)** Pass an Ordinance Authorizing Execution of an Annexation Agreement Concerning Certain Territory Known as the Spectrum Senior Housing (Spectrum Senior Housing)
- (2)** Pass an Ordinance Annexing the Spectrum Senior Housing Property (Spectrum Senior Housing)
- (3)** Pass an Ordinance Granting Zoning Upon Annexation, Approving a Preliminary Planned Unit Development and Preliminary Plat of Subdivision, Issuing a Special Use Permit for Certain Property Known as the Spectrum Senior Housing (Spectrum Senior Housing)

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

- (1)** Motion to Reject the Street Light Maintenance Bids

10. VILLAGE CLERK'S REPORT

11. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

12. CORRESPONDENCE

13. OLD BUSINESS

14. EXECUTIVE SESSION: If required

15. NEW BUSINESS

16. ADJOURNMENT