

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

June 20, 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**
- 6. (Persons wishing to address the Board must register with the Village Clerk prior to call to order.)**
- 7. THE VILLAGE OF ALGONQUIN PROCLAIMS JUNE 19-25, 2017 AS POLLINATOR WEEK**
- 8. APPOINTMENT – PRESIDENT SCHMITT**

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

- A. Economic Development Commission Member - Robert Smith**

9. 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 June 6, 2017
- (2) Committee of the Whole Held June 13, 2017

B. VILLAGE MANAGER'S REPORT FOR MAY 2017

10. 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 Establishing Prevailing Wage Rates for the Village of Algonquin
- (2) Pass an Ordinance Accepting the Glenloch PUD Amendment and Final Plat of Resubdivision

B. ADOPT RESOLUTIONS:

- (1) Pass a Resolution Accepting and Approving an Agreement allowing the use of MFT Funds for the Completion of Engineering of Sleepy Hollow Road in the Amount of \$250,00.00
- (2) Pass a Resolution Accepting and Approving an Agreement allowing the use of MFT Funds for a Portion of the Engineering and Construction Management of Harper Drive in the Amount of \$10,379.00
- (3) Pass a Resolution Accepting and Approving the Purchase of a Ford Interceptor Sedan (Taurus), in the Amount of \$30,844.00
- (4) Pass a Resolution Accepting and Approving the Amendment of the Employee Policy Manual
- (5) Pass a Resolution Accepting and Approving the Amendment of the Employee Travel Policy

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

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

- A.** List of Bills Dated June 20, 2017 totaling \$ 939,925.09

12. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- 1 - Approve a Special Event Permit for Founders' Days July 27-30, 2017

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & 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