

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
July 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. 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 Meeting Held July 11, 2017
- (2) Committee of the Whole July 11, 2017

**B. VILLAGE MANAGER'S REPORT FOR JUNE 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. ADOPT RESOLUTIONS:**

- (1) Pass a Resolution Approving the closure of Route 62 for Founders Day Parade on July 29, 2017
- (2) Pass a Resolution Accepting and Approving an Agreement with Flow-Technics, Inc. to Purchase Raw Sewage Pump Assembly Replacements in the amount of \$45,887.52
- (3) Pass a Resolution Accepting and Approving an Agreement with Applied Ecological Services, Inc. for Design/Building Services for the Spella Park Pollinator Project in the amount of \$45,805.00

**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 July 18, 2017 totaling \$1,133,734.58
- 9. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - B. GENERAL ADMINISTRATION**
  - C. PUBLIC WORKS & SAFETY**
- 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**