

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

August 1, 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 PROCLAIMS AUGUST 31, 2017 AS INTERNATIONAL OVERDOSE AWARENESS DAY**
- 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 July 18, 2017
 - (2) Committee of the Whole Meeting Held July 25, 2017
 - B. Village Treasurers Report for June 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 to Approve Abating a Portion of Taxes Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds, Series 2013
 - (2) Pass an Ordinance to Approve Abating a Portion of Taxes Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds, Series 2014A
 - (3) Pass an Ordinance to Approve the Final PUD for 1720 E. Algonquin Road, O'Reilly Auto Parts
 - (4) Pass an Ordinance to Approve McDonalds Remodel, 500 East Algonquin Road, Major PUD Amendment and Special Use Permit
 - (5) Pass an Ordinance to Approve a Revision to Appendix G of Chapter 22, Subdivision Ordinance, to Use a Drone to Review and Capture Images of Development Projects
 - (6) Pass an Ordinance Authorizing the Village of Algonquin to Accept a Conveyance of Real Property from the McHenry County Conservation District
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Supporting the McHenry County STARFIRE Initiative
 - (2) Pass a Resolution Supporting the Village of Johnsburg's Efforts to Secure Grant Funding to Clean Up the Fox River
 - (3) Pass a Resolution Accepting and Approving an Agreement with Lake in the Hills for the Village of Algonquin to Provide Plan Review and Building Inspection Services
 - (4) Pass a Resolution Accepting and Approving an Agreement with School District 300 for Reciprocal Reporting
 - (5) Pass a Resolution Accepting and Approving an Agreement with School District 300 for Police Liaison Services
 - (6) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for Phase 2 Design Engineering Services for the Downtown Streetscape Stage 1A Roadway Project in the Amount of \$392,400.46
 - (7) Pass a Resolution Accepting and Approving a Contract Amendment with HR Green Inc. for the Scott, Schuett, and Souwanas Phase 1 Design Project in the Amount of \$32,350.00

- (8) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for Phase 1 Design Engineering Services for the Downtown Streetscape Stage 3 Utility Project in the Amount of \$152,640.00
- (9) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for Phase 2 Design Engineering Services for the Downtown Streetscape Stage 2 Utility Project in the Amount of \$49,558.00
- (10) Pass A Resolution Approving a Variance of the Village of Algonquin's Noise Ordinance (43.10(B)) to Allow McHenry County Department of Transportation to Perform Pavement Maintenance on Algonquin Road, between Randall Road and Illinois Route 31, September through October 2017 During Evening Hours, Outside Peak Travel Times

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 August 1, 2017 totaling \$1,316,336.93

11. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

- (1) Pass a Resolution Approving a Variance of the Village of Algonquin's Noise Ordinance (43.10(B)) to Allow Plote Construction During Mainline Paving Operation Allow Equipment Only Startup at 6:00 am. Commence Work at 7:00 am and Cease No Later Than 11:30 pm

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

18. ADJOURNMENT