

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

August 15, 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 August 1, 2017
- (2)** Committee of the Whole Held August 8, 2017

B. VILLAGE MANAGER'S REPORT FOR JULY 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 an Amendment to the Fiscal Year 2016-2017 Annual Budget

B. ADOPT RESOLUTIONS:

- (1)** Pass a Resolution Accepting and Approving a Lease Agreement with Motorola Solutions, Inc. for Tower Use for the STARCOM Radio System

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 August 15, 2017

9. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- (1)** Approve a Public Event – St. Margaret Mary, Summer Fest 2017 on August 27, 2017
- (2)** Approve a Public Event – Environmental Defenders, It's Our River Day on September 16, 2017

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

- (1)** Approve an Ordinance Amending Chapter 41.07, Traffic – Parking Limitations, Administering Parking Restrictions on Harnish Drive

10. VILLAGE CLERK'S REPORT

- A.** Approve the Release of Certain Executive Session Minutes
- B.** In Accordance with the Open Meetings Act, Executive Session Minute Recording Destruction

11. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

12. CORRESPONDENCE

13. OLD BUSINESS

14. EXECUTIVE SESSION: If required

15. NEW BUSINESS

- A.** Pass a Resolution Approving a Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150.

16. ADJOURNMENT