

VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
September 5, 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 15, 2017
 - (2) Committee of the Whole Meeting Held August 22, 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 Certain Items as Surplus
 - (2) Pass and Ordinance Approving a Special Use Permit for Kids Island Learning Center - 1600 E. Algonquin Road
 - B. ADOPT RESOLUTIONS:**
 - (1) Accept and Approve an Agreement with HR Green for Civil Engineering Phase 1 & 2 Design Services for Creeks Crossing Park and Drainage Improvements in the Amount of \$67,478.00
- 8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 9. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated September 5, 2017 totaling \$2,060,215.18
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 1. Approve a Public Event and Special Event Liquor Permit for Founders' Day's in Riverfront Park and N. Harrison Street on September 8-10, 2017
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
 1. Accept and Approve an Agreement with Comcast for the Design of the Dry Utility Lowering Portion of the Downtown Streetscape in the Amount of \$93,288.02
- 11. VILLAGE CLERK'S REPORT**
- 12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 13. CORRESPONDENCE**
- 14. OLD BUSINESS**
- 15. EXECUTIVE SESSION:** If required
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**