

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
September 19, 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) Liquor Commission Meeting Held September 5, 2017
- (2) Village Board Meeting Held September 5, 2017
- (3) Committee of the Whole September 12, 2017

B. VILLAGE MANAGER'S REPORT FOR AUGUST 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 Accepting and Approving an Agreement with the Illinois Department of Revenue, Liquor Control Commission, for the LC13 Liquor Enforcement Program

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 September 19, 2017 totaling \$1,270,832.63
- 9. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Accept and Approve the Public Art Display Selections for 2017/2018
 - 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**