

**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**