

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
October 3, 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 September 19, 2017
    - (2) Committee of the Whole Meeting Held September 26, 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 the Amendment of Chapter 41.03, Traffic-Overnight Parking
    - (2) Pass an Ordinance Authorizing and Approving Eminent Domain Proceedings for a Portion of Property Located on the East Side of Sleepy Hollow Road and South of Creeks Crossing Drive Known as 19N109 Sleepy Hollow Road to Enlarge and Improve Sleepy Hollow Road
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving an Amendment to the Local 150 union Contract
    - (2) Pass a Resolution Accepting and Approving an Agreement with School District 158 for Reciprocal Reporting of Crime Activity
    - (3) Pass a Resolution Accepting and Approving an Agreement Extension with Synagro Central, LLC. for Sludge Transportation and Disposal Services
- 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 October 3, 2017 totaling \$1,383,939.95
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
    - (1) Pass an Ordinance Approving the Northwest Pulmonary & Sleep Medical Office Final PUD and Special Use Permit
  - B. GENERAL ADMINISTRATION**
  - C. PUBLIC WORKS & SAFETY**
- 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**