

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
October 17, 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 October 3, 2017
- (2) Committee of the Whole October 10, 2017

B. VILLAGE MANAGER'S REPORT FOR SEPTEMBER 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 Pursuing a Regional Salt Storage Facility Between McHenry County and the Village of Algonquin

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 October 17, 2017 totaling \$732,540.04

9. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- (1) Pass a Resolution Accepting and Approving an Agreement with a5 Branding and Digital for Economic Development Marketing Services not to Exceed, with expenses, \$58,350.00

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

- A.** Motion to Accept the Comprehensive Annual Financial Report, Auditor's Communication to the Board of Trustees, Management Letter, and the Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142, all for the Fiscal Year Ended April 30, 2017.

16. ADJOURNMENT