

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
November 7, 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. APPOINTMENTS**  
(All Appointments Require the Advice and Consent of the Village Board)
  - A. Commissions:
    - 1) Economic Development
    - 2) Historic Commission
    - 3) Public Art Commission
- 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 17, 2017
    - (2) Committee of the Whole Meeting Held October 24, 2017
  - B. TREASURERS 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. PASS ORDINANCES:
    - (1) Pass an Ordinance Authorizing the Issuance of a Certificate of Appropriateness – Demolition for 101 S. Main Street
    - (2) Pass an Ordinance Authorizing the Execution of Documents to Effectuate the Donation of Real Property from the Roumaine B. Stepanek Revocable Living Trust known as Lots 8, 9, 10, and 11 in Arthur Traube & Company Indian Grove Subdivision
  - B. ADOPT RESOLUTIONS:
    - (1) Pass a Resolution Accepting and Approving an Agreement with EEI for Engineering Services for the Water System Model Evaluation of PRV's Project Not to Exceed the Amount of \$36,880.00
    - (2) Pass a Resolution Accepting and Approving an Agreement with Water Well Solutions for the Well 13 Rehabilitation Project in the Amount of \$55,795.51
- 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 November 7, 2017 totaling \$1,888,391.19
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT
    - (1) Approve Public Event Permit and Waiver of Fees for the Lions Club Annual Christmas Tree Sale to be held November 18 through December 23, 2017
  - 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**