

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
November 28, 2017
7:15 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 November 7, 2017
 - (2) Liquor Commission Hearing Minutes Held November 14, 2017
 - (3) Committee of the Whole November 14, 2017
 - B. VILLAGE MANAGER’S REPORT FOR OCTOBER 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 Levying Taxes for Special Service Area Number 1 in the Village of Algonquin of the 2017 Tax Year (Riverside Square or Plaza)
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving the Municipal Compliance Report for the Fiscal Year Ending April 30, 2017
 - (2) Pass a Resolution Accepting and Approving the amount of Funds to be Levied for 2017 Real Estate Taxes
 - (3) Pass a Resolution Accepting and Approving the Grant Management Policy
 - (4) Pass a Resolution Accepting and Approving the Adoption of the McHenry County Natural Hazard Mitigation Plan
 - (5) Pass a Resolution Accepting and Approving an Agreement with Copenhaver Construction for the Algonquin/Carpentersville Water System Interconnect in the amount of \$92,452.00
 - (6) Pass a Resolution Accepting and Approving an Agreement with Copenhaver Construction for the Structure Demolition of 101 S. Main Street, Algonquin in the amount of \$29,000.00
 - (7) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Phase 1 Design Engineering Services for the Wastewater Treatment Facility Phase 6B Improvements in the amount of \$449,000.00
- 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 28, 2017 totaling \$843,851.84
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - (1) Approve the 2017 Algonquin Police Pension Fund Property Tax Levy
 - 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**