

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
December 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) Village Board Meeting Held December 5, 2017
- (2) Committee of the Whole Held December 12, 2017

B. VILLAGE MANAGER'S REPORT FOR NOVEMBER 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 Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois for the Year 2017
- (2) Pass an Ordinance Granting a Five-Year Extension for a Special Use Permit for Residential Dwelling Units at 202 North Main Street

B. ADOPT RESOLUTIONS:

- (1) Pass a Resolution Accepting and Approving the Adoption of an Anti-Harassment Policy
- (2) Pass a Resolution Accepting and Approving Agreement with Martam Construction for the Cumberland Parkway Storm Sewer Revision Project in the Amount of \$39,400.00
- (3) Pass a Resolution Accepting and Approving an Agreement with Midwest Salt for Water Softener Salt in the Amount of \$106.00 Per Ton in 2018 and \$111.00 Per Ton in 2019.
- (4) Pass a Resolution Accepting and Approving an Agreement with HR Green for Phase 1 Design Engineering Services for the Souwanas Creek Reach 2 Improvement in the Amount of \$69,888.00
- (5) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Downtown Streetscape and Utility Work; Design-Build Services in the Amount of \$9,091,653.00

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

9. List of Bills Dated December 19, 2017 totaling \$872,353.79

10. COMMITTEE OF THE WHOLE:

- A. COMMUNITY DEVELOPMENT**
- 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

- A.** Pass a Resolution Accepting and Approving an Agreement Extending the IMET Tolling Agreement

17. ADJOURNMENT