

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**February 6, 2018**

**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. PRESENTATION – 2018 ANNUAL BUSINESS AWARDS PRESENTATION**
- 7. 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) Liquor Commission Special Meeting Held January 16, 2018
    - (2) Village Board Meeting Held January 16, 2018
    - (3) Committee of the Whole Meeting Minutes Held January 23, 2018
- 8. 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 Village of Algonquin Zoning Map Effective as of February, 2018
    - (2) Pass an Ordinance Amending the Letter of Credit Form in Appendix F, Chapter 22 Subdivision Ordinance, of the Algonquin Municipal Code
  - B. PASS RESOLUTIONS:**
    - (1) Approve and Accept an Intergovernmental Agreement with Algonquin Township Road District for the Maintenance of Cardinal Drive, South Drive, Klasen Road, Kingston Place, Devonshire Road, Brighton Lane, Dennis Avenue, Roger Street, and Nevin Avenue (per maps), and for Roadside Brush Clearance and Material Hauling
    - (2) Approve and Accept an Agreement with Christopher Burke Engineering for Phase 2 Design Services for the Randall Road Wetland Complex in the amount of \$180,560.00
- 9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
  - A.** List of Bills Dated February 6, 2018 totaling \$1,656,329.13
- 11. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - B. GENERAL ADMINISTRATION**
  - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK'S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
  - A.** Pass a Resolution Approving the Purchase of the Property Known as 5615 Edgewood Drive, Algonquin in the Amount of \$607,000.00
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**