VILLAGE OF ALGONQUIN VILLAGE BOARD MEETING March 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. 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 February 20, 2018
 - (2) Special Village Board Meeting Held February 27, 2018
- 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.)

NO ITEMS WERE TO BE CONSIDERED AT THE TIME THE AGENDA WAS PREPARED

- 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 March 6, 2018 totaling \$1,096,354.32
- 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
 - **A.** Personnel
- 16. NEW BUSINESS
- 17. ADJOURNMENT