

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**March 20, 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. ADMINISTER OATH OF OFFICE TO SERGEANT TIMOTHY WILKIN**
- 6. AUDIENCE PARTICIPATION**

(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)

**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) Village Board Meeting Held March 6, 2018
- (2) Committee of the Whole March 13, 2018

**B. VILLAGE MANAGER'S REPORT FOR FEBRUARY 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 a Variation to the Sign Code – Chapter 29 for District 300, Jacobs High School

**B. ADOPT RESOLUTIONS:**

- (1) Pass a Resolution Accepting and Approving the Authorization of Designating Depositories for Funds and Other Public Monies in the Custody of the Village of Algonquin
- (2) Pass a Resolution Accepting and Approving an Agreement with Midwest Water Group, Inc. by RMS Utility Services for 360 Degree Manhole Video Inspections and SL-RAT Sonic Inspectional Services in the Amount of \$179,150.00
- (3) Pass a Resolution Accepting and Approving an Agreement with Core & Main for Water Meters, Meter Services and Meter Supplies in the Amount of \$2,684,271.00
- (4) Pass a Resolution Accepting and Approving an Agreement with United Meters, Inc. for Installation of Meters in the Amount of 1,400,000.00

**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 20, 2018 totaling \$2,238,480.45

**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**

**17. ADJOURNMENT**