

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
APRIL 17, 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**
AUDIENCE PARTICIPATION
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 5. THE VILLAGE OF ALGONQUIN PROCLAIMS NATIONAL POLICE WEEK MAY 13 –19, 2018 AND PEACE OFFICERS’ MEMORIAL DAY MAY 15, 2018**
- 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) Special Liquor Commission Meeting Held April 3, 2018
 - (2) Village Board Meeting Held April 3, 2018
 - (3) Public Hearing Minutes Held April 3, 2018
 - (4) Committee of the Whole Meeting Held April 10, 2018
 - B. VILLAGE MANAGERS REPORT FOR MARCH 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.)
 - A. PASS ORDINANCES:**
 - (1) An Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code
 - (2) An Ordinance Amending Ordinance 2017-O-13 Regarding the Merit Compensation Plan for All Village Employees
 - (3) An Ordinance Approving the Village of Algonquin Budget for Fiscal Year 2018-2019
 - B. ADOPT RESOLUTIONS:**
 - (1) A Resolution Accepting and Approving an Agreement with Lauterbach & Amen, LLP. for Accounting Services
 - (2) A Resolution Waiving the Bidding Process, Approving and Accepting an Agreement with Copenhagen Construction for the Grandview Commons South Entrance Project in the Amount of \$41,495.00
 - (3) A Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for Land Acquisition Services for the Main Street ROW in the Amount of \$34,400.00
 - (4) A Resolution Accepting and Approving an Agreement with GSG Consultants, Inc. for the Harnish Drive Infrastructure Management System Roadway Rehab Phase 1 Design Engineering Services in the Amount of \$46,700.00
 - (5) A Resolution Accepting and Approving an Agreement with Well Water for the Well 11 Rehabilitation Project in the Amount of \$58,387.00
- 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 April 17, 2018 totaling \$1,001,566.34
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Approve a Public Event Permit and Extended Liquor Serving Area for Scorched Earth Brewing Company for Scorched Earth Day, April 20 and 21, 2018
 - 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**