

**VILLAGE OF ALGONQUIN
VILLAGE BOARD ANNUAL MEETING**

May 1, 2018

7:30 p.m.

2200 Harnish Drive

AGENDA

1. CALL TO ORDER – PRESIDENT SCHMITT

2. ROLL CALL – ESTABLISH A QUORUM

3. PLEDGE TO THE 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. APPOINTMENTS

(All Appointments Require the Advice and Consent of the Village Board)

A. Board and Commissions

- | | |
|------------------------------------|-------------------------|
| 1) Economic Development Commission | 4) Police Commission |
| 2) Historic Commission | 5) Police Pension Board |
| 3) Planning and Zoning Commission | |

B. Appointments of Staff and Chairpersons

C. Appointment of Village Attorney

D. Appointment of Village Engineer

7. CONSENT AGENDA/APPROVAL

All items listed under the 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 Meeting Held April 17, 2018
2. Village Board Meeting Held April 17, 2018
3. Committee of the Whole Meeting Held April 24, 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 Rezoning and Final Plat of Subdivision for Meyer Material, Northeast of Route 31 and Klasen Road
2. Pass an Ordinance for a Special Use Permit for Ombudsman Educational Services, 2651 W. Algonquin Road

B. PASS RESOLUTIONS:

1. Pass a Resolutions Accepting and Approving an Agreement with Chicago Metropolitan Agency for Planning Assistant Services Delivered by the Chicago Metropolitan Agency for Planning for the Algonquin-Cary Subarea Plan
2. Pass a Resolution to Accept and Authorize an Intergovernmental Agreement by and Between the Village of Algonquin and the Village of Cary for Local Technical Assistance Grant from the Chicago Metropolitan Agency for Planning
3. Pass a Resolution Accepting and Approving an Agreement with GovTemps for Economic Development Services
4. Pass a Resolutions Accepting and Approving the Allocation and Expenditures of MFT Funds for the Purpose of Maintaining Streets and Highways
5. Pass a Resolution Accepting and Approving an Agreement with Precision Pavement Marking for Pavement Marking Services

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 May 1, 2018 totaling \$1,381,829.81

11. COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

1. Approve a Special Event Permit for Art on the Fox June 16 and 17, 2018

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS AND SAFETY

13. VILLAGE CLERK'S REPORT

14. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

15. CORRESPONDENCE

16. OLD BUSINESS

17. EXECUTIVE SESSION: If required

18. NEW BUSINESS

1. AAYO Aces Memorial Weekend Bash Softball Tournament, May 26 and 27, 2018
2. American Legion Post 1231 Memorial Day Parade, May 28, 2018
3. Algonquin Lions Club Bean Bag Tournament and Extending the Auxiliary Liquor Serving Area of Buffalo Wild Wings, August 18, 2018
4. Rotary Club Harvest Market, September 22, 2018
5. Algonquin Area Public Library Loop 5k, October 21, 2018
6. Algonquin Lions Club Running with the Lions 5k, November 22, 2018

19. ADJOURNMENT