

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**June 5, 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 JUNE 18 – 24, 2018 AS POLLINATOR WEEK**
- 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 May 15, 2018
    - (2) Committee of the Whole Meeting Held May 22, 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 Approving and a Final PUD and Special Use Permit for Oberweis Dairy, 235 S. Randall Road, Algonquin
    - (2) An Ordinance Approving a Special Use Permit for Markwalker Animal Care Clinic, 230 Stonegate Road, Algonquin
    - (3) An Ordinance Approving the Re-zoning, Final PUD, and Special Use Permit for Fox 14 Marina, 811 N. Harrison Street, Algonquin
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass and Approve an Agreement with CityFront Innovations for SmartCity Mobile Application and Platform in the Amount of \$170,000.00
    - (2) Pass and Approve an Agreement with Marrow Brothers Ford for the Purchase of a 2018 Ford Police Interceptor Utility AWD in the amount of \$39,845.00
    - (3) Pass and Approve an Agreement with Christopher Burke Engineering for Consulting Engineering Services for the Harrison Street Bridge and Crystal Creek Improvements, in the amount of \$176,031.00
- 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 June 5, 2018 totaling \$1,494,442.36
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**  
Pass and Approve the Following Special Event Permits:
    1. Algonquin Commons
      - o Touch a Truck, June 10
      - o Outdoor Movie Nights June 2, 16, 23 and 30
      - o Cruise Nights every Tuesday through September 11
    2. Algonquin Area Library District Tent Events
      - o June 15 Outdoor Concert
      - o July 31-August 3 Storytelling festival and outdoor concert
    3. Trails Swim Team Invitational at Lions Pool
      - o June 23 Swim Tournament and Raffle
  - 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**