

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**June 19, 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 June 5, 2018
- (2) Committee of the Whole June 12, 2018

**B. VILLAGE MANAGER'S REPORT FOR MAY 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) Pass an Ordinance Declaring Certain Items as Surplus
- (2) Pass an Ordinance Establishing Prevailing Wage Rates for the Village of Algonquin

**B. ADOPT RESOLUTIONS:**

- (1) Pass a Resolution Accepting and Approving an Agreement with District 300 Extending the Police School Liaison Officer to the Middle Schools
- (2) Pass a Resolution Accepting and Approving an Agreement with Chicagoland Paving for the Asphalt Bike Path Repair Project in the Amount of \$107,500.00
- (3) Pass a Resolution Accepting and Approving an Agreement with D'Land Construction Services for the Concrete Curb, Sidewalk, and Driveway Removal and Replacement Project in the Amount of \$382,900.00
- (4) Pass a Resolution Accepting and Approving an Agreement with US Tennis Court Construction Company for the Tennis Court Repair and Maintenance Project in the Amount of \$55,760.00

**DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**

**8. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**

- A.** List of Bills Dated June 19, 2018 totaling \$893,835.71

**9. COMMITTEE OF THE WHOLE:**

**A. COMMUNITY DEVELOPMENT**

1. Pass and Approve a Special Event Permit for Clarendale Car Show, July 8, 2018
2. Pass and Approve the Special Event and Liquor Event Permits for Founders' Days July 26-29, 2018

**B. GENERAL ADMINISTRATION**

**C. PUBLIC WORKS & SAFETY**

**10. VILLAGE CLERK'S REPORT**

**11. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**

**12. CORRESPONDENCE**

**13. OLD BUSINESS**

**14. EXECUTIVE SESSION: If required**

- i. Land Acquisition

**15. NEW BUSINESS**

**16. ADJOURNMENT**