

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
July 3, 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) Liquor Commission Meeting Held June 19, 2018
 - (2) Village Board Meeting Held June 19, 2018
 - (3) Liquor Commission Meeting Held June 26, 2018
 - (4) Committee of the Whole Meeting Held June 26, 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 Repealing Ordinance No. 2017-O-12, Small Cell Antenna/Tower Siting Provisions, Repealing Chapter 5.19, Amending Chapter 39 and Providing for the Regulation of and Application for Small Wireless Facilities in Village Rights of Way
 - B. ADOPT RESOLUTIONS:**
 - (1) Accepting and Approving an Agreement with A-Lamp Construction for the Gaslight Roadway Improvement Project in the Amount of \$1,039,153.44
 - (2) Accepting and Approving an Agreement with Applied Ecological Services, Inc. for Phase 1 Engineering Services for the Woods Creek Reach 4 Project in the Amount of \$50,000.00
- 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 July 3, 2018 totaling \$2,345,972.73
- 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**
 - A.** Pass a Resolution Approving Temporary Lane Reduction of a State Highway (Route 62) for the Founder's Days Parade on Saturday, July 28, 2018
- 17. ADJOURNMENT**