

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**July 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**
- 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 July 3, 2018
    - (2) Committee of the Whole Held July 10, 2018
  - B. VILLAGE MANAGER’S REPORT FOR JUNE 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. ADOPT RESOLUTIONS:**
    - (1) Accepting and Approving an Agreement with HR green for Phase 1 & 2 Design Engineering Services for the Kelliher Park Parking Lot Expansion in the Amount of \$24,285.00
    - (2) Accepting and Approving an Agreement with Christopher Burke Engineering for the Phase 1 & 2 Design Engineering Services for the Stoneybrook Park Reconstruction in the Amount of \$30,324.00
    - (3) Accepting and Approving an Agreement with Trotter & Associates for the Gaslight Drive Roadway Rehabilitation Infrastructure Maintenance System in the Amount of \$73,391.50
    - (4) Accepting and Approving an Agreement with the Illinois Department of Revenue, Liquor Control Commission to Continue with the LC13 Program
- 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 17, 2018 totaling \$733,001.87
- 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**
- 17. ADJOURNMENT**