

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
August 7, 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 17, 2018
 - (2) Committee of the Whole Meeting Held July 24, 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 and Approve an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing
- 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 August 7, 2018 totaling \$1,498,919.63
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Pass and Approve a Special Event Permit and Special Liquor License for St. Margaret Mary's Summer Fest 2018 to be Held August 26, 2018
 - (2) Pass and Approve a Special Event Permit for Algonquin Aces Fall Fling Softball Tournament to be Held September 29 and 30, 2018
 - (3) Pass and Approve a Special Event Permit for the Jacobs High School Homecoming Parade to be Held September 23, 2018
 - (4) Pass an Ordinance Approving a Re-Zoning of the Subject Property from I-1, Industrial to B-2, Business, Final Plat of Subdivision, Final Planned Unit Development for Lots 1 and 3, and a Special Use Permit for CarMax on Lot 1 (2401 Huntington Drive North)
 - (5) Pass a Resolution Accepting and Approving the CarMax Business Development Agreement
 - 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**
 - (1) Presentation by Groot Industries Regarding Proposal for Upcoming Contract Terms
- 17. ADJOURNMENT**