

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

August 21, 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. PROCLAMATIONS**
 - A. THE VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER NATIONAL SUICIDE PREVENTION AWARENESS MONTH**
 - B. THE VILLAGE OF ALGONQUIN PROCLAIMS THE WEEK ON WHICH LABOR DAYS FALL AS NATIONAL PAYROLL WEEK**
- 6. AUDIENCE PARTICIPATION**

(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 7. 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 August 7, 2018
 - (2) Village Board Meeting Held August 7, 2018
 - (3) Committee of the Whole Held August 14, 2018
 - B. VILLAGE MANAGER'S REPORT FOR JULY 2018**
- 8. 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 Accepting Title to Outlot A in Kapers Business Center Unit 1 Subdivision from Northwest Algonquin/Randall Business Owners Association
 - (2) Pass an Ordinance Approving the Form of the Small Cell Master Pole Attachment Agreement and Authorizing the Village Manager to Administer the Modification and Execution of the Agreement for Individual Sites
 - (3) Pass an Ordinance Approving an Amendment to the 2017-2018 Fiscal Year Budget
 - (4) Pass an Ordinance Declaring Certain Items as Surplus
 - (5) Pass an Ordinance Authorizing the Village of Algonquin to Enter into a Low Interest Loan Agreement with the Illinois Environmental Protection Agency
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving the Adoption of the Police Pension Funding Policy
 - (2) Pass a Resolution Accepting and Approving an Agreement with Superior Road Striping for the Thermoplastic Pavement Marking Services in the Amount of \$25,000.00
 - (3) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for Phase 2 Design Engineering Services for the Waste Water Treatment Facility Phase 6B Improvements in the Amount of \$521,400.00
 - (4) Pass a Resolution Accepting and Approving an Agreement with Applied Ecological Services for the Souwanas Creek Emergency Repair Design-Build services, in the Amount of \$111,454.00
 - (5) Pass a Resolution Accepting and Approving an Agreement with Evoqua Water Technologies for Replacement Membranes at Water Treatment Plant #3 in the Amount of \$341,632.00
- 9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated August 21, 2018 totaling \$1,693,499.43
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - (1) Pass an Ordinance Authorizing the Village to Bring an Eminent Domain Proceeding to Acquire Certain Property Commonly Known as 105-111 W. Algonquin Road
 - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK'S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**