

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

September 4, 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. ADMINISTER OATH OF OFFICE TO POLICE OFFICER DANIEL P. KLOCKE**
- 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) Village Board Meeting Held August 21, 2018
 - (2) Committee of the Whole Meeting Held August 28, 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 Approving a Major PUD Amendment for Solar Panel Utility Installations on the Huntley Community School District 158 Square Barn Road Campus (650-800 Academic Drive)
 - (2) Pass an Ordinance Approving the Final Plat of Subdivision for the Spectrum Algonquin Subdivision
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Applied Ecological Services for the Crystal Creek Construction Oversight in the Amount of \$20,000.00
 - (2) Pass a Resolution Accepting and Approving an Agreement with Semper Fi for the Crystal Creek Restoration in the Amount of \$279,538.00
 - (3) Pass a Resolution Accepting and Approving an Agreement with EnCap for the Creeks Crossing Park and Drainage Improvements in the Amount of \$685,903.60
 - (4) Pass a Resolution Accepting and Approving an Agreement with HR Green for Phase 2 Design Engineering for the Souwannas Creek Reach 2 Improvements in the Amount of \$47,250.00
- 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 September 4, 2018 totaling \$1,039,029.63
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Pass and Approve an Event Liquor License and Special Event Permit for St. Margaret Mary's Oktoberfest and 5K
 - (2) Pass and Approve a Public Event Permit for St. Vincent DePaul Walk for the Poor
 - (3) Pass and Approve a Special Event Permit for the Environmental Defenders of McHenry County for "It's Our River Day"
 - B. GENERAL ADMINISTRATION**
 - 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**