

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
September 18, 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 OFFICER GABRIEL M. HOLMES**
- 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 September 4, 2018
    - (2) Committee of the Whole Held September 11, 2018
  - B. VILLAGE MANAGER’S REPORT FOR AUGUST 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 Abating a Portion of Taxes Levied to Pay Principal and Interest on Certain General Obligation Refunding Bonds, Series 2013
    - (2) Pass an Ordinance Abating a Portion of Taxes Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds, Series 2014A
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving an Agreement with True North Consultants for the Phase 1 & 2 Environmental Engineering Services for the Downtown Streetscape Stages 1&2 in the amount of \$29,985.00
    - (2) Pass a Resolution Accepting and Approving Agreement with Christopher Burke Engineering for the Hydrology & Hydraulics Analysis for the Grand Reserve Creek in the amount of \$32,698.00
    - (3) Pass a Resolution Accepting and Approving an Agreement with Pecover Decorating Services for the Lions Armstrong Memorial Pool Painting Project in the amount of \$54,800.00
- 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 18, 2018 totaling \$1,159,006.10
- 11. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - 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**