

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
October 16, 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 October 2, 2018
 - (2) Committee of the Whole Held October 9, 2018
 - B. VILLAGE MANAGER'S REPORT FOR SEPTEMBER 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, Increasing the Number Available in Certain Classes
 - B. ADOPT RESOLUTIONS:**
 - (1) Approve and Accept a License and Maintenance Agreement with Azteca Systems for Cityworks Asset Management Software in the Amount of \$30,000.00 Annually
 - (2) Approve and Accept an Agreement with Applied Ecological Services for the Phase 2 Design Services for Ratt Creek Reach 5 Restoration Project in the amount of \$33,900.00
 - (3) Approve and Accept an Agreement with V3 Companies for Inspectional Services for Creeks Crossing Park & Drainage Improvement Project in the Amount of \$44,189.00
 - (4) Approve and Accept a Business Development Agreement with Rosen Hyundai Enterprises, LLC
- 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 October 16, 2018 totaling \$2,712,751.66
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Approve a Special Event Permit for the Lion's Club Christmas Tree Sales
 - 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. Motion to Accept the Comprehensive Annual Financial Report, Auditor's Communication to the Board of Trustees, Management Letter, and the Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142, all for the Fiscal Year Ended April 30, 2018.
- 17. ADJOURNMENT**