

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
November 6, 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. APPOINTMENTS – PRESIDENT SCHMITT**
All Appointments Require the Advice and Consent of the Village Board.
 - A. Public Arts Commission Member – Shyla Jannusch
- 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 Special Meeting Held October 16, 2018
 - (2) Village Board Meeting Held October 16, 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.)

THERE WERE NO ITEMS TO BE CONSIDERED AT THE TIME THE AGENDA WAS PREPARED.
- 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 November 6, 2018 totaling \$1,509,099.25
- 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**
 - A. Pass and Approve an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number Available Licenses in Class A-1 and Class F
 - B. Accept and Approve a Resolution Amending the Village of Algonquin Anti-Harassment Policy as Adopted Under Resolution 2017-R-65
- 18. ADJOURNMENT**