

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
November 20, 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) Liquor Commission Special Meeting Held November 6, 2018
 - (2) Village Board Meeting Held November 6, 2018
 - (3) Committee of the Whole Held November 13, 2018
 - B. VILLAGE MANAGER'S REPORT FOR OCTOBER 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 an Ordinance Declaring Certain Items as Surplus
 - B. ADOPT RESOLUTIONS:**
 - (1) Accepting and Approving the Comcast Franchise Agreement
 - (2) Accepting and Approving the IMET Tolling Agreement Extension
 - (3) Accepting and Approving the Municipal Compliance Report for the Algonquin Police Pension Fund
 - (4) Accepting and Approving the Amount of Funds to be Levied for the 2018 Tax Year through Real Estate Taxes for the Village of Algonquin
- 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 November 20, 2018 totaling \$2,842,908.99
- 10. 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 Located at 901 Cary Road, Algonquin
 - (2) Motion Accepting and Approving the Algonquin Police Pension Fund 2018 Tax Levy
 - 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**
 - A.** Approve a Food Vendor for the December 1, 2019 Rock on the Fox Event held at Riverfront Park
- 17. ADJOURNMENT**