

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
December 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. 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 and accepted by one motion with a voice vote.
  - A. APPROVE MEETING MINUTES:**
    - (1) Public Hearing Held November 20, 2018
    - (2) Village Board Meeting Held November 20, 2018
    - (3) Committee of the Whole Meeting Held November 20, 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 Issuing a Special Use Permit for Residential Dwelling Unit at 123 South Harrison Street
    - (2) Pass an Ordinance Approving Certain Items as Surplus
    - (3) Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing
    - (4) Pass an Ordinance Amending Appendix B, 6A.28-C Manual Meter Reading Fee
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving an Agreement with Chicago SMSA/Verizon for Site Access to the Jacobs Water Tower
    - (2) Pass a Resolution Accepting and Approving an Agreement with Nilco, Inc. of Woodstock for Downtown Snow Removal in the Amount of \$111,735.00
    - (3) Pass a Resolution Accepting and Approving an Agreement with Langton Group of Woodstock for Cul-de-sac and Eyebrow Snow Removal in the Amount of \$123,844.56
    - (4) Pass a Resolution Accepting and Approving an Agreement with Sebert Landscaping for the 2019 Landscaping Season in the Amount of \$342,681.00
- 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 December 4, 2018 totaling \$1,192,726.24
- 10. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - 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**
- 17. ADJOURNMENT**