

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
December 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. 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 December 4, 2018
 - (2) Village Board Meeting Held December 4, 2018
 - (3) Committee of the Whole Held December 11, 2018
 - B. VILLAGE MANAGER'S REPORT FOR NOVEMBER 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. ADOPT ORDINANCES:**
 - (1) Pass an Ordinance Approving the Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois for the Year 2018
 - B. ADOPT RESOLUTIONS:**
 - (1) Approving and Accepting an Intergovernmental Agreement between the Village of Algonquin and McHenry County Division of Transportation for the Construction Development and Widening of Randall Road
 - (2) Approving and Accepting an Agreement with Water Well Solutions for the Well Rehabilitation and Repair of Well 5 in the amount of \$37,121.00
- 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 18, 2018 totaling \$3,501,815.02
- 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**