

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

January 15, 2019

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 January 8, 2019
 - (2) Committee of the Whole Held January 8, 2019
 - B. VILLAGE MANAGER'S REPORT FOR DECEMBER 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 RESOLUTIONS:**
 - (1) Pass a Resolution Authorizing and Approving Certain Financial Institutions as Designated Depositories
 - (2) Pass a Resolution Accepting and Approving a Site Access Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless
 - (3) Pass a Resolution Accepting and Approving an Agreement with Independent Mechanical Industries, Inc. for WTP No. 1 MCC Replacement & WTP No. 1, 2, & 3 HSP Motor Replacement in the amount of \$2,100,856.00
 - (4) Pass a Resolution Accepting and Approving an Agreement with Groot Industries for Residential Curbside Collection for Refuse, Yard Waste, and Recyclable Materials.
- 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 January 15, 2019
- 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**