

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
February 5, 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. APPOINTMENT – PRESIDENT SCHMITT**
All Appointments Require the Advice and Consent of the Village Board.
A. Historic Commission Member - Nancy Dombrowski
- 7. PRESENTATION: 2019 ANNUAL BUSINESS AWARDS PRESENTATION**
- 8. 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 15, 2019
 - (2) Committee of the Whole Special Meeting Held January 15, 2019
 - (3) Committee of the Whole Meeting Held January 22, 2019
- 9. 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 Approving the Village of Algonquin Zoning Map Effective as of February, 2019**B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Indicating the Village of Algonquin desires to undertake, in the years 2019 and 2020, the location, construction, operation and maintenance of driveways and street returns, watermain, sanitary and storm sewers, street light, traffic signals, sidewalk, landscaping, etc., on State highways
 - (2) Pass a Resolution Accepting and Approving an Agreement with Baxter and Woodman for Engineering Services in the Amount of \$25,000.00
- 10. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 11. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
A. List of Bills Dated February 5, 2019 totaling \$1,713,628.13
- 12. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 13. VILLAGE CLERK'S REPORT**
- 14. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 15. CORRESPONDENCE**
- 16. OLD BUSINESS**
- 17. EXECUTIVE SESSION**
A. Personnel
- 18. NEW BUSINESS**
- 19. ADJOURNMENT**