

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
December 21, 2010
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 December 7, 2010
 - (2) Committee of the Whole Meeting Held December 14, 2010
 - B. VILLAGE MANAGER’S REPORT FOR November 2010**
- 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.)
NO ITEMS TO BE CONSIDERED AT TIME AGENDA WAS PREPARED
 - A. PASS ORDINANCES:**
 - (1) Accepting Land Donation from CKL Land Group (ten acres northwest of the intersection of Routes 62 & 31).
 - (2) Amending Chapter 41, Traffic
 - B. AUTHORIZE AGREEMENTS:**
 - (1) With Clearwire for Wireless Equipment at Jacobs Water Tower
 - C. ADVICE AND CONSENT OF APPOINTMENTS:**
 - (1) Planning and Zoning Commission
 - (a) James Patrician Chair Term 12/21/2010 – 5/3/2011
 - (b) Judi Zaplatynsky Member Term 12/21/2010 – 5/3/2013
- 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**
- 10. COMMITTEE OF THE WHOLE – COMMUNICATIONS AND REPORTS:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
 - (1) Motion to Award Bid for Manchester Lakes Overflow Storm Sewer Replacement
 - (2) Motion to Award Bid for Completion of Various Public Works Maintenance Projects
- 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**