

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

April 7, 2020

7:30 p.m.

2200 Harnish Drive

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Village Board has chosen to conduct the board meeting remotely.

If you would like to listen to the meeting, please go to <https://zoom.us/j/412538488> or dial in (877)853-5257 or (888)475-4499 webinar ID 412 538 488.

To submit questions or comments to be read during the Audience Participation portion of the meeting, please submit your questions prior to the start of the meeting to meetingcomments@algonquin.org. Comments or questions received prior to the start of the meeting will be read during the meeting and addressed, if appropriate, at that time. Within your email, please include your name and address.

-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 email questions/concerns/comments prior to the start of the meeting, 7:30 p.m., to meetingcomments@algonquin.org. Within your email include your name and address.)

6. PROCLAMATIONS:

A. The Village of Algonquin Proclaims National Public Safety Telecommunications Week April 12-18, 2020

B. The Village of Algonquin Proclaims April 24, 2020 as Arbor Day

7. 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) Public Hearing Held on March 17, 2020

(2) Village Board Meeting Held March 17, 2020

(3) Village Board Emergency Meeting Held March 17, 2020

8. 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 Annual Budget for Fiscal Year 2020-2021

9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER

A. List of Bills Dated April 7, 2020 totaling \$1,928,753.20

11. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

12. VILLAGE CLERK'S REPORT

13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

14. CORRESPONDENCE

15. OLD BUSINESS

A. Approve the Second Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to May 19, 2020

16. EXECUTIVE SESSION: If required

17. NEW BUSINESS

18. ADJOURNMENT