

VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
APRIL 21, 2020
7:30 p.m.
2200 Harnish Drive
-AGENDA-

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. The following information is being made available to the public for the purpose of public participation in the spirit of transparency and an open meeting process.

The complete Committee of the Whole packet is posted at the Algonquin Village Hall and may be viewed online via the Village Board's link on the Village's website, www.algonquin.org. If you would like to listen to the meeting, please go to <https://zoom.us/j/99482814959> or dial in (877)853-5257 or (888)475-4499 webinar ID 994 8281 4959. If you wish to submit any public comment, please contact the Deputy Village Clerk in advance of the meeting at 847-658-5609 or meetingcomments@algonquin.org or during the to comment during the meeting public comment portion of the meeting after logging into the zoom meeting, please raise your hand and you will be called on, if you are dialing in, dial *9 to raise your hand. The Village will attempt to read such public comments during the public commentary portion of the meeting. Any comments received during the meeting but after the public commentary portion has ended will be provided in writing to the Village Board members after the meeting.

Remote meetings will be recorded for the sole purpose of accurate meeting minutes.

- 1. CALL TO ORDER**
- 2. ROLL CALL – ESTABLISH QUORUM**
- 3. PLEDGE TO FLAG**
- 4. ADOPT AGENDA**
- 5. AUDIENCE PARTICIPATION**
(See above instructions for public participation.)
- 6. CONSENT AGENDA/APPROVAL:**
All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a voice vote.
 - A. APPROVE MEETING MINUTES:**
(1) Village Board Meeting Held April 7, 2020
 - B. VILLAGE MANAGER'S REPORT FOR MARCH 2020**
- 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. PASS ORDINANCES:**
(1) Pass an Ordinance Amending Chapter 33, Liquor Licensing and Liquor Control, Increasing the Number of B-1 Liquor Licenses by One
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with GOVTEMPSUSA, LLC. for the Temporary Employment Services of Nathan Parch as Senior Planner
 - (2) Pass a Resolution Accepting and Approving an Agreement with National Power Rodding Corp. for the 2020 Drainage Structure Cleaning in the Amount of \$200,000.00
 - (3) Pass a Resolution Accepting and Approving an Agreement with Superior Road Striping for Pavement Marking-Thermoplastic in the Amount of \$73,822.75
 - (4) Pass a Resolution Accepting and Approving an Agreement with Chicagoland Paving for the 2020 Asphalt and Bike Path Repair Project in the Amount of \$300,269.50
 - (5) Pass a Resolution Accepting and Approving an Agreement with Roadsafet Traffic Systems for Pavement Marking Services-Paint in the Amount of \$6,686.50
- 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 April 21, 2020 totaling \$1,052,973.41
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
 1. Approve the Rejection and Rebidding of the Pressure Reducing Valve Replacement Project
- 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**