## AGENDA COMMITTEE OF THE WHOLE April 21 2020 7:45 P.M. - 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, <u>www.algonquin.org</u>. If you would like to listen to the meeting, please go to <u>https://zoom.us/j/99482814959</u> 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 <u>meetingcomments@algonquin.org</u> 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.

Trustee Glogowski – Chairperson Trustee Spella Trustee Sosine Trustee Steigert Trustee Jasper Trustee Brehmer President Schmitt

- 1. Roll Call Establish Quorum
- 2. Public Comment Audience Participation

(See above instructions for public participation)

- 3. **Community Development**
- 4. General Administration
  - A. Consider Resolution Adopting a Financial Resiliency Plan

## 5. Public Works & Safety

- A. Consider an Agreement with Corrective Asphalt Materials, LLC for the 2020 Reclamite Preservation Seal Application Project.
- 6. Executive Session None
- 7. Other Business
- 8. Adjournment