

VILLAGE OF ALGONQUIN
SPECIAL VILLAGE BOARD MEETING
April 28, 2020
7:30 PM

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 packet is 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/91116579870> or dial in (877)853-5257 or (888)475-4499 webinar ID 91116579870. 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 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.

-AGENDA-

1. Call to Order
2. Roll Call – Establish Quorum
3. Public Comment – Audience Participation
(see above instructions for public participation)
4. Adopt the following Resolutions:
 - A. Pass a Resolution Accepting and Approving the Financial Resiliency Plan
 - B. Pass a Resolution Accepting and Approving an Agreement with Corrective Asphalt Materials, LLC for the Reclamite Preservation Seal Application in the Amount of \$23,760.00 for 2020, \$54,600.00 for 2021, and \$47,000.00 for 2022
5. Adjournment