

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

**May 5, 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 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://algonquin.zoom.us/j/98360622501> or dial in (877)853-5257 or (888)475-4499 webinar ID 983 6062 2501. 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. THE VILLAGE OF ALGONQUIN PROCLAIMS MAY 10 THROUGH 16, 2020 AS NATIONAL POLICE WEEK AND MAY 15, 2020 AS POLICE MEMEORIAL DAY**
- 7. APPOINTMENTS**
(All Appointments Require the Advice and Consent of the Village Board)
 - A. Board and Commissions:**
 - 1) Economic Development Commission
 - 2) Historic Commission
 - 3) Planning and Zoning Commission
 - 4) Police Commission
 - 5) Public Arts Commission
 - 6) Police Pension Board
 - B. Appointments of Staff and Chairpersons**
 - C. Appointment of Village Attorney**
 - D. Appointment of Village Engineer**
- 8. 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) Committee of the Whole Meeting Held April 14, 2020
 - (2) Liquor Commission Special Meeting Held April 21, 2020
 - (3) Village Board Meeting Held April 21, 2020
 - (4) Committee of the Whole Meeting Held April 21, 2020
 - (5) Liquor Commission Special Meeting Held April 28, 2020
 - (6) Village Board Special Meeting Held April 28, 2020
- 9. 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.
(At the time of posting the agenda, there were no items to be considered for approval)
- 10. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 11. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated May 5, 2020 totaling \$2,428,617.83
- 12. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 13. VILLAGE CLERK'S REPORT**
- 14. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 15. CORRESPONDENCE**
- 16. OLD BUSINESS**
- 17. EXECUTIVE SESSION:** If required
- 18. NEW BUSINESS**
- 19. ADJOURNMENT**