

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

May 19, 2020

7:30 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 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/97984634029> or dial in (877)853-5257 or (888)475-4499 webinar ID979 8463 4029 . 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 purpose of accurate meeting minutes.

- 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 register with the Village Clerk prior to call to order.)
- 6. 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) Village Board Meeting Held May 5, 2020
 - (2) Committee of the Whole Held May 12, 2020
 - B. VILLAGE MANAGER'S REPORT FOR APRIL 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 Declaring Certain Items as Surplus
 - (2) Pass an Ordinance Authorizing the Village Algonquin to Accept a Conveyance of Real Property and a License Over Certain Other Property from the McHenry County Conservation District
 - (3) Pass an Ordinance Amending of Chapter 43, Offenses Against Public Peace, Safety and Morals, Section 43.24, Possession or Consumption of Alcoholic Liquor, and Chapter 21, Algonquin Zoning Ordinance, Section 21.16, Off-Street Parking and Loading of the Algonquin Municipal Code to Provide Additional Outdoor Space and Expanding Liquor Licenses to Assist Bars and Restaurants
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for Professional Engineering Services for the Phosphorus Discharge and Optimization Plan in the Amount of \$34,900.00
 - (2) Pass a Resolution Accepting and Approving an A Resolution Authorizing the Conveyance of McHenry County Conservation District Property as well as a License Over Certain Other Property to the Village of Algonquin
 - (3) Pass a Resolution Accepting and Approving an Agreement with DK Contractors for the Construction of Maker's Park Bike Path in the Amount of \$237,689.00
- 8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
Pass an Ordinance Approving a Preliminary PUD Plan, Preliminary Plat, and Authorizing Execution of a Development Agreement for the Trails of Woods Creek PUD, a redevelopment of the Terrace Hills Golf Course
- 9. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated March 19, 2020 totaling \$1,202,552.66
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 11. VILLAGE CLERK'S REPORT**
- 12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 13. CORRESPONDENCE**
- 14. OLD BUSINESS**
 - A.** Approve the Third Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to June 2, 2020
 - B.** Financial Resiliency Plan Update
- 15. EXECUTIVE SESSION:** If required
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**