

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

June 2, 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/92376157232> or dial in (877)853-5257 or (888)475-4499 webinar ID 92376157232. 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**
AUDIENCE PARTICIPATION
(See above instructions for public participation.)
- 5. THE VILLAGE OF ALGONQUIN PROCLAIMS JUNE 22-28, 2020 AS POLLINATOR WEEK**
- 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 19, 2020
 - (2) Committee of the Whole Meeting Held May 19, 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 Control and Liquor Licensing, of the Algonquin Municipal Code
 - (2) Pass an Ordinance Authorizing the Execution of a Declaration of Covenants with the Village of Cary
 - (3) Pass an Ordinance Authorizing the Execution of an Intergovernmental Agreement between the Village of Cary and the Village of Algonquin for Jurisdictional Transfer of Land North of Klasen Road
 - (4) Pass an Ordinance Disconnecting Certain Property Lying North of Klasen Road
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass and Approve an Agreement with Christopher Burke Engineering for Rt. 62 Bridge Deck Overlay-Construction Oversight and the Sleepy Hollow Project Oversight and GASB Entry Services, in the Amount of \$35,000.00
 - (2) Pass and Approve an Agreement with Christopher Burke Engineering for Engineering Consulting Services, in the Amount of \$200,000.00
- 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 June 2, 2020 totaling \$2,410,643.78
- 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**
- 15. EXECUTIVE SESSION:** If required
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**