

VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
June 16, 2020
7:30 p.m.
HELD REMOTELY DURING THE COVID 19 EXECUTIVE ORDER
-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 Village Board meeting packet may be viewed online via the Village Board's link on the Village's website, www.algonquin.org. If you would like to listen and/or participate in the meeting, please go to <https://zoom.us/j/98326966813> or dial in (877)853-5257 or (888)475-4499 **webinar ID 983 2696 6813**. 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. You may also comment during the "AUDIENCE PARTICIPATION" 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 public comments received prior to the meeting during the "AUDIENCE PARTICIPATION" portion of the meeting. Any comments received during the meeting, but after the "AUDIENCE PARTICIPATION" 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 see the instructions above to address the Village Board)
6. **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) Village Board Meeting Held June 2, 2020
 - (2) Public Hearing Held June 9, 2020
 - (3) Committee of the Whole Meeting Held June 9, 2020
 - (4) Village Board Special Meeting Held June 9, 2020
 - B. **VILLAGE MANAGER'S REPORT FOR MAY 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 Licensing and Liquor Control, Increasing the Number of B-2 Liquor Licenses by One
 - (2) Pass an Ordinance Declaring Certain Items as Surplus
 - B. **ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with FPA Algonquin Commercial, LLC for a Parking Lot Easement Agreement at 102 N. Harrison St.
 - (2) Pass a Resolution Accepting and Approving an Agreement with H. Linden & Sons for the Pressure Reducing Valve Replacement (Year 1) Project in the amount of \$515,455.00
 - (3) Pass a Resolution Accepting and Approving an Agreement with Visu-Sewer, Inc. for the Sewer Lining Project in the Amount of \$50,521.40
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 16, 2020, 2020 totaling \$ 1,887,210.38
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 Fourth Continuation of Proclamation of Local Disaster Emergency in the Village of Algonquin, Illinois through July 21, 2020
 - B. Financial Resilience Plan Update
15. **EXECUTIVE SESSION: If Needed**
16. **NEW BUSINESS**
17. **ADJOURNMENT**