

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**July 21, 2020**

**7:30 p.m.**

**2200 Harnish Drive**

**-AGENDA-**

In light of the current COVID-19 public health emergency, Governor J.B. Pritzker's Gubernatorial Disaster Proclamation, and the Village's Continuation of Proclamation of Local Disaster Emergency in response thereto, the Village President has determined that an entirely in-person meeting is not practical or prudent because of the disaster. This meeting will be held remotely and in-person, but there will be a limit of twelve (12) in-person seats available for the public in the Village Board Room at the Ganek Municipal Center (2200 Harnish Drive, Algonquin). Face coverings/masks will be required of all those entering the building. 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](http://www.algonquin.org). If you would like to listen and/or participate in the meeting remotely, please go to <https://algonquin.zoom.us/j/93560565579> or dial in (877)853-5257 or (888)475-4499 **webinar ID 935 6056 5579**. 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](mailto: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 must register with the Village Clerk prior to call to order.)
- 6. THE VILLAGE OF ALGONQUIN PROCLAIMS JULY AS PARK AND RECREATION MONTH**
- 7. 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 July 7, 2020
    - (2) Committee of the Whole Held July 15, 2020
  - B. VILLAGE MANAGER'S REPORT FOR MARCH 2020**
- 8. 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.)
- 9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
  - A. PASS ORDINANCES:**
    - (1) An Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Section 33.07, License Classifications, Event Permit, Daily Permit, and Section 33.08, License Classification Fees, of the Algonquin Municipal Code
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering for the Construction Management Services for the Maker's Park Multi Use Path Project in the Amount of \$30,500.00
    - (2) Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering for the Phase 2 Design Engineering Master Agreement for the Main Street Roundabout/Harrison St Bike Path in the Amount of \$40,257.00
- 10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
  - A.** List of Bills Dated July 21, 2020 totaling \$927,770.35
- 11. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - B. GENERAL ADMINISTRATION**
  - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK'S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
  - A.** Motion to Approve the Fifth Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to August 18, 2020.
  - B.** Financial Resiliency Plan Update
- 16. EXECUTIVE SESSION: If required**
- 17. NEW BUSINESS**
  - A.** Pass a Resolution Authorizing the Village Manager and Village Attorney to Execute the Documents to Effectuate the Conveyance of the Property Known as 20 Washington Street, Algonquin owned by Cornerstone Ins. Financial Services Inc., to the Village of Algonquin Where the Village Purchases the Property for \$200,000.00
- 18. ADJOURNMENT**