

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

August 4, 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. If you would like to listen and/or participate in the meeting remotely, please go to <https://algonquin.zoom.us/j/99715579739> or dial in (877)853-5257 or (888)475-4499 webinar ID **997 1557 9739**. 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. EXECUTIVE SESSION** – Discussion of Appointment of Acting President to fill the vacancy of Village Board President for the remaining portion of President John Schmitt's term.
- 6. MOVE TO APPOINT TRUSTEE AS ACTING PRESIDENT TO FILL THE VACANCY OF VILLAGE BOARD PRESIDENT FOR THE REMAINING PORTION OF PRESIDENT JOHN SCHMITT'S TERM**
- 7. MOMENT OF SILENCE AND TRIBUTE TO VILLAGE PRESIDENT JOHN SCHMITT**
- 8. AUDIENCE PARTICIPATION**
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 9. 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 21, 2020
 - (2) Committee of the Whole Meeting Held July 21, 2020
- 10. 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 Section 21.12 – C, Special Uses, of the Algonquin Zoning Ordinance, to add Dwelling Units above the Main Floor in the B-1 and B-2 Zoning Districts
 - (2) Pass an Ordinance Issuing a Special Use Permit Approving 2 Dwelling Units on the Second Story at 1226 South Main Street
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass and Approve a Resolution Waiving the Bidding Process and Excepting and Approving an Agreement with Utility Dynamics for the Installation of the Dry Utility Conduits Across Crystal Creek in the Amount of \$58,856.00
- 11. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 12. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated August 4, 2020 totaling \$4,032,908.51
- 13. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 14. VILLAGE CLERK'S REPORT**
- 15. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 16. CORRESPONDENCE**
- 17. OLD BUSINESS**
- 18. NEW BUSINESS**
- 19. ADJOURNMENT**