

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

August 18, 2020

7:30 p.m.

2200 Harnish Drive

-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 packet is posted at the Algonquin Village Hall and 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/97343874698> or dial in (877)853-5257 or (888)475-4499 webinar ID **973 4387 4698**. 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. THE VILLAGE OF ALGONQUIN PROCLAIMS THE FIRST FULL WEEK OF SEPTEMBER PAYROLL WEEK**
- 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 August 4, 2020
 - (2) Committee of the Whole Held August 11, 2020
 - (3) Village Board Special Meeting Held August 11, 2020
 - B. VILLAGE MANAGER'S REPORT FOR JULY 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.)
 - A. PASS ORDINANCES:**
 - (1) Pass and Approve an Ordinance Amending the 2020 Fiscal Year End Budget
 - (2) Pass and Approve an Ordinance Amending Chapter 6A of the Algonquin Municipal Code
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Amendment to the Business Development Agreement between the Village of Algonquin and CARMAX AUTO SUPERSTORES, INC., a Virginia corporation ("CarMax"), extending the terms thereof for redevelopment of a tract of land of approximately fifteen (15) acres, located at the southeast corner of Randall Road and Huntington Drive
 - (2) Pass a Resolution Accepting and Approving a Mutual Aid Agreement for the McHenry County Sheriff's SWAT Team
- 9. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 10. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
 - A.** List of Bills Dated August 18, 2020 totaling \$1,179,856.39
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 1. Approve a Special Event Permit for the Algonquin Rotary's Algonquin Harvest Market on Saturday, September 19, from 9 am to 4 pm. With a Special Allowance for Alcohol, Purchased at Restaurants on Main Street, to be Carried and Consumed throughout the Fest and on the Sidewalks of Main Street
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK'S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
 - A.** Approve the Sixth Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to September 15, 2020.
 - B.** Financial Resiliency Plan Update
- 16. EXECUTIVE SESSION: If required**
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**