

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
SEPTEMBER 1, 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. 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](http://www.algonquin.org). If you would like to listen to the meeting, please go to <https://algonquin.zoom.us/j/98610794163> or dial in (877)853-5257 or (888)475-4499 webinar ID **986 1079 4163**. 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) 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**  
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 5. THE VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER AS SUICIDE PREVENTION AWARENESS MONTH**
- 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 August 18, 2020
    - (2) Committee of the Whole Meeting Held August 18, 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 and Approve an Ordinance for Tax Abatement for Bond Series 2013
    - (2) Pass an Ordinance Approving the Trails of Woods Creek Final PUD and Plats of Subdivision for Phases 1 and 2
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving an Agreement with Copenhagen Construction for the Stoney Brook Park Reconstruction in the amount of \$805,128.03
    - (2) Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Phase 3 Construction Oversight of Stoney Brook Park in the amount of \$48,000.00
    - (3) Pass a Resolution Accepting and Approving an Agreement with Algonquin Lake in the Hills Fire Protection District for Fleet Maintenance Services
    - (4) Pass a Resolution Accepting and Approving an Agreement with McCloud Aquatics for Aquatic Weed Control in the Amount of \$12,572.15
    - (5) Pass a Resolution Accepting and Approving an Agreement with Moore Landscapes for the 2020 Downtown Beautification Project in the Amount of \$106,128.00
    - (6) Pass a Resolution Accepting and Approving an Agreement with Sebert Landscape for the Village Property Ground Maintenance Services in the Amount of \$346,107.00
- 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 September 1, 2020 in the amount of \$4,371,351.36
- 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:**
  - A.** Land Acquisition
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**