

**VILLAGE OF ALGONQUIN**  
**VILLAGE BOARD MEETING**  
**September 15, 2020**  
**7:30 p.m.**  
**2200 Harnish Drive**

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). To listen to the meeting, please go to <https://algonquin.zoom.us/j/95811913046> or dial in (877)853-5257, (888)475-4499, or (312)626-6799 webinar ID **958 1191 3046**. 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.

**-AGENDA-**

- 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. PROCLAMATIONS:**
  - (1) The Village of Algonquin Proclaims September 17-23, 2020 Constitution Week
  - (2) The Village of Algonquin Proclaims the Third Saturday in September It's Our Fox River Day, a Watershed Wide Celebration
- 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 roll call vote.

  - A. APPROVE MEETING MINUTES:**
    - (1) Village Board Meeting Held September 1, 2020
    - (2) Committee of the Whole Held September 8, 2020
  - B. VILLAGE MANAGER'S REPORT FOR AUGUST 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 an Ordinance Authorizing the Village to Utilize the Local CURE Program
    - (2) Pass an Ordinance Amending Section 43.23, Smoke Free Village, and Section 43.30, Sale of Tobacco, of Chapter 43, Offenses Against Public Peace, Safety and Morals, of the Algonquin Municipal Code
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving the Revisions of the Village of Algonquin Personnel Policy
    - (2) Pass a Resolution Accepting and Approving an Agreement with Christopher B Burke Engineering LLC for the On-site Construction Observation of Site Development Activities, including all Public Improvements as shown on the approved Engineering Plans for the Trails of Woods Creek Development, in the amount of \$295,166.00
    - (3) Pass a Resolution Accepting and Approving an Agreement with Burke LLC for the Design Services, Permitting, Construction Management, and Wayfinding Sign Procurement and Installation, in the amount of \$109,983.00
- 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 September 15, 2020 totaling \$1,261,307.13
- 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**
  - (1) Adopt the Seventh Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to December 31, 2020
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**