

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING**

**October 20, 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). If you would like to listen to the meeting or comment during the meeting, please go to <https://algonquin.zoom.us/j/96112240458> or dial in (312)626-6799, (877)853-5257, or (888)475-4499 webinar ID **961 1224 0458**. 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 minute

**-AGENDA-**

- 1. CALL TO ORDER**
- 2. ROLL CALL – ESTABLISH QUORUM**
- 3. PLEDGE TO FLAG**
- 4. ADOPT AGENDA**
- 5. AUDIENCE PARTICIPATION**
- 6. (Persons wishing to address the Board for virtual attendance, see above. If attending in person, please register with the Acting Village President prior to the meeting.)**
- 7. CONSENT AGENDA/APPROVAL:**

All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a voice vote.

  - A. APPROVE MEETING MINUTES:**
    - (1) Village Board Meeting Held October 6, 2020
    - (2) Committee of the Whole Held October 13, 2020
  - B. VILLAGE MANAGER'S REPORT FOR SEPTEMBER 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 Deputy Village Clerk will number all Ordinances and Resolutions in order.)

  - A. PASS ORDINANCES:**
    - (1) Pass an Ordinance Approving Amending Chapter 6 and Appendix B of the Algonquin Municipal Code
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke LLC for the Giotechnical Analysis, Topographic Survey, and Engineering Work for the Phase I Engineering Services for the Broadmore an Stonegate Rehabilitation Project in the Amount of \$79,375.00
    - (2) Pass a Resolution Accepting and Approving an Agreement with Burke LLC for the MCCD Prairie Path Trailhead and Towne Park Kiosks in the Amount of \$136,464.00
    - (3) Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke LLC for the Ratt Creek Reach 5 Utilities Relocation Engineering Plans in the Amount of \$149,140.00
    - (4) Pass Resolution Accepting and Approving a Commitment of Local Funding Participation for the Main Street Roundabout and Harrison Street Bike Lane Plan in the Amount of \$4,003,200.00
    - (5) Pass a Resolution Accepting and Approving an Agreement with Burke, LLC for the Brick Paver Replacement Design Build in Manchester Lakes in the Amount of \$ 128,750.00
- 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 October 20, 2020 totaling \$1,474,423.22**
- 11. COMMITTEE OF THE WHOLE:**
  - A. COMMUNITY DEVELOPMENT**
  - B. GENERAL ADMINISTRATION**
    - (1) Approve the Halloween Drive-In Movie Special Event at Presidential Park on October 29, Rain Date of October 30, 2020
  - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK'S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
  - A. Financial Resiliency Plan Update**
- 16. EXECUTIVE SESSION: If required**
- 17. NEW BUSINESS**
  - A. Presentation and Motion to Accept the Comprehensive Annual Financial Report, Auditor's Communication to the Board of Trustees, Management Letter, and the Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142, all for the Fiscal Year Ended April 30, 2020**
- 18. ADJOURNMENT**