

**VILLAGE OF ALGONQUIN**  
**VILLAGE BOARD MEETING**  
**November 3, 2020**

**7:30 p.m.**

**Held Remotely**

Due to the Ganek Municipal Center being used as an Election Poling Place and 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 in-person meeting is not practical or prudent because of the disaster and the social distancing protocols. With that said, this meeting will be completely virtual without in person attendance at the Ganek Municipal Center.

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/93086438224> or dial in (877)853-5257, (888)475-4499, or (312)626-6799 webinar ID **930 8643 8224**. 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 please see above.)
- 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 roll call vote.  
**A. APPROVE MEETING MINUTES:**
  - (1) Village Board Meeting Held October 20, 2020
  - (2) Committee of the Whole Meeting Held October 20, 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. ADOPT RESOLUTIONS:**
  - (1) Pass a Resolution Accepting and Approving an Agreement with B&B Holiday Decorating of DesPlaines for the Holiday Lighting in Old Town in the amount of \$29,907.00
  - (2) Pass a Resolution Accepting and Approving an Agreement with EEI for the Risk and Resilience Assessment in the amount of \$49,054.00
- 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 November 3, 2020 totaling \$4,374,281.66
- 10. COMMITTEE OF THE WHOLE:**  
**A. COMMUNITY DEVELOPMENT**
  1. Approve a Special Event Permit and Fee Waiver for the Lion's Club Christmas Tree Sale at Algonquin State Bank begin on November 21, with sale dates from November 27<sup>th</sup> through December 23, and Cleanup thereafter  
**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:** If required
- 16. NEW BUSINESS**  
**A.** Pass a Resolution Accepting and Approving an Intergovernmental with Kane County for the Recipient Agreement for Corona Virus Relief Funds
- 17. ADJOURNMENT**