

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
NOVEMBER 17, 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 ten (10) 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. If you would like to listen to the meeting, please go to <https://algonquin.zoom.us/j/98045118785> or dial in (877)853-5257, (888)475-4499, or (312)626-6799 webinar ID **980 4511 8785**. 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 minute

-AGENDA-

- 1. CALL TO ORDER**
- 2. ROLL CALL – ESTABLISH QUORUM**
- 3. PLEDGE TO FLAG**
- 4. ADOPT AGENDA**
- 5. APPOINT MARGARET “MAGGIE” M. AUGER AS VILLAGE CLERK FOR THE TERM ENDING APRIL 30, 2021**
(All Appointments Require the Advice and Consent of the Village Board)
- 6. AUDIENCE PARTICIPATION**
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 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 November 3, 2020
 - (2) Committee of the Whole Held November 10, 2020
 - B. VILLAGE MANAGER’S REPORT FOR OCTOBER 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 Declaring Certain Vehicles as Surplus
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving a Five Year Agreement between the Village of Algonquin and Sikich for 2021-2025 Audit Services, TIF Report, and Illinois Comptroller Report, in the following amounts: 2021 - \$37,860.00; 2022 - \$38,610.00; 2023 - \$39,380.00; 2024 - \$40,570.00; and 2025 - \$341,790.00
 - (2) Pass a Resolution Accepting the Police Pension Municipal Compliance Report for Fiscal Year Ending April 30, 2020
 - (3) Pass a Resolution Accepting and Approving the 2020 Property Tax Levy
 - (4) Pass a Resolution Accepting and Approving an Agreement with Atlas Bobcat to Purchase a Tele-handler in the amount of \$74,272.00
 - (5) Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Woods Creek Lift Station Upgrade Design in the amount of \$31,000.00
 - (6) Pass a Resolution Waiving the Bidding Process and Accepting and Approving an Agreement with Rush Truck Center of Springfield for the Purchase of a 2022 International HV607 with a Hook Lift in the amount of \$251,316.00
 - (7) Pass a Resolution Waiving the Bidding Process and Accepting and Approving an Agreement with Rush Truck Center of Springfield for the Purchase of a 2022 International HV607 in the amount of \$195,926.00
 - (8) Pass a Resolution Accepting and Approving the Purchase of Two (2) 2020 Ford Interceptor Hybrid SUV's from Morrow Brothers Ford in the amount of \$37,880 and \$10,000 of Installed Equipment Per Vehicle totaling \$95,760.00
 - (9) Pass a Resolution Accepting and Approving the Purchase of a Ford Fusion in the amount of \$21,770.00 and \$2,320.00 of Installed Equipment totaling \$24,090.00
 - (10) Pass a Resolution Accepting and Approving an Agreement with Tyler Technologies to Purchase the Brazo Software in the amount of \$56,570.00 (which includes Software, Set Up, Training and Travel)
- 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 November 17, 2020 totaling \$1,094,941.11
- 11. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 1. Motion Accepting and Approving the Police Pension Fund Tax Levy
 - C. PUBLIC WORKS & SAFETY**
- 12. VILLAGE CLERK’S REPORT**
- 13. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 14. CORRESPONDENCE**
- 15. OLD BUSINESS**
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**