

**VILLAGE OF ALGONQUIN  
VILLAGE BOARD MEETING  
DECEMBER 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 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](http://www.algonquin.org). If you would like to listen to the meeting, please go to <https://algonquin.zoom.us/j/91847206662> or dial in (877)853-5257, (888)475-4499, or (312)626-6799 webinar ID **918 4720 6662**. 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**  
(Persons wishing to address the Board please see the instructions above.)
- 6. 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) Liquor Commission Special Meeting Held December 1, 2020
    - (2) Village Board Meeting Held December 1, 2020
    - (3) Committee of the Whole Held December 8, 2020
  - B. VILLAGE MANAGER'S REPORT FOR NOVEMBER 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 an Ordinance for the Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois for 2020
    - (2) Pass an Ordinance Amending the Liquor License Fee for the 2021 Renewal of Class A, A-1, A-3, A-4A, A-4B, and F
  - B. ADOPT RESOLUTIONS:**
    - (1) Pass a Resolution Accepting and Approving an Agreement with Sutton Ford of Matteson, IL for the Purchase of a 2021 F550 Chassis 4x4 Super Cab Truck in the Amount of \$43,852.00
    - (2) Pass a Resolution Accepting and Approving an Agreement with EJ Equipment for the Up-Fitting of the Utilities On-Call Truck in the Amount of \$34,074.00
    - (3) Pass a Resolution Accepting and Approving an Amendment to Resolution 2020-R-30, Adding Change Order #1 for Cementitious Lining of Manholes 300Vf of Manhole at \$134.00 per Vertical Foot in the Additional Amount of \$40,200.00
- 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 December 15, 2020 totaling \$1,932,614.98
- 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**
  - (1) Motion to Adopt the Eighth Continuation of Proclamation of Local Disaster Emergency in the Village of Algonquin, Illinois, effective 1/1/2021 through 3/16/2021
- 15. EXECUTIVE SESSION:** If required
- 16. NEW BUSINESS**
  - (1) Pass an Ordinance Amending Chapter 43.39 B. Annual Fee, Requiring Video Gaming Terminal Operators to Share the Expense of the Establishment Video Gaming Municipal License
- 17. ADJOURNMENT**