

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
February 16, 2021
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/99497174291> or dial in (877)853-5257, (888)475-4499, or (312)626-6799 webinar ID **994 9717 4291**. 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. AUDIENCE PARTICIPATION**
(Persons wishing to address the Board, if in person must register with the Village Manager prior to call to order, otherwise see the information above regarding participation.)
- 6. PRESENTATION: TRANSPORTATION PROJECT AWARD**
- 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 February 2, 2021
 - (2) Committee of the Whole Held February 9, 2021
 - B. VILLAGE MANAGER'S REPORT FOR JANUARY 2021**
- 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 Items as Surplus
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Authorizing the Purchase of Technology Upgrades: High Availability Virtualization Equipment from CDWG in the amount of \$88,624.88
 - (2) Pass a Resolution Accepting and Approving an Agreement with GOVTEMPSUSA, LLC for the Employee Leasing Agreement of Peggy Blanchard, April 2, 2021 through April 8, 2022
 - (3) Pass a Resolution Accepting and Approving the Extension of the Boundary Agreement between the Village of Algonquin and Village of Barrington Hills
 - (4) Pass a Resolution Accepting and Approving an Agreement with Insituform Technologies USA, LLC for the Ratt Creek Sanitary Sewer Lining, in the amount of \$210,418.35
 - (5) Pass a Resolution Accepting and Approving an Agreement with CBBEL Amending the Agreement for the Terrace Hill Phase 3 Construction Engineering Agreement Approving an Additional \$85,000 to Carry the Construction Observation/Inspection through the End of the Project
- 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 February 16, 2021 totaling \$852,084.00
- 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**
- 16. EXECUTIVE SESSION:** If required
- 17. NEW BUSINESS**
 - A.** Pass a Resolution Accepting and Approving and Agreement with GOVTEMPSUSA, LLC for the Employment Services of Mike Darrow, Interim Community Development Director
- 18. ADJOURNMENT**