

VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING
March 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 Ganek Municipal Center 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/92230972405> or dial in (877)853-5257, (888)475-4499, or (312)626-6799 webinar ID **922 3097 2405**. If you wish to submit public comment prior to the meeting, please contact the Deputy Village Clerk in advance of the meeting at 847-658-5609 or at meetingcomments@algonquin.org. To comment during the "Audience Participation" 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 include such written public comments in the record, a copy will be given to the Village Board members, and a copy will be available for public inspection. 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; if in person must register with the Village Manager prior to call to order. Otherwise, see the information above regarding remote participation.)
- 6. THE VILLAGE OF ALGONQUIN PROCLAIMS APRIL AS FAIR HOUSING MONTH**
- 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 March 2, 2021
 - (2) Committee of the Whole Held March 9, 2021
 - (3) Village Board Special Meeting Held March 9, 2021
 - B. VILLAGE MANAGER'S REPORT FOR FEBRUARY 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 Amending Chapter 3, Section 3.16, Rules for Meeting Attendance, of the Algonquin Municipal Code
 - B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Lauterbach and Amen, LLP for Accounting and Payroll Services
 - (2) Pass a Resolution Accepting and Approving the Motor Fuel Tax Fund Documentation Review for the period January 1, 2020 to December 31, 2020 performed by the Illinois Department of Transportation
 - (3) Pass a Resolution Accepting and Approving an Agreement with Schroeder & Schroeder for the Concrete Curb, Sidewalk and Driveway Removal & Replacement Project in the Amount of \$507,300.00
 - (4) Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering, LTD for the Phase 3 Construction Observation of the Harrison/Main St. Bike Path and Round-a-bout Project in the Amount of \$751,439.78
 - (5) Pass a Resolution Accepting and Approving an Agreement with Atlas Bobcat for the Purchase of a S76 T4 Skid Steer Loader in the Amount of \$50,793.00
 - (6) Pass a Resolution Accepting and Approving an Agreement with Morrow Brothers Ford for the Purchase of two (2) 2020 Ford Police Interceptor Utility AWD Hybrids \$144,020.00 (\$72,010.00/each vehicle)
- 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 March 16, 2021 totaling \$1,631,632.16
- 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**
 - A.** Motion to Approve the Ninth Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to June 15, 2021
- 16. EXECUTIVE SESSION: If required**
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**