

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

April 6, 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/93419980896> or dial in (877)853-5257, (888)475-4499, or (312)626-6799 **webinar ID 934 1998 0896**. 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 to comment during the meeting's "Audience Participation" portion, 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 upon request. 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**
AUDIENCE PARTICIPATION
(Persons wishing to address the Board, if in person must register with the Village Manager prior to call to order. For remote participation, see the information above.)
- 5. PROCLAMATIONS:**
 - A. The Village of Algonquin Proclaims April 11-17, 2021 National Public Safety Telecommunicators Week**
 - B. The Village of Algonquin Proclaims May 4, 2021 Anne Miller Day**
- 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) Public Hearing Held on March 16, 2021
 - (2) Village Board Meeting Held March 16, 2021
 - (3) Committee of the Whole Meeting Held March 16, 2021
- 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 Approving the Village of Algonquin Zoning Map Effective as of January 1, 2021
 - (2) Pass an Ordinance Approving the Village of Algonquin Annual Budget for Fiscal Year 2021-2022**B. ADOPT RESOLUTIONS:**
 - (1) Pass a Resolution Accepting and Approving an Agreement with Arrow Road Construction for the School St., Homestead Ct., Colonial Ct., and Sunshine Ct. Road Improvements Project in the amount of \$620,226.00
- 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 April 6, 2021 totaling \$2,153,899.26
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - (1) Approve a Special Event Permit for the Algonquin Aces Memorial Tournament to be held on May 28 through May 30, 2021
 - 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**
- 17. ADJOURNMENT**