

VILLAGE OF ALGONQUIN
SPECIAL VILLAGE BOARD MEETING
JUNE 9, 2020
7:45 PM

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gatherings of 10 or more, the Village Board has chosen to conduct the board meeting remotely. The following information is being made available to the public in the spirit of transparency for the purpose of public participation and an open meeting process.

The complete packet is may be viewed online at www.algonquin.org. If you would like to listen to the meeting, please go to <https://algonquin.zoom.us/j/94297108222> or dial in 877-853-5257 or 888-475-4499 webinar ID **942 9710 8222** If you wish to submit any public comment, please contact the Deputy Village Clerk in advance of the meeting at 847-658-5609 or email meetingcomments@algonquin.org. During the 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 sole purpose of accurate meeting minutes.

-AGENDA-

1. Call to Order
2. Roll Call – Establish Quorum
3. Public Comment – Audience Participation
(see above instructions for public participation)
4. Adopt the following Resolutions:
 - A. Pass a Resolution Committing to 20% of the estimated total project cost of \$2,500,000, or \$500,000, for use in conjunction with a Rebuild Illinois Public Infrastructure Grant
5. Adjournment

RESOLUTION COMMITTING LOCAL FUNDS

Resolution No. 2020-R-

WHEREAS, the Village Board of the Village of Algonquin, Illinois has taken action to submit a Rebuild Illinois competitive public infrastructure application,

WHEREAS, receipt of Rebuild Illinois grant assistance is essential to allow the Village of Algonquin to undertake the project to improve accessibility for all users to Harnish Drive.

WHEREAS, criteria are such that financial participation by the grantee is required in conjunction with Rebuild Illinois funds, and

WHEREAS, the Village of Algonquin has certain monies allocated for the above-referenced project with cash on hand, as needed.

NOW, THEREFORE, BE IT RESOLVED THAT the Village of Algonquin does hereby commit funds from Street Improvement Fund for use in conjunction with a Rebuild Illinois Public Infrastructure Grant, such funds to equal 20% of the estimated total project cost of \$2,500,000, or \$500,000.

PASSED and APPROVED at its special Village Board Meeting, held on the 9th day of June, 2020.

John Schmitt, Village President

ATTEST:

Gerald Kautz, Village Clerk