



MINUTES OF THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MEETING OF JUNE 17, 2025
HELD IN THE VILLAGE BOARD ROOM

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 7:30 P.M. with Deputy Village Clerk, Michelle Weber, calling the roll.

Trustees Present: Jerry Glogowski, Brian Dianis, Maggie Auger, Laura Brehmer, Bob Smith, John Spella and Village President Debby Sosine

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Chief of Police; Patrick Knapp, Community Development Director; Michelle Weber, Deputy Village Clerk; Attorney, Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Weber led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski to adopt tonight's agenda deleting item 16 Executive Session.

Voice vote; ayes carried

AUDIENCE PARTICIPATION:

Attorney Cahill preempted the Audience Participation portion of the meeting by explaining the reasoning behind the Enterprise Special Use Permit, noting that this was not an approval of the business itself, as the business had been approved over 17 years ago.

The following persons expressed concerns over parking of the rental cars and their patrons. Also asking if the Village would add parking conditions to the Special Use Permit.

June Nickels, Melinda Pate, Olivia Frayder, Gretchen Richards, Kim Brancamp and Adam Brancamp.

Stephen Dattilo, Mark Schuster and Cameron Sanchez, of Enterprise, expressed their appreciation to the community and will do what they can to eliviate the various concerns brought up.

PROCLAMATIONS:

VILLAGE OF ALGONQUIN PROCLAIMS JULY A PARKS AND RECREATION MONTH

Deputy Clerk Weber read the proclamations into the record.

CONSENT AGENDA: The Items under the Consent Agenda are considered to be routine in nature and may be approved by one motion with a roll call vote.

A. APPROVE MEETING MINUTES:

(1) Village Board Meeting Held June 3, 2025

(2) Committee of the Whole Meeting Held June 10, 2025

Moved by Spella, seconded by Dianis to approve the Consent Agenda.

Voice vote; ayes carried

OMNIBUS AGENDA: 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 numbers all Ordinances and Resolutions in order)

A. PASS ORDINANCES:

(1) Pass an Ordinance (**2025-O-22**) Approving a Special Use Permit to Allow a Vehicle Rental Facility-Enterprise

(2) Pass an Ordinance (**2025-O-23**) Establishing Special Service Area Number 3 Within the Village of Algonquin for the Property Commonly Known as the Spectrum Algonquin Subdivision

(3) Pass an Ordinance (**2025-O-24**) Declaring Certain Items Surplus

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution (**2025-R-64**) Accepting and Approving an Agreement with CDW-G for the Purchase of Two Barracuda Backup Appliances in the Amount of \$65,683.44

(2) Adopt a Resolution (**2025-R-65**) Accepting and Approving an Agreement with LPS Pavement Company for the Brick Paver Maintenance Program in the Amount of \$ 184,250.00

(3) Adopt a Resolution (**2025-R-66**) Accepting and Approving an Agreement with D' Land Construction for Willoughby Farms Subdivision Section 2 Rehabilitation in the Amount of \$2,673,408.71

(4) Adopt a Resolution (**2025-R-67**) Accepting and Approving an Agreement with Christopher Burke Engineering for the Construction Oversight of Willoughby Farms Subdivision Section 2 Rehabilitation in the Amount of \$283,920.00

(5) Adopt a Resolution (**2025-R-68**) Accepting and Approving an Agreement with Trotter & Associates for the Water & Sewer Feasibility Study in Janaks and Weeks Subdivision in the Amount of \$85,798.00

(6) Adopt a Resolution (**2025-R-69**) Accepting and Approving an Agreement with Bonnell Industries to Secure Up-fitting for 4 International HV607 Chassis in the Amount of \$515,970.62

Moved by Brehmer second by Smith to approve the Omnibus Agenda.

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA:

None

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills and payroll expenses for payment in the amount of \$2,330,510.54

FYE: 4/30/2025

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENT</u>
01	GENERAL	33,313.82
04	STREET IMPROVEMENT	41,638.70
05	SWIMMING POOL	246.24
06	PARK IMPROVEMENT	976.91
07	WATER & SEWER	59,190.25
28	BUILDING MAINT SERVICE	138.63
29	VEHICLE MAINT SERVICE	<u>248.02</u>
TOTAL ALL FUNDS		135,752.57

LOB: 6/17/2025

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENT</u>
01	GENERAL	551,235.35
02	CEMETERY	3,365.43
04	STREET IMPROVEMENT	26,333.89
05	SWIMMING POOL	11,669.01
06	PARK IMPROVEMENT	10,640.00
07	WATER & SEWER	138,523.16
26	NATURAL AREA & DRAINAGE IMPROV	8,922.50
28	BUILDING MAINT SERVICE	34,634.04
29	VEHICLE MAINT. SERVICE	28,028.37
99	DEBT SERVICE	<u>729,968.75</u>
TOTAL ALL FUNDS		1,543,320.50

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

1. Moved by Spella, seconded by Auger to Approve the Special Event License and Waive the License fee for the Algonquin Rotary Club Harvest Market Public Event Held Saturday, October 4, 2025
Allowing for Live Entertainment the Closure of Main Street on the Day of the Event

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith

Motion carried; 6-ayes, 0-nays

2. Moved by Spella, seconded by Auger to Approve the Special Event License and Waive the License fee for the St. Margaret Mary; Corpus Christi Procession, Sunday, June 22, 2025

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith

Motion carried; 6-ayes, 0-nays

B. GENERAL ADMINISTRATION

None

C. PUBLIC WORKS & SAFETY

None

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

The ribbon cutting ceremony for Towne Park will be postponed to Thursday, June 19th from 6-8 pm.

COMMUNITY DEVELOPMENT:

No Report

POLICE DEPARTMENT:

Police Chief Walker:

He and staff are working to come up with ideas to curve the e-bike and e-scooter nuisances and explained the challenges of enforcement. He welcomes any input or ideas.

PUBLIC WORKS:

No report

CORRESPONDENCE:

President Sosine attended the Metropolitan Mayors Caucus quarterly meeting where Chicago Mayor Johnson was the keynote speaker. She also attended the Council of Governments newly elected official training in Lisle where she was a panelist and mediated 3 sessions.

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

A. Moved by Auger, seconded by Glogowski to Pass a Resolution (**2025-R-70**) Accepting and Approving an Agreement with GovTemps for the Services of Joanne Kalchbrenner through December 19, 2025 with an Option for the Village Manager to Extend the Agreement through June 19, 2026

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith

Motion carried; 6-ayes, 0-nays

ADJOURNMENT: There being no further business, it was moved by Spella, seconded by Brehmer to adjourn the Village Board Meeting.

Voice vote; all voting aye

The meeting was adjourned at 8:18 p.m.

Submitted:

Approved this 1st day of July 2025

Deputy Village Clerk, Michelle Weber

Village President, Debby Sosine