



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 OCTOBER 7, 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: Maggie Auger, Jerry Glogowski, Brian Dianis, 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; Ryan Markham, Deputy Police Chief; Patrick Knapp, Community Development Director; Michelle Weber, Deputy Village Clerk; and 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 moving item 9A.(1) Pass an Ordinance Issuing a Special Use Permit Allowing for a Live Entertainment Facility at 113 S. Main St to Item 10. Discussion of Items Removed from the Omnibus Agenda, and deleting item 17 Executive Session.

Voice vote; ayes carried

ADMINISTER OATH OF OFFICE TO POLICE OFFICER ERIC BENSON

Deputy Clerk Weber administered the Oath of Office to Police Officer Eric Benson

PRESENTATION: RESIDENTIAL WASTE AND RECYCLING

Josh Molnar, Groot Representative explained reasoning behind the industry moving away from a sticker based program, which included safety, efficiency, and contamination. He also presented various residential options for waste collection.

Following the presentation various questions were brought up regarding senior and low volume discounts, types of contamination, possible household hazardous waste event/collection, possible smaller recycle carts, and an all inclusive program without stickers for yard waste and large items outside the cart.

Following the discussion is was the concensus of the Committee for staff to negotiate with Groot to provide the Village with a low cost 3 tier cart program showing pricing for both an all inclusive collection and a program that includes a sticker option for yard waste.

AUDIENCE PARTICIPATION:

None

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) SSA #10 – Algonquin Meadows Hearing Held September 16, 2025
- (2) Village Board Meeting of September 16, 2025
- (3) Committee of the Whole Meeting Held September 16, 2025

Moved by Spella, seconded by Brehmer 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 Issuing a Special Use Permit allowing for Live Entertainment Facility at 113 South Main Street – **Removed from the Omnibus Agenda**
- (2) Pass an Ordinance **(2025-O-35)** Amending the Village of Algonquin Annual Budget for Fiscal Year 2024-2025

B. ADOPT RESOLUTIONS:

- (1) Pass a Resolution **(2025-R-103)** Accepting and Approving an Agreement with Chicago Special Events Management for Festival Management Services in the amount of \$17,500.00 Plus Other Event Related Services
- (2) Pass a Resolution **(2025-R-104)** Accepting and Approving the Second Amendment to the Right-of-Way Agreement with MCIMetro for Access Transmission Services
- (3) Pass a Resolution **(2025-R-105)** Waiving the Bidding Requirements and Accepting and Approving an Agreement with Weatguard Roofing for the Roof Replacement of Water Treatment Plant #3 in fthe Amount of \$175,000.00

Moved by Brehmer second by Smith to approve the Omnibus Agenda

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

Motion carried; 6-ayes, 0-nays

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

1. Pass an Ordinance Issuing a Special Use Permit allowing for Live Entertainment Facility at 113 South Main Street

Trustee Brehmer expressed concerns regarding the live performance hours, timing of the safety plan submission, notification to our Police Dept. of excessive crowds, sound proofing measures, and that according to our Code they will no be able to have fund raisers. She was also concerned that DJ was not mentioned as a live performer.

Mr. Knapp and Ms. Cahill explained, although her concerns are not noted in the Ordinance they are addressed in the Village’s Municipal Code. However, DJ will be added to the Ordinance as a live performance and the Ordinance state Concerts and live performances shall conclude no later than 10:30 pm from Sunday through Thursday and 11:00 pm Friday and Saturdays, which shall stand.

Moved by Auger, seconded by Smith to Pass an Ordinance (2025-O-34) Issuing a Special Use Permit allowing for Live Entertainment Facility at 113 South Main Street

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

Motion carried; 6-ayes, 0-nays

APPROVAL OF BILLS: Moved by Glogowski, seconded by Dianis, to approve the List of Bills and payroll expenses for payment in the amount of \$3,870,194.79

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	718,689.04
02	CEMETERY	100.00
03	MFT	419,370.10
04	STREET IMPROVEMENT	436,162.43
05	SWIMMING POOL	5,468.70
06	PARK IMPROVEMENT	443,250.07
07	WATER & SEWER	765,714.08
12	WATER & SEWER IMPROVEMENT	263,124.36
26	NATURAL AREA & DRAINAGE IMPROV	16,050.00
28	BUILDING MAINT. SERVICE	31,122.87
29	VEHICLE MAINT. SERVICE	44,310.90
TOTAL ALL FUNDS		3,143,362.55

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

Motion carried; 6-ayes, 0-nays

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- (1) Approve a Public Event License for Bullseye Pub on October 17, 2025 Allowing Live Amplified Music

Moved by Dianis, seconded by Glogowski to Approve a Public Event License for Bullseye Pub on October 17, 2025 Allowing Live Amplified Music.

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

Motion carried; 6-ayes, 0-nays

B. GENERAL ADMINISTRATION

None

C. PUBLIC WORKS & SAFETY

None

VILLAGE CLERK’S REPORT

Deputy Village Clerk Weber announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

Staff is continuing to get the word out about the Telehealth/Text a Physician Program. We are currently working on magnets to hand out during Trick-or-Treat.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

1. Algonquin Commons was sold.
2. Burlington has opened.
3. 7 Brew is under construction.
4. Lazy Dog has wrapped up site work for this year, beginning Q1 of 2026 construction should commence.

POLICE DEPARTMENT:

Deputy Chief Markham:

No Report

PUBLIC WORKS:

Mr. Badran:

1. Brittnay Hills and Willoughby Farms Subdivision has binder down.
2. The Lead Service Line project has been completed.
3. The pavement condition report has been received and in review it shows 50% of the roadways are in good condition, where it was at 26% less than 5 years ago. He will be bringing a summary to the Board once he has reviewed the report in its entirety.

CORRESPONDENCE:

1. Trustee Glogowski indicated he had been receiving complaints from residents regarding excessive speeding on Compton Road. During his investigation, he noticed the speed limit sign is located before the gas station and nothing after the gas station. He asked Staff to looking into either relocating the sign or adding an addition speed limit sign after the gas station. He also used the Telehealth program and had a great experience.
2. President Sosine passed along an invitation from Cindy at the Garden Club to attend the October 25th Tree Planting/Mini Forest event at 10 am.
3. Trustee Brehmer noticed that now that Burlington has opened the parking lot in that mall is very congested. She is concerned with 7 Brew coming in that the traffic will be excessive. She asked if their was a traffic plan for this business.
Mr. Knapp explained that the Police expressed their concerns prior to approval of the development and the traffic plan was addressed. The plan will be reviewed by the Police Department prior to opening.

OLD BUSINESS:

1. Pass an Ordinance (**2025-O-36**) to Terminate a Special User Permit Granted Under Ordinance 2019-O-42 for a Self-Storage Facility on Lot 1 of the 2075 Redevelopment

Moved by Glogowski, seconded by Auger to Pass an Ordinance to Terminate a Special User Permit Granted Under Ordinance 2019-O-42 for a Self-Storage Facility on Lot 1 of the 2075 Redevelopment.

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

Motion carried; 6-ayes, 0-nays

EXECUTIVE SESSION:

None

NEW BUSINESS:

Trustee Smith had an opportunity to discuss an Event with the American Legion. He would like to see staff to work with the Legion to hold an annual Memorial Day Event, with Village staff taking the lead.

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 8:41 p.m.

Submitted:

Deputy Village Clerk, Michelle Weber

Approved this 21st day of October 2025

Village President, Debby Sosine