



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 NOVEMBER 18, 2025  
HELD IN THE VILLAGE BOARD ROOM

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

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

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Patrick Knapp, Community Development Director; Ryan Markham, Deputy Chief of Police; Attorney, Kelly Cahill.

**PLEDGE TO FLAG:** Clerk Martin 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:**

1. Chris Kious, District 23 Kane County Board Member, updated the Village on Kane County Activities.
2. Joseph Kelly, complained about police activity at his home at 10:30 pm on Monday due to a neighbor dispute.
3. Maureen Haut, asked why Algonquin doesn't have special needs recreation programs, and belong to NISRA, President Sosine advised that Algonquin does not have a Park District, and suggested that she could become a member of the Dundee Park District.
4. Jason McMahon, business owner on Corporate Parkway, expressed concerns over zoning to allow a fitness center in B-2 Zoning, and the disruption to the existing businesses.

**PROCLAMATION:**

A. The Village of Algonquin Proclaims November 29, 2025, Small Business Saturday  
Clerk Martin read the proclamation 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) Public Hearing for the Comprehensive Plan held November 4, 2025
- (2) Village Board Meeting held November 4, 2025
- (3) Committee of the Whole Meeting held November 11, 2025
- (4) Executive Session Meetings Held:
  - a. February 4, 2025
  - b. May 20, 2025

**B. APPROVE THE VILLAGE MANAGER'S REPORT OF OCTOBER 2025**

Moved by Spella, seconded by Auger 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-43)** Establishing Special Service Area Number 10 Within the Village of Algonquin for the Property Commonly Known as the Algonquin Meadows Subdivision
- (2) Pass an Ordinance **(2025-O-44)** Issuing a Special Use Permit for a Health Club at 1561 South Randall Road
- (3) Pass an Ordinance **(2025-O-45)** Abating the 2025 Property Tax Levy for the Village of Algonquin's Series 2024 General Obligation Bonds
- (4) Pass an Ordinance **(2025-O-46)** Declaring Certain Equipment Surplus

**B. ADOPT RESOLUTIONS:**

- (1) Adopt a Resolution **(2025-R-111)** Accepting and Approving the Acceptance of the Conveyance of Real Property from S-K Algonquin Opportunity III, LLC to the Village of Algonquin
- (2) Adopt a Resolution **(2025-R-112)** Accepting and Approving the Algonquin Police Pension Municipal Compliance Report for Fiscal Year End April 30, 2025
- (3) Adopt a Resolution **(2025-R-113)** Accepting and Approving the Actuarial Funding Report for the Algonquin Police Pension Fund for the Contribution Year May 1, 2025 to April 30, 2026
- (4) Adopt a Resolution **(2025-R-114)** Determining the 2025 Property Tax Levy for the Village of Algonquin

- (5) Adopt a Resolution **(2025-R-115)** Accepting and Approving the Extension to the Letter of Credit for the Site Improvements at the Enclave Kensington Development
- (6) Adopt a Resolution **(2025-R-116)** Accepting and Approving an Agreement with Xylem for the Purchase of a Portable Lift Station Bypass Pump in the Amount of \$96,377.50
- (7) Adopt a Resolution **(2025-R-117)** Accepting and Approving an Intergovernmental Agreement with the Illinois Page 1 of 271 Public Works Mutual Aid Network for Continued Membership in the Mutual Aid Program

Moved by Brehmer second by Smith to approve the Omnibus Agenda

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

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

(A) Adopt a Resolution **(2025-R-118)** Accepting and Approving the Village of Algonquin's Community Sponsorship Policy

Moved by Smith second by Glogowski to adopt a Resolution Accepting and Approving the Village of Algonquin's Community Sponsorship Policy deleting section 2.6.

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

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills and payroll expenses for payment in the amount of \$3,014,688.72

FUND		
01	GENERAL	335,228.07
02	CEMETERY	3,665.43
03	STREET IMPROVEMENT	752,999.48
04	SWIMMING POOL	14.09
05	PARK IMPROVEMENT	261,089.87
06	WATER & SEWER	411,330.05
07	WATER & SEWER IMPROVEMENT	591,999.63
08	NATURAL AREA & DRAINAGE IMPROV	9,843.10
09	BUILDING MAINT. SERVICE	21,983.66
10	VEHICLE MAINT. SERVICE	25,373.02
TOTAL		2,413,526.40

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

COMMITTEE OF THE WHOLE:

**A. COMMUNITY DEVELOPMENT**

None

**B. GENERAL ADMINISTRATION**

None

**C. PUBLIC WORKS & SAFETY**

None

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

1. The Village Calendar & Annual Report will be in the mail to all households next week.
2. Based on Algonquin's leadership with MD Health Pathways' Text A Physician (TAP) program, we are also exploring how the program may be expanded to the Intergovernmental Personnel Benefit cooperative. The IPBC allows local government groups to band together for insurance benefits and includes approximately 170 members, including municipalities, counties, and special districts across the state. The hope is that by reducing avoidable emergency room visits, replacing high-cost outpatient facility & PCP visits, preventing escalation into high-cost claimants, reducing overuse in categories with rising trend (Musculoskeletal, Digestive, Health Status), reducing behavioral health escalations, and reducing administrative waste & inefficient care sequencing, that MD Health can enhance the IPBC's goals of Prevention, Navigation & Cost Containment.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

The Villages Comprehensive Plan is being finalized.

POLICE DEPARTMENT:  
None

PUBLIC WORKS:  
Mr. Badran:  
1. The Village is participating on a Community Advisory Group sponsored by IDOT regarding the Algonquin Road refurbishment.  
2. Ms. Zimmerman has announced her retirement at the end of the year.

CORRESPONDENCE:  
None

OLD BUSINESS:  
None

EXECUTIVE SESSION:  
None

NEW BUSINESS:  
None

ADJOURNMENT: There being no further business, it was moved by Spella, seconded by Glogowski to adjourn the Village Board Meeting  
Voice vote; all voting aye

The meeting was adjourned at 8:19 PM

Submitted:

Approved this 2nd day of December 2025

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Village Clerk, Fred Martin

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Village President, Debby Sosine