



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 18, 2022
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 Village Clerk, Fred Martin, calling the roll.

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

Staff in Attendance: Tim Schloneger, Village Manager; Bob Mitchard, Public Works Director; Ryan Markham, Deputy Police Chief; Jason Shallcross, Community Development Director; Katie Gock, Recreation Superintendent; Michael Kumbera, Assistant Village Manager; Amanda Lichtenberger, Accounting Manager; and Attorney, Kelly Cahill.

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

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda, deleting item 15 Executive Session.

Voice vote; ayes carried

AUDIENCE PARTICIPATION:

Ken Leonard, asked for Staff updates on the two proposed car washes and the commercial property surrounding Algonquin Road, Compton, and Route 25. Mr. Shallcross advised that there was no other planned activity for the area.

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 Held October 4, 2022
- (2) Village Board Meeting Held October 4, 2022
- (3) Committee of the Whole Meeting Held October 11, 2022

B. APPROVE THE VILLAGE MANAGER'S REPORT FOR SEPTEMBER 2022

Moved by Spella, seconded by Glogowski, 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. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2022-R-81)** Accepting and Approving a Three-Year Agreement with Comcast Business for the Internet and Interoffice Connectivity Services
- (2) Pass a Resolution **(2022-R-82)** Accepting and Approving an Agreement with B&B Holiday Decorations for the Main Street Holiday Decoration in the Amount of \$33,810.92
- (3) Pass a Resolution **(2022-R-83)** Accepting and Approving the Village of Algonquin's Cost Share Commitment for the Illinois Transportation Enhanced Program Grant in the Approximate Amount of \$250,700.00

Moved by Brehmer, seconded by Smith to approve the Omnibus Agenda.

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

Motion carried; 6-ayes, 0-nays,

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment in the amount of \$3,031,532.63

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

Motion carried; 6-ayes, 0-nays

PAYMENT OF BILLS RECAP:

FUND DESCRIPTION		DISBURSEMENTS
01	GENERAL	163,398.88
02	CEMETERY	1,776.60
03	MFT	81,243.43
04	STREET IMPROVEMENT	1,471,543.30
07	WATER & SEWER	647,290.38
12	WATER & SEWER IMPROVEMENT	5,010.00
26	NATURAL AREA & DRAINAGE IMPROV	68,057.40
28	BUILDING MAINT. SERVICE	29,236.71
29	VEHICLE MAINT. SERVICE	35,764.20
TOTAL ALL FUNDS		2,503,320.90

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

1. Approve a Public Event License/Permit for the Aces Jack-O-Lantern Jamboree Softball Tournament Public Event, October 22nd and 23rd at Algonquin Lakes Park.

Moved by Dianis, seconded by Auger, to approve the Public Event Permit for the Aces Jamboree Tournament

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

Motion carried; 6-ayes, 0-nays

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

Thank you Deputy Chief Ryan Markham and the Algonquin PD for successfully implementing a Silver Alert, resulting in the safe return of a missing elderly female resident to her family. The coordinated response included: video from a Ring doorbell, K-9 and drone assistance from the Kane County Sheriff's Department, Social media posts, McHenry County EMA Search and Rescue Team, an Incident Command Post established in a conference room at Heinneman Middle School (after school had let out), and coordination and communication with Metra and other jurisdictions.

RECREATION:

Ms. Gock:

Reminder that the Halloween Trick or Treat is scheduled for Saturday October 22 in downtown Algonquin. Trick or treating will start at 5:00p and run until 6:45p, following will be a showing of the Addams Family 2 in Towne Park. Everyone is welcome to attend.

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

New Building Commissioner starts on 11/7. Staff will be participating in ICSC Local Chicago to promote commercial investment in the community and the redevelopment of Algonquin State Bank (221 S. Main Street). Natalie Zine is participating in the OU EDI this week as she works towards her certification in Economic Development. She will be approximately halfway towards completing her certificate after this week. Staff is working on updating our promotional video and has some key findings: Permit valuation has doubled from \$30 M in 2021 to more than \$60 M in 2022, The Village permitted more than 100 new homes in 2022. We are on pace to exceed last year's permit numbers by 10%, which were already 20% higher than the year previous and would set a new all time high.

POLICE DEPARTMENT:

Deputy Chief Markham:

Officers working last Saturday's Wine Walk event reported no problems and stated that the event went smoothly. The PD is finalizing our plans for the Trick or Treat event for this upcoming Saturday. DC Walker will continue to coordinate with Katie Gock. The PD is now accepting applications to establish a lateral transfer hiring list of certified police officers. The PD began its Halloween DUI Saturation Patrols/Seat Belt enforcement campaign, set to run from October 16th – October 31st. This is a part of our Traffic Enforcement Grant.

PUBLIC WORKS:

Mr. Mitchard:

1. Main Street Roundabout/N. Harrison Streetscape and bike path
 - a. North Main Street is open in both directions for access to those folks living in the Arrowhead Subdivision only. Cary Algonquin Road is completely closed to traffic and a detour is set up to route traffic to Rte 31 on Klasen Road
 - b. Contractor has excavated and started grading the entire intersection for the future roundabout. Work on the two walls on the northeast and northwest quadrants of the roundabout is underway now that the power poles in conflict have been supported or replaced. The intersection is being graded with stone subbase this week and curb work on the roundabout will be forthcoming.
2. Construction is underway for the Kelliher Pickleball courts and the Willoughby Farms tennis courts. The contractor is removing fencing and excavating both courts in order to install the underdrain that should help to prevent frost heave that has plagued the health of our tennis courts. DK Contractors is a pleasure to work with and are very diligent in their project management. Cold weather will dictate the remainder of the project progress.
3. Work continues, albeit slowly, on the High Hill Phase 1 Road Rehabilitation project. Contractor has completed storm sewer repairs and has about 50% of the concrete work completed south of Harnish. An additional concrete subcontractor has been recruited to work on concrete R&R on the north side of Harnish, but we are having concrete supply problems. The suppliers are not able to deliver to the site until 10AM, so concrete crews will be working from 10 to 6PM to stay on schedule. We have some

concern as to whether the project will be completed, but the general contractor, Schroeder Asphalt, is still optimistic to get the work done by the end of the year. We found out today that cement for the subbase stabilization process is no longer locally available, so the general contractor may have to import it from Wisconsin to complete the work. Cold weather material availability will dictate the remainder of the project progress.

4. Riverwalk and S. Harrison Bridge Project: The contractor is working on grading on the north side of the creek, and will then relocate sheeting and set up a coffer dam on the south side of the creek to demolish the remaining south abutment wall and begin framing the new abutment wall and cap, and wing walls. We had some issues with the Soils and Water inspector from McHenry County concerning a minor amount of silt entering Crystal Creek, so we had to implement some use of polymer and a different silt filter to be in compliance. That delayed our project for a couple of days, but we are back on line.
5. Ratt Creek Reach 5: The contractor is working on the final stretches of the creek restoration south of Jaycee Field. Once completed, they will back out of the site and restore the disturbed landscaping as they go. Neubert School installed a chain link fence along their property, so District 300 prefers that we are not in need of split rail fence, shrubs and trees to screen the creek from the school. We will use a portion of the credit to install some oak trees on the project where trees were removed to access the work zone.
6. Interviews for a new PW Director were conducted today and we had three good potential candidates.
7. The recruitment of the new Village Engineer has been completed and an offer tendered. Start date will be October 31st. I anticipate attendance of the new Engineer and Horticulturist/Naturalist at the first board meeting of November for introduction to the Board and welcome them to their new positions.
8. Fall hydrant flushing activities are underway and signs indicate areas actively involved in the process. Residents can follow the progress of hydrant flushing online.
9. Tree removal contractor started actively removing trees on Monday, October 10th. Approximately 260 trees will be removed. Progress can be followed on the Village website for those that are interested.

CORRESPONDENCE:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

Presentation and Motion to Accept the following reports for the Fiscal Year Ended April 30, 2022:

- Comprehensive Annual Financial Report
- Auditor's Communication to the Board of Trustees
- Management Letter
- Single Audit Report
- Consolidated Year End Financial Report
- Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142

Moved by Auger, seconded by Glogowski to accept the Comprehensive Annual Financial Report, the Auditor's Communication to the Board of Trustees, the Management Letter, the Single Audit Report, the Consolidated Year End Financial Report and the Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142

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 8:05 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 1st day of November, 2022

Village President, Debby Sosine