



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 1, 2022  
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: 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; John Bucci, Police Chief; Jason Shallcross, and 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 15 Executive Session.

Voice vote; ayes carried

**AUDIENCE PARTICIPATION:**

1. Ashley Stryker is concerned about the parking and safety issues in and around Westfield Middle School when the students are being picked up by parents. President Sosine also voiced concerns, and the Police Department will try to resolve this continuing issue.
2. Chris Kious, Kane County District 23 Board Member updated the Village on several Kane County events namely, recycling pumpkins, early voting locations; the Health Department is issuing a Health Services Transportation survey; November 3<sup>rd</sup>, Metra will hold a Public Hearing for their operating budget; the Illinois Emergency Homeowners Assistance Fund is now open for applications; and there is post election sign recycling in West Dundee

**PROCLAMATION:**

Village Clerk, Fred Martin read the proclamation, THE VILLAGE OF ALGONQUIN PROCLAIMS SATURDAY NOVEMBER 26, 2022 SMALL BUSINESS SATURDAY

**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 October 18, 2022
- (2) Committee of the Whole Meeting Held October 18, 2022

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 **(2022-O-42)** Approving a Major Amendment to the Final Planned Development and Approving the Final Plat of Resubdivision of Phase II of the Algonquin Commons Retail Center

**B. ADOPT RESOLUTIONS:**

- (1) Pass a Resolution **(2022-R-84)** Accepting and Approving an Agreement with Hitchcock Design Group for the Engineering Services for the Presidential Park Redevelopment Project in the Amount of \$420,900.00
- (2) Pass a Resolution **(2022-R-85)** Accepting and Approving an Agreement with Alpha Paint Works Inc. for the Painting of Fire Hydrants in the Amount of \$84,640.00
- (3) Pass a Resolution **(2022-R-86)** Accepting and Approving Change Orders Number 1 through 9 to the Construction Contract with Burke, LLC for the Crystal Creek Riverwalk Improvements and Harrison Street Bridge Replacement Project and Authorizing the Expenditure Road Improvement Funds (TIF Reimbursable Expense) to Pay For Such Change Order Work in the Amount of \$1,511,315.40

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 Dianis, to approve the List of Bills for payment in the amount of \$3,172,728.57

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

PAYMENT OF BILLS RECAP:

<b>FUND</b>	<b>DESCRIPTION</b>	<b>DISBURSEMENTS</b>
01	GENERAL	113,498.32
03	MFT	40,190.11
04	STREET IMPROVEMENT	1,720,145.00
05	SWIMMING POOL	941.52
06	PARK IMPROVEMENT	141,279.93
07	WATER & SEWER	90,378.44
12	WATER & SEWER IMPROVEMENT	164,831.50
26	NATURAL AREA & DRAINAGE IMPROV	12,092.92
28	BUILDING MAINT. SERVICE	14,292.39
29	VEHICLE MAINT. SERVICE	<u>34,767.65</u>
<b>TOTAL ALL FUNDS</b>		<b>2,332,417.78</b>

COMMITTEE OF THE WHOLE:

- A. COMMUNITY DEVELOPMENT**
- B. GENERAL ADMINISTRATION**
- C. PUBLIC WORKS & SAFETY**

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

Staff and I are meeting with both Clearwave Fiber and i3 Broadband regarding opportunities to expand fiber to the premise (FTTP) based broadband services to residential and business customers throughout the Village.

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

Staff is updating the Village's promotional video, and will be available soon.

POLICE DEPARTMENT:

Chief Bucci:

1. I would like to recognize all that were involved in the Halloween Event held downtown – and I would like to thank all involved for a successful event
2. Probationary Officer Zachary Panozzo is doing very well in the Academy with a scheduled completion date of December 15<sup>th</sup>.
3. Sgt. Tim Cooney is in his 8<sup>th</sup> week at the Northwestern Police Staff and Command School, with a graduation date scheduled for November 18<sup>th</sup>.

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 framed the majority of the curb work for the roundabout at Main and Cary-Algonquin Road. As of today, much of the work is frame and a considerable amount of the curb has been poured. Work on the two walls on the northeast and northwest quadrants of the roundabout is complete and the power poles are all complete and secured in their permanent locations. The intersection is being graded with stone subbase this week with binder course asphalt anticipated in the next two weeks. Friday, we anticipate the stamped concrete to be installed in the center of the roundabout. Binder asphalt will be installed in the roundabout on Monday, weather permitting. We anticipate final surface installation prior to when the snow flies.
2. Construction is underway for the Kelliher Pickleball courts and the Willoughby Farms tennis courts. The Contractors progress at Willoughby Farm courts includes the placement of stone base and pavement installation on Monday 10/31/22. At Kelliher, the Contractor will begin the placement of the stone base today 10/31/22 and planning to pave the court by Friday. 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 has turned to a flurry of activity on the High Hill Phase 1 Road Rehabilitation project. The contractor is working to finish the flatwork concrete on the streets south of Harnish Drive, particularly on the ADA corners. 50% of the roadways south of Harnish Drive have had Full Depth Reclamation completed and binder asphalt has been installed on those roads. 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, so we are most likely deferring any further work north of Harnish Drive until next spring.
  - Friday, November 4 - Milling/Grinding of asphalt will commence on Hartley/Majestic Drive between Harnish Drive and Regal Lane, Regal Lane (including Regal Court) between Harnish Drive and Hartley Drive and Crofton Drive between Hartley Drive and Regal Lane.
  - FDR work will commence following the milling/grinding process.
  - Microcrack and place Prime Coat (liquid asphalt material), will begin following the FDR process
  - Monday, November 7 - The first layer of asphalt (binder) -Due to ongoing issues with the availability of concrete, we do not anticipate the work on the north side of Harnish Drive to begin until springtime. Cold weather and 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. The wing walls on the east side of the Main Street bridge are currently being framed and poured. These wing walls could not be installed when the bridge was reconstructed due to existing walls in the creek and property ownership issues.
5. Ratt Creek Reach 5: Creek Restoration work is complete. The contractor now has minimal grading and restoration work south of Neubert School and Jaycee Field. Plugs in the creek bed and additional trees will be installed in the spring, along with completion of any punch list work that may show up over the winter season.
6. Woods Creek Reach 5: Creek restoration south of Bunker Hill is nearing completion. Work will continue north of Bunker Hill over the next several weeks. Restoration is following behind the creek work. Final plantings and punch list will be undertaken in the spring 2023.
7. 2<sup>nd</sup> Interviews for a new PW Director will be conducted tomorrow and next Wednesday.
8. Fall hydrant flushing activities are completed and we are now working on needed repairs discovered during the project.
9. Tree removal contractor started actively removing trees on Monday, October 10th. East side of the river is complete and ready for replants. The contractor left the Village for a week and a half to complete work elsewhere and will return next week to continue removals. Progress can be followed on the Village website for those that are interested.
10. Welcome new employee, Brad Andresen to the Village. Brad obtained his Bachelor of Science from Iowa State University in Environmental Science. 5 years' experience working for Ecological Contracting companies focusing on restoration, construction, maintenance of native ecosystems and green infrastructure. 4 years' experience working as a naturalist/environmental educator with City of Elgin and Schaumburg. He is an Algonquin resident on the east side of town for 15 years with my family (wife and two daughters). Passionate outdoorsman who enjoys cycling, camping, backpacking, kayaking, stargazing, and nature photography.  
Brad will actively manage all of the Village's open space and natural areas, mowing and landscape maintenance contracts, and revitalize the floral displays and planting beds in all of our parks and landscaped islands.
11. Welcome new employee Cliff Ganek to the Village. Cliff earned Bachelor's Degree in Science with a Major in Civil Engineering in 2006 from Valparaiso University. He earned his Professional Engineer's License in 2012. Worked for Civiltech Engineering, for 11 years primarily as a Resident Engineer overseeing construction projects including construction and rehabilitation of various roadway, underground utility, and bridge projects.  
Seeing no room for growth at Civiltech, Cliff sought employment in the public sector with the Village of Schaumburg as a Civil Engineer in the Transportation Department where he managed various Capital Improvement Projects. Cliff developed the Complete Streets Policy and redeveloped the Traffic Impact Program for the Village.  
In January 2020, he was promoted to Senior Engineer in the Engineering and Public Works Department for the Village of Schaumburg where his duties included planning, implementing, and managing various infrastructure projects including consultant oversight. Supervised Engineering Technician responsible for administering private utility permitting.  
In October 2021, began working in his most recent assignment with Elk Grove Village as the Senior Engineer where his duties included Administer Capital Improvement Projects including project development, budgeting, consultant selection and oversight. Village Liaison for local County, IDOT, and Illinois Tollway improvements. He was also charged with seeking and initiate funding opportunities including managing successful grant funding requirements and reporting.  
Cliff will act as Village Engineer, managing all active contracts and future planning of minor and major Capital Improvement plans, manage all engineering consultant contracts and work closely with

Community Development to ensure that the Village’s developments and associated infrastructure improvements complement our fine Village.  
He anticipates both of these gentlemen to make immediate and lasting contributions to the betterment of the Algonquin Community.

CORRESPONDENCE:  
None

- OLD BUSINESS:
- 1. Trustee Glogowski thanked Deputy Chief Walker for the Police Department’s efforts at Neubert School.
  - 2. Trustee Auger attended a recent October 20, Town Hall Meeting.
  - 3. President Sosine commented on Metro West and only Democratic Representatives were invited to attend, please contact all State Representatives.

EXECUTIVE SESSION:  
None

NEW BUSINESS:  
None

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 8:10 PM.

Submitted:  
  
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Village Clerk, Fred Martin

Approved this 1st day of November, 2022

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Village President, Debby Sosine