



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 15, 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 Deputy Village Clerk, Michelle Weber, calling the roll.

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

Absent: Trustees Maggie Auger and Jerry Glogowski; and Village Clerk Fred Martin

Staff in Attendance: Tim Schloneger, Village Manager; Bob Mitchard, Public Works Director; Dennis Walker, Deputy Police Chief; Jason Shallcross, Community Development Director; Amanda Lichtenberger, Accounting Manager; Michelle Weber, Deputy 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 Dianis, to adopt tonight's agenda, deleting item 15 Executive Session.

Voice vote; ayes carried

AUDIENCE PARTICIPATION:

1. Chris Kious, Kane County Board member, updated the Board on upcoming events and some developments the Kane County Board has been involved in.

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 – Galleria Center Held November 1, 2022
- (2) Village Board Meeting Held November 1, 2022
- (3) Public Hearing – Galleria Center Held November 8, 2022
- (4) Committee of the Whole Meeting Held November 8, 2022

Moved by Spella, seconded by Smith, 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) Pass a Resolution (**2022-R-87**) Accepting the Popular Annual Financial Report for Fiscal Year Ending April 30, 2022
- (2) Pass a Resolution (**2022-R-88**) Accepting the Police Pension Municipal Compliance Report for Fiscal Year Ending April 30, 2022
- (3) Pass a Resolution (**2022-R-89**) Accepting the Actuarial Funding Report for the Algonquin Police Pension Fund for the Contribution Year May 1, 2022 to April 30, 2023
- (4) Pass a Resolution (**2022-R-90**) Determining the Amount of Funds to Be Levied for the 2022 Tax Year through Real Estate Taxes for the Village of Algonquin, Kane and McHenry Counties, Illinois
- (5) Pass a Resolution (**2022-R-91**) Accepting and Approving an Agreement with Hitchcock Design Group for the Design and Engineering for the Towne Park Redesign Project in the Amount of \$378,500.00
- (6) Pass a Resolution (**2022-R-92**) Accepting and Approving an Agreement with Christopher Burke Engineering for the Engineering Services of the Eastgate Roadway and Pedestrian Improvement Project in the Amount of \$70,191.00

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

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

Motion carried; 4-ayes, 0-nays, 2-Absent

APPROVAL OF BILLS: Moved by Dianis, seconded by Brehmer, to approve the List of Bills for payment in the amount of \$3,172,728.57

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

Motion carried; 4-ayes, 0-nays, 2-Absent

PAYMENT OF BILLS RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL	325,484.96
02	CEMETERY	2,951.60
03	MFT	38,096.32

04	STREET IMPROVEMENT	76,595.25
06	PARK IMPROVEMENT	220,047.22
07	WATER & SEWER	145,702.38
12	WATER & SEWER IMPROVEMENT	914,359.33
26	NATURAL AREA & DRAINAGE IMPROV	93,130.00
28	BUILDING MAINT. SERVICE	15,043.73
29	VEHICLE MAINT. SERVICE	26,790.10
TOTAL ALL FUNDS		1,858,200.89

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

VILLAGE CLERK'S REPORT

Deputy Village Clerk Weber announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

1. Chief Bucci announced his retirement effective December 27, 2022. An internal job posting to command staff with the rank of Deputy Chief and Sergeant has been distributed, with an application deadline of November 28th. I will lead the interview panel, which will include outside experts and stakeholders in law enforcement.
2. The search for the Public Works Director position has been temporarily suspended and will commence again in early 2023. Michele Zimmerman will be the acting Director upon Bob Mitchard's retirement.

Amanda Lichtenberger:

1. Announced new Senior Accountant, Leonardo Beltran, started Monday, November 14.

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

1. Community Development is on pace to finish the year with the most building permits issued since 2014.
2. Members of the Community Development team and the Chamber of Commerce attended a Business Visitation Program with Mike Ritter and Advantage Moving.
3. We received 7 responses to our Comp. Plan RFP. We hope to have a consultant identified before the end of the year.

POLICE DEPARTMENT:

Deputy Chief Walker:

1. After ten weeks of school, Sgt. Cooney will be graduating from Northwestern University's School of Staff and Command on Friday afternoon.

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. Nearly all of the concrete work for the Main Street Roundabout has been completed. The colored stamped concrete for the roundabout apron was poured and stamped last Friday, and subsequently protected from the weather over the weekend. Arrow Road Construction completed the binder and surface on the entire job and it look and rides well. Landscaping of the roundabout will be completed in the spring and the Village intends to hold a ribbon-cutting for the project then.
 - c. Once the lighting hardware is stood up and energized, the roundabout will be open to traffic this month, with minor closures in the spring to complete concrete work and landscaping.
2. Asphalt work on both court locations, Willoughby and Kelliher is complete. The fence posts are currently being installed and we anticipate the fence fabric will follow later this week.
3. All work on the south side of Harnish was completed last week just before the weather turned cold. Work on the north side of Harnish, mostly due to concrete supply problems, will not be completed until next spring. Notices to all properties on this project north of Harnish have been notified on social media and by a note delivered to their front door.
4. Riverwalk and S. Harrison Bridge Project: The contractor has relocated 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 abutment was a bear to remove, but they got it done late last week. Dunnet Bay is currently driving the H-piles that will support the abutment wall. When that is complete Martam Construction will frame the abutment wall, set rebar and pour the wall. Concrete has been reserved and allocated for this pour. If we stay on track, the road should be temporarily opened to traffic just prior to Christmas.
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. 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 reported week and a half to complete work elsewhere, but has yet to return to town. I will pursue an answer from the contractor tomorrow to discover their intentions to finish the work, and when. Progress can be followed on the Village website for those that are interested.

CORRESPONDENCE:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

None

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

Voice vote; all voting aye

The meeting was adjourned at 7:53 p.m.

Submitted:

Approved this 6th day of December, 2022

Deputy Village Clerk, Michelle Weber

Village President, Debby Sosine