



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 JANUARY 3, 2023
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; Amanda Lichtenberger, Accounting Manager; and Kelly Cahill, Village Attorney.

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 including Item 17, Executive Session.

Voice vote; ayes carried

ADMINISTER OATH OF OFFICE TO POLICE CHIEF DENNIS WALKER:

Village Clerk, Fred Martin administered the oath of office to Police Chief Dennis Walker

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) Public Hearing (Galleria Center) Held December 20, 2022
- (2) Village Board Meeting Held December 20, 2022
- (3) Committee of the Whole Meeting Held December 20, 2022
- (4) Village Board Special Meeting Held December 20, 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 (**2023-R-01**) Accepting and Approving an Agreement with H&H Electric Company for the 2023 Street Light Maintenance Program in the Amount of \$313,274.22

Moved by Brehmer, seconded by Dianis to approve the Agreement with H&H Electric Company for the 2023 Street Light Maintenance Program.

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 \$1,950,959.22

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

Motion carried; 6-ayes, 0-nays

PAYMENT OF BILLS RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL	66,569.22
03	MFT	12,388.63
04	STREET IMPROVEMENT	669,233.55
05	SWIMMING POOL	204.25
06	PARK IMPROVEMENT	154,614.45
07	WATER & SEWER	56,778.63
12	WATER & SEWER IMPROV	18,516.75
26	NATURAL AREA & DRAINAG	27,267.00
28	BUILDING MAINT. SERVICE	20,521.56
29	VEHICLE MAINT. SERVICE	18,761.21
	TOTAL ALL FUNDS	1,044,855.25

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:
None

COMMUNITY DEVELOPMENT:

Mr. Shallcross:
None

POLICE DEPARTMENT:

Deputy Chief Markham:

1. We have several changes in specialty assignments. Officer Murray returned to patrol from the Criminal Investigations Division, Officers Klocke and Skrodzki have joining him.
2. The School Resource Officer position at Westfield Community School has transitioned from Officer Diamond to Officer Watson
3. There has been a personnel change in the North Central Narcotics Task Force.
4. We are also continuing to work on our budget submittal for the upcoming year.

PUBLIC WORKS:

Mr. Mitchard:

1. Main Street Roundabout/N. Harrison Streetscape and bike path: The Roundabout is open to traffic and all signage, lighting and striping has been completed. Work is suspended for the winter.
2. Kelliher Pickleball courts and the Willoughby Farms tennis courts: Construction is nearly complete on the Kelliher Pickleball courts and the Willoughby Farms tennis courts. The Contractors are performing final landscaping grades around the courts, and once the temporary striping is complete, the courts will be open for play. The color coating and final striping will wait until warmer weather in the spring.
3. High Hill Phase 1: Work south of Harnish is completed, except for minor striping that will wait for spring. The areas north of Harnish, including Kirkland, Regal, Majestic, Winchester, Sussex and Jester have been made safe and passable for winter and work will resume in the spring.
4. Riverwalk and S. Harrison Bridge Project: Work on this project was suspended during the holidays. Work is set to resume this week, weather permitting.
5. Ratt Creek Reach 5: Split rail fence is installed. Contractor has finished the seed and erosion control blanket for the native seed areas and are currently working on turf repair within the ROW areas and along the periphery of the site. Once that is complete, work will pause for the winter. In the spring, the trees and remaining punch list items will be completed. Natural area maintenance for "year one" will begin in the spring.
6. Woods Creek Reach 5: Stream work is complete. 95% of seeding and erosion control blanket has been installed. 8 of the 12 trees installed. Preliminary walk through scheduled for next week. Remaining 5% of site prep, seed, and blanket will be installed next spring along with the remaining 4 trees. Natural area maintenance for "year one" will kick off in the spring.
7. Tree Removal Contract: The Village's tree removal contractor is complete with all removals throughout the west side of the Village. The work remaining is stump grinding and restorations to prepare each location as a new potential planting site. Progress of the project can be viewed as live data on the Village's website when you view the webpage dedicated to MAPS.
8. Budget Preparation: working on budgets for review this week with the Village Manager's office.

CORRESPONDENCE:

Trustee Glogowski inquired about the Village following up on the new house bill requiring Municipalities to implement a buckthorn removal program, Staff to follow up.

OLD BUSINESS:

None

NEW BUSINESS:

- A. Pass a Resolution (**2023-R-02**) Opposing a Conditional Use Permit of Real Property for a Residential Care Facility Located at 9709 Zimmer Drive, Algonquin, Illinois

Moved by Auger, seconded by Glogowski to approve the Resolution Opposing a Conditional Use Permit of Real Property for a Residential Care Facility Located at 9709 Zimmer Drive

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

EXECUTIVE SESSION:
Moved by Smith, seconded by Auger to move into Executive Session to discuss Land Acquisition and Personnel Matters at 7:54 pm.
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith,
Motion carried; 6-ayes, 0-nays

Moved by Smith, seconded by Auger to reconvene the Village Board Meeting at 8:53 pm
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 Smith , to adjourn the Village Board Meeting

Voice vote; all voting aye

The meeting was adjourned at 8:54 PM.

Submitted:

Approved this 17th day of January, 2023

Village Clerk, Fred Martin

Village President, Debby Sosine