



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 17, 2023
HELD IN THE VILLAGE BOARD ROOM

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 7:44 P.M. with Village Clerk, Fred Martin, calling the roll.

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

Absent: John Spella

Staff in Attendance: Tim Schloneger, Village Manager; Bob Mitchard, Public Works Director; Ryan Dennis Walker, Police Chief; Jason Shallcross, Community Development Director; 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 excluding Item 15, Executive Session.

Voice vote; ayes carried

AUDIENCE PARTICIPATION:

Chris Kiou, Kane County District 23 Board Member, and Kane County Forest Preserve System President, provided Kane County updates including nonprofit grants, and the Longmeadow Parkway completion has been moved to late 2024 due to remediation contracts

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 January 3, 2023
- (2) Committee of the Whole Meeting Held January 10, 2023

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

Moved by Glogowski, seconded by Brehmer, to approve the Consent Agenda, adding that the Board did not receive the Managers Report until approximately 5:00 PM today, and didn't have sufficient time to review.

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-03**) Accepting and Approving an Affiliate Agreement with Goal Soccer Club
- (2) Adopt a Resolution (**2023-R-04**) Authorizing Certain Financial Institutions as Designated Depositories
- (3) Adopt a Resolution (**2023-R-05**) Accepting and Approving an Agreement with Baxter & Woodman Natural Resources, Inc. for the Natural Area Restoration Design and Installation of the CarMax/Huntington Dr. Detention/Arbor Hills Naturalization Project in the Amount of \$264,465.20
- (4) Adopt a Resolution (**2023-R-06**) Accepting and Approving an Agreement with HR Green for the Souwanas Trail, Schuett Street, and Oceola Drive Improvement Project Phase 3 Engineering Services in the Amount of \$453,822.00
- (5) Pass a Resolution (**2023-R-07**) Accepting and Approving Change Order Number 14 to the Construction Contract with Burke, LLC for the Crystal Creek River Walk Improvements and Harrison Street Bridge Replacement and Authorizing the Expenditure Road Improvement Funds (TIF Reimbursable Expense) to Pay for Such Change Order Work in the Amount of \$92,203.48
- (6) Pass a Resolution (**2023-R-08**) Accepting and Approving Change Order Number 15 to the Construction Contract with Burke, LLC for the Crystal Creek River Walk Improvements and Harrison Street Bridge Replacement and Authorizing the Expenditure Road Improvement Funds (TIF Reimbursable Expense) to Pay for Such Change Order Work in the Amount of \$31,753.00
- (7) Pass a Resolution (**2020-R-09**) Accepting and Approving a Supplemental Agreement with CBEL for the Downtown Streetscape Roundabout, N. Harrison Street, and Main Street Bike Trail Phase III Engineering Services in the Amount of \$69,500.00

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

Absent: Spella

Motion carried; 5-ayes, 0-nays, 1-absent

APPROVAL OF BILLS: Moved by Glogowski, seconded by Dianis, to approve the List of Bills for payment in the amount of \$1,826,908.03

PAYMENT OF BILLS RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL	180,971.12
02	CEMETERY	4,026.60
03	MFT	9,200.00
04	STREET IMPROVEMENT	828,243.76
06	PARK IMPROVEMENT	10,041.40
07	WATER & SEWER	111,134.30
16	DEVELOPMENT FUND	10,530.35
26	NATURAL AREA & DRAINAG	674.78
28	BUILDING MAINT. SERVICE	39,366.60
29	VEHICLE MAINT. SERVICE	22,942.47
TOTAL ALL FUNDS		1,217,131.38

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:

Assistant to the Village Manager Matthew Bajor was recently recognized on Engaging Local Government Leaders' (ELGL) Top 100 Local Government Influencers for 2022 List. Congratulations to him for this well-deserved recognition.

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

Thanked Bob Mitchard for all of his help and support, and wished him a happy retirement.

POLICE DEPARTMENT:

Chief Walker:

1. Three Officers have been nominated for Officer of the Year through our two Chiefs of Police Associations in McHenry and Kane:

- Officer Matthew Hunter was nominated through McHenry County for a lifesaving event in 2022 in which he did CPR on an 18 month old child who was blue and not breathing. He was able to revive the child and turn her over to the ambulance crew after she began breathing on her own.
- Officers Andrew Dykstra and Paul Krystal were nominated through Kane County for a lifesaving event in 2022 in which they responded to a scene in which a subject had cut himself in the upper arm and was essentially bleeding out. They both worked together to put a tourniquet on, applied bandages, used pressure and elevation to stop the bleeding. The subject was transported to the hospital shortly thereafter and the hospital Doctor indicated that if wasn't for their efforts, the subject would not have survived from the amount of blood loss.

The McHenry County ceremony is scheduled for this Friday January 20th and Kane County's is February 22nd.

PUBLIC WORKS:

Mr. Mitchard:

1. Main Street Roundabout/N. Harrison Streetscape and bike path: 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. Contractor has installed and energized the lights in the HVH parking lot. Weather has been wet and muddy and has precluded further grading work on the south side of Crystal Creek, between Main Street and S. Harrison. Work should progress with upcoming drier weather.
5. Ratt Creek Reach 5: Work is paused 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 entire Village. The work remaining only 14 site restorations to prepare each location as a new potential planting site. Final cost of the annual contract is \$107,000 and the service level to the residents was very high with ZERO complaints.
 8. Winter tree trimming: This annual contracted service is underway in Trimming Zones 2B, 2C, 5B and 2A. Live work order data as the contractor completes their work can be viewed live on the Village’s website for those who are curious about progress in their neighborhoods.
 9. Budget Preparation: Working on budgets for review this week with the Village Manager’s office.

CORRESPONDENCE:

Trustee Glogowski updated the Board on his attendance at the McHenry County Environmental Defenders meetings including the Transportation Committee, and 2050 Comprehensive Planning. The Village received coudos on water retention, Ratt Creek improvements, open space and bike trails. He will also be attending the Northwest Planning Alliance Meeting on January 26.

OLD BUSINESS:

- (1) Accept and Approve an Agreement Amending the Agreement Associated with Resolution 2022-R-84 for the Hitchcock Design Group Presidential Park Project

Moved by Auger, seconded by Brehmer to approve the Agreement Amending Resolution 2022-R-84 for Presidential Park.

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

Absent: Spella

Motion carried; 5-ayes, 0-nays, 1-absent

- (2) Accept and Approve an Agreement Amending the Agreement Associated with Resolution 2022-R-91 for the Hitchcock Design Group Towne Park Project

Moved by Auger, seconded by Glogowski to approve the Agreement Amending Resolution 2022-R-91 for Towne Park.

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

Absent: Spella

Motion carried; 5-ayes, 0-nays, 1-absent

NEW BUSINESS:

President Sosine read a Proclamation regarding Bob Mitchard’s Retirement

EXECUTIVE SESSION:

None

ADJOURNMENT: There being no further business, it was moved by Glogowski, seconded by Auger, to adjourn the Village Board Meeting

Voice vote; all voting aye

The meeting was adjourned at 8:14 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 7th day of February , 2023

Village President, Debby Sosine