



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 MARCH 7, 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; Vince Kilcullen, General Services Superintendent Public Works; 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 Glogowski, to adopt tonight's agenda, adding item 5B Algonquin Business Awards, and deleting item 16 Executive Session.
Voice vote; ayes carried

NEW BUSINESS:

A. Pass an Ordinance **(2023-O-08)** Changing the Name of the Road Known as Meyer Drive to Mitchard Way in the Village of Algonquin

Moved by Glogowski, seconded by Auger to approve the road name change to Mitchard Way.

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

Motion carried; 6-ayes, 0-nays,

B. Algonquin Business Awards, Mr. Shallcross and President Sosine recognized the following businesses who have made an outstanding contribution to the economic vitality to the Algonquin Business Community:

- Paul Kopetsky, Rehabilitation Award
- Scott Levy, Entrepreneur of the Year Award
- Ziya Senturk, Enduring Business Award
- Deli 4 You, Budding Business Award
- North Point Development, Project of the Year Award

AUDIENCE PARTICIPATION:

1. Chris Kious, Kane County Board Member, updated the Board on Kane County events
2. Jay Fenneman and John LaCaginata, expressed safety concerns with speeding vehicles on Webster. President Sosine will address this tomorrow morning in a meeting with Chief Walker.

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) Liquor Commission Special Meeting Held February 21, 2023
- (2) Village Board Meeting Held February 21, 2023
- (3) Committee of the Whole Meeting Held February 21, 2023

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. ADOPT RESOLUTIONS:

- (1) Pass a Resolution **(2023-R-19)** Accepting and Approving an Agreement with SAFEbuilt for the Building Permit Review Services
- (2) Pass a Resolution **(2023-R-20)** Accepting and Approving a Residential Lease Agreement Addendum with Matthew Mozola for the Property 5615 Edgewood Drive, Algonquin
- (3) Pass a Resolution **(2023-R-21)** Accepting and Approving an Agreement with Hoerr Construction for the 2023 Drainage Structure Cleaning in the Amount of \$115,500.00
- (4) Pass a Resolution **(2023-R-22)** Accepting and Approving an Agreement with Brown Equipment for the Purchase of a Hydro-Excavator in the Amount of \$512,036.00
- (5) Pass a Resolution **(2023-R-23)** Accepting and Approving an Agreement with Moore Landscapes for the 2023 Landscape Maintenance and Annual Plant Installation in the Amount of \$127,232.00
- (6) Pass a Resolution **(2023-R-24)** Accepting and Approving an Agreement with Resource Environmental Services for the 2023 Natural Area Maintenance in the Amount of \$68,810.00

- (7) Pass a Resolution **(2023-R-25)** Accepting and Approving an Agreement with Bonnell Industries for the Purchase of Two (2) New F550 Dump Trucks in the Amount Not to Exceed \$300,000.00 (\$150,000 Per Truck)

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 Auger, to approve the List of Bills for payment in the amount of \$1,657,240.05

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

Motion carried; 6-ayes, 0-nays

PAYMENT OF BILLS RECAP:

FUND RECAP:

FUND

01 GENERAL	84,398.15
03 MFT	8,606.69
04 STREET IMPROVEMENT	319,742.43
05 SWIMMING POOL	612.43
07 WATER & SEWER	55,398.40
12 WATER & SEWER IMPROV	15,719.63
16 DEVELOPMENT FUND	282,344.09
26 NATURAL AREA & DRAINAt	6,359.00
28 BUILDING MAINT. SERVICE	18,271.59
29 VEHICLE MAINT. SERVICE	37,690.68
TOTAL ALL FUNDS	829,143.09

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

1. Approve the 2023 Flashlight Egg Hunt on Friday, March 10, 2023 in Towne Park Beginning at 7:00 pm and Waiving the Park Closing Hours Restriction

Moved by Brehmer, seconded by Glogowski to approve the 2023 Flashlight Egg Hunt.

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

Motion carried; 6-ayes, 0-nays,

2. Approve the 2023 Egg Hunt on Saturday, April 1, 2023 in Towne Parke beginning at 10:00 am

Moved by Brehmer, seconded by Smith to approve the 2023 Egg Hunt.

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

Motion carried; 6-ayes, 0-nays,

3. Approve the Touch-a-Truck Event on Saturday, May 6, 2023 in the Towne Park Parking Lot beginning at 10:00 am, Waiving the Restriction to Allow the Sale of Food and Drink Products by Approved Vendors in the Park and Parking Lot During the Event

Moved by Brehmer, seconded by Smith to approve the Touch a Truck Event.

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

Motion carried; 6-ayes, 0-nays,

4. Approve the 2023 Algonquin Summer Concerts on June 22, June 29, July 6, July 13, July 20 (Spella Park), July 27, August 3, and August 10, 2023 at Towne Park Waiving the Restriction to Sell Food and Drink in the Park by Allowing Approved Vendors and a Food Truck to sell their Products, as well as, Allowing Consumption of Alcoholic Liquor though the Duration of the Concerts

Moved by Brehmer, seconded by Glogowski to approve the 2023 Summer Concert Series.

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

Motion carried; 6-ayes, 0-nays,

C. PUBLIC WORKS & SAFETY

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

The Village has hired Nadim Badran as its next Public Works Director. His start date will be April 10th. Nadim is the current Public Works Director in Lincolnwood, and was previously the Assistant to the Village Manager in Kenilworth.

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

The Community Development Department is re-establishing the Algonquin Business Awards Program.

POLICE DEPARTMENT:

Mr. Walker:

We have started our advertising campaign for our new hire testing which is coming up in April and May. As part of this we have scheduled multiple visits to surrounding colleges and community colleges for career fairs to bring our product to them. We have already seen a considerable response just over the past weekend with those interested in testing with us. This is a good sign in the current hiring climate for Law Enforcement.

We also have for you tonight that this past weekend, we participated in the Polar Plunge event and as of a check in today, we have raised \$8,000.00 for Special Olympics and we are still ahead of Carpentersville Police Department with our inter-department fundraising competition. Our next event to support the Law Enforcement Torch Run for Special Olympics will be the Cop on a Rooftop event Friday May 19th.

And lastly, this upcoming Friday, Sergeant Cooney, Officer Pump, Officer Seegers, and Officer Revera have all been invited and will be recognized by the Lake in the Hills Police Department at their department awards ceremony due to their assistance on a Lake in the Hills call for service on September 13, 2020. This call was regarding a male subject experiencing a violent medical issue. It is my understanding that our Officers assistance was greatly needed due to the severity of the call and was greatly appreciated by the Lake in the Hills PD.

PUBLIC WORKS:

Mr. Kilcullen:

Tree trimming is ongoing they are just about done with the west side of this trimming season they will be moving to the east side of town. Copper Oaks Water tower tree removal has been completed and will start grading and making a road for the crane to get in. Potholing town and getting ready for possible snow Thursday night and Friday morning. Mike Reif was nominated by the APWA Chicago Chapter for fleet manager of the year the lunch in will be March 16th. Dixie creek and Arbor Hills wet land projects are moving along.

CORRESPONDENCE:

None

OLD BUSINESS:

None

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 8:05PM.

Submitted:

Village Clerk, Fred Martin

Approved this 21st day of March, 2023

Village President, Debby Sosine