



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 APRIL 18, 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: Jerry Glogowski, Maggie Auger, Laura Brehmer, Bob Smith, John Spella and Village President Debby Sosine
Trustee Absent: Brian Dianis

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Jason Shallcross, Community Development Director; Dennis Walker, Chief of Police; 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.
Voice vote; ayes carried

AUDIENCE PARTICIPATION:

Chris Kiious, Kane County District 23 Board Member, updated the Board on Kane County Developments
Greg Geigel, presented the new Downtown Algonquin Association bylaws and future plans

THE VILLAGE OF ALGONQUIN PROCLAIMS FRIDAY APRIL 28, 2023 AS ARBOR DAY

Village Clerk Martin read the Arbor Day Proclamation into the record

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 April 4, 2023
- (2) Committee of the Whole Meeting Held April 11, 2023

B. APPROVE THE VILLAGE MANAGER'S REPORT OF MARCH 2023

Moved by Spella, seconded by Auger, 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 (**2023-O-14**) Amending the Merit Compensation Plan
- (2) Pass an Ordinance (**2023-O-15**) Declaring Certain Equipment Surplus

B. ADOPT RESOLUTIONS:

- (1) Pass a Resolution (**2023-R-34**) Accepting and Approving the Memorandum of Understanding with Local 150 Regarding the Lab Tech Position
- (2) Pass a Resolution (**2023-R-35**) Accepting and Approving the Documentation Review Covering the Receipt and Disbursement of MFT Funds of the Period January 1, 2022 through December 31, 2022 Performed by the Illinois Department of Transportation
- (3) Pass a Resolution (**2023-R-36**) Accepting and Approving an Agreement with Pecover Decorating Services for the Lions Armstrong Memorial Pool Painting Project in the Amount of \$43,500.00
- (4) Pass a Resolution (**2023-R-37**) Accepting and Approving an Agreement with Precision Pavement Markings for the 2023 Paint Pavement Marking Project in the Amount of \$16,273.13
- (5) Pass a Resolution (**2023-R-38**) Accepting and Approving an Agreement with Maintenance Coatings Company for the 2023 Thermoplastic Marking Project in the Amount of \$51,338.70
- (6) Pass a Resolution (**2023-R-39**) Accepting and Approving an Agreement with Christopher Burke Engineering for the Bunker Hill Drive Improvements Construction Oversight in the Amount of \$144,750.00
- (7) Pass a Resolution (**2023-R-40**) Accepting and Approving an Agreement with Christopher Burke Engineering for the Tunbridge Subdivision Improvements Construction Oversight in the Amount of \$168,172.00
- (8) Pass a Resolution (**2023-R-41**) Accepting and Approving an Agreement with Christopher Burke Engineering for the In-House Engineering Services for Fiscal Year 2023-2024 in the Amount of \$200,000 (\$120 per hour)
- (9) Pass a Resolution (**2023-R-42**) Accepting and Approving an Agreement with G.A. Rich & Sons for the Water Treatment Plant #2 Cation Exchange Media Replacement in the Amount of \$476,441.00
- (10) Pass a Resolution (**2023-R-43**) Authorizing the Illinois Department of Transportation to Execute an Agreement to Award the Bid for the Souwanas Trail & Schuett Street Roadway and Underground Improvement Project in the Amount of \$8,448,000.00 to Benchmark Construction
- (11) Pass a Resolution (**2023-R-44**) to Amend/Revise the Local Public Agency Agreement for Federal Participation in the Souwanas Trail and Schuett Street Reconstruction
- (12) Pass a Resolution (**2023-R-45**) Accepting and Approving an Agreement with Baxter & Woodman Environmental for the Spella Southwest Ecological Restoration Project in the Amount of \$184,208.60

- (13) Pass a Resolution (**2023-R-46**) Accepting and Approving an Intergovernmental Agreement with the Village of Cary, Village of Lake in the Hills, City of McHenry, and the County of McHenry Pertaining to the McHenry County Consolidated Law Enforcement Joint Training Facility with the Initial Contribution of \$44,975.75

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

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

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

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment in the amount of \$1,999,083.66

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

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

PAYMENT OF BILLS RECAP:

Fund	Description	Disbursement
01	GENERAL	85,230.08
03	MFT	456.00
04	STREET IMPROVEMENT	64,887.33
06	PARK IMPROVEMENT	46,616.38
07	WATER & SEWER	1,129,898.70
12	WATER & SEWER IMPROVEMENT	34,628.68
26	NATURAL AREA & DRAINAGE IMPROV	73,074.52
28	BUILDING MAINT. SERVICE	10,651.62
29	VEHICLE MAIN. SERVICE	<u>30,225.72</u>
	TOTAL ALL FUNDS	1,475,369.03

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- (1) Pass and Approve a Public Event Permit Authorizing the Algonquin Area Public Library to hold a Bike Safety Event at Spella Park Saturday, May 13, 2023**

Moved by Auger, second by Smith to approve the Library's Bike Safety Event.

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

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

- (2) Pass and Approve a Public Event Permit Authorizing the Crystal Lake Lions Rugby Football Club's High School Rugby to hold Matches at Spella Park April 20, April 29 and May 4, 2023**

Moved by Auger, second by Glogowski to approve the Crystal Lake Lions Rugby Football Club's Matches at Spella Park.

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

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

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

1. Thank you to the Village Board for relaunching the Ted Spella Leadership School, and congratulations to all of the graduates.
2. Thank you to President Sosine for her leadership in working with Kane County Chair Corinne Pierog to secure state and county funds to eliminate the Longmeadow Parkway toll before the entire parkway opens to traffic.

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

1. We are advertising for a full time Property Maintenance Inspector
2. We are advertising for an Intern
3. We have executed a permit consolidation activity that will streamline processes for staff
4. Staff attended the National Planning Conference in Philadelphia at the beginning of this month
5. NorthPoint is a finalist for RE Journals' "Project of the Year" - Industrial Sciences category

POLICE DEPARTMENT:

No Report

PUBLIC WORKS:

Mr. Badran:

1. Around and About Main Street: Construction on the roundabout project has resumed! The contractor has poured the remaining concrete sidewalks, driveways, and curb and gutter. Over the next two weeks, the

- contractor will remove the temporary pavement on Arrowhead Drive and pour the concrete curb and gutter. Work will also include completing the south island at the roundabout.
2. Riverwalk & Streetscape: The Riverwalk and streetscape is also ongoing with concrete work occurring, along with electrical conduit installation and improvements to the bridge. This work will continue into the summer along with preparing for the south Riverwalk path improvements. Were hoping to be completed by mid June.
 3. High Hill Subdivision Project: The contractor has completed the removal of all concrete and aprons on one side of the street and have begun pouring concrete. This work will occur over the next few weeks and will also include adjustments to drainage structures. Were hoping to have this project completed by late June or early July.
 4. Fairway View - The new speed table for fairway view drive is being installed in May between Bunker hill and Algonquin Road. A detour plan is being prepared and staff will share this plan with the residents, the garbage company, the school districts, and USPS, as well as place signs in the area, At least a week in advance, along with social media updates and message board.
 5. The Tunbridge subdivision improvements and Bunker hill rehabilitation project are both out to bid with an April 27th opening, so we hope to have those projects rolling by June.
 6. The Village has applied for a \$25k grant from the Chicago green Region Program to complete an ecological restoration of the Village Arboretum just north of this location. We should know in the next two months if we were selected for the grant.
 7. The Dixie Creek Reach 3 Restoration is ongoing with 90% of trees removed, with stream channel work occurring this week. And lastly the Arbor hill restoration will begin soil preparation and seeding later this month.

CORRESPONDENCE:

Trustee Glogowski advised that The Friends of the Fox will hold an open house

OLD BUSINESS:

A. Pass an Approve an Amendment to the Tolling Agreement Dated June 23, 2022, Associated with Ordinance 2022-O-26, Extending the Delay of Enforcement to October 31, 2023

Moved by Auger, second by Glogowski to approve the extension of the Tolling Agreement to October 31, 2023.

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

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

EXECUTIVE SESSION:

Moved by Smith, second by Glogowski, to recess the Board Meeting and move into Executive Session at 8:08 PM

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

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

Moved by Smith, second by Auger to reconvene the Board Meeting from the Executive Session at 8:17 PM

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

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

Attorney Cahill reported the Executive Session reviewed previous minutes, and no action was necessary.

NEW BUSINESS:

President Sosine announced the Congresswoman Schakowsky's schedule

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

Voice vote; all voting aye

The meeting was adjourned at 8:19 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 2nd day of May, 2023

Village President, Debby Sosine