



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 SEPTEMBER 5, 2023  
HELD IN THE VILLAGE BOARD ROOM

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**CALL TO ORDER AND ROLL CALL:** Village President Debby Sosine, called the meeting to order at 9:18 P.M. with Village Clerk, Fred Martin, calling the roll.

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

Staff in Attendance: Mike Kumbera, Deputy Village Manager; Nadim Badran, Public Works Director; Brad Andresen, Public Works Ecologist/Horticulturist; 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 deleting item 16 Executive Session.  
Voice vote; ayes carried

**AUDIENCE PARTICIPATION:**

Chris Kiouss, Kane County District 23 Board Member updated the Board on Kane County events  
Keith Rodgers voiced concerns regarding speeding on Lake Drive South

**THE VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER 17-23 AS 2023 CONSTITUTION WEEK**

**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 August 15, 2023
- (2) Committee of the Whole Meeting Held August 15, 2023

**B. APPROVE THE VILLAGE MANAGER'S REPORT FOR JULY 2023**

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-35)** Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code by Increasing Certain Licenses by One
- (2) Pass an Ordinance **(2023-O-36)** Abating a Portion of Taxes Levied to Pay Principal and Interest on Certain General Bonds, Series 2013
- (3) Pass an Ordinance **(2023-O-37)** Prohibiting the Use of Groundwater as Potable Water Supply Under the Area Surrounding 609 S. Main Street

Moved by Brehmer, seconded by Auger to approve the Omnibus Agenda

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

**APPROVAL OF BILLS:** Moved by Glogowski, seconded by Auger, to approve the List of Bills and payroll expenses for payment in the amount of \$3,374,039.76

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	DESCRIPTION	DISBURSMENTS
01	GENERAL	226,209.36
02	CEMETERY	2,201.60
03	MFT	746,843.28
04	STREET IMPROVEMENT	191,818.56
05	SWIMMING POOL	197.82
06	PARK IMPROVEMENT	68,023.30
07	WATER & SEWER	93,710.34

12	WATER & SEWER IMPROVEMENT	30,001.21
26	NATUAL AREA & DRAINAGE IMPROV	5,346.54
28	BUILDING MAINT. SERVICE	14,764.71
29	VEHICLE MAINT. SERVICE	<u>20,067.30</u>
<b>TOTAL ALL FUNDS</b>		<b>1,399,184.02</b>

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. Kumbera:

The Farwell to Angel Towne Park Celebration will be held on Saturday, September 16 at 5PM. This will be a great opportunity to come out and play at the playground before we undergo construction next spring. Staff will also be available at the event with current renderings of the proposed park improvements. Additionally, we will have a "piece" of the playground for guests to take home with them to enjoy the memories of what makes Towne Park great. We hope to see everybody there.

The Village has received the Government Finance Officers Association Triple Crown Award, which recognizes governments that receive all three of the of the organizations awards for financial reporting. We are one of only two dozen governments in the State to receive this recognition.

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

Art on the Fox will be this weekend, and looks forward in seeing everyone for the ribbon cutting ceremony at 10:00 am Saturday

POLICE DEPARTMENT:

Chief Walker:

No Report

PUBLIC WORKS:

Mr. Badran:

Update on the Dixie Creek restoration project

CORRESPONDENCE:

None

OLD BUSINESS:

- 1. Readoption of an Ordinance approving the Tax Increment Financing Eligibility Report and Redevelopment Area Plan and Project for the Longmeadow and Randall Redevelopment Project Area (2021-O-39) with revised legal description with the effective date of adoption being December 7, 2021**

Motion by Auger, seconded by Glogowski to approve the Readoption of an Ordinance approving the Tax Increment Financing Eligibility Report and Redevelopment Area Plan and Project for the Longmeadow and Randall Redevelopment Project Area (2021-O-39) with revised legal description with the effective date of adoption being December 7, 2021

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

Motion carried; 6-ayes, 0-nays

- 2. Readoption of an Ordinance Designating the Longmeadow and Randall Redevelopment Project Area (2021-O-40) with revised legal description with the effective date of adoption being December 7, 2021**

Motion by Auger, seconded by Glogowski to approve the Readoption of an Ordinance Designating the Longmeadow and Randall Redevelopment Project Area (2021-O-40) with revised legal description with the effective date of adoption being December 7, 2021

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

Motion carried; 6-ayes, 0-nays

- 3. Readoption of an Ordinance Adopting Tax Increment Financing for the Longmeadow and Randall Redevelopment Project Area (2021-O-41) with revised legal description with the effective date of adoption being December 7, 2021**

Motion by Auger, seconded by Dianis to approve the Readoption of an Ordinance Adopting Tax Increment Financing for the Longmeadow and Randall Redevelopment Project Area (2021-O-41) with revised legal description with the effective date of adoption being December 7, 2021

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

**4. Adopt a Resolution (2023-R-80) Accepting and Approving the Final Design for the Wynnfield Detention Restoration**

Motion by Glogowski, seconded by Brehmer to Adopt a Resolution Accepting and Approving the Final Design for the Wynnfield Detention Restoration

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

EXECUTIVE SESSION:  
None

NEW BUSINESS:  
None

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

Voice vote; all voting aye

The meeting was adjourned at 9:47PM.

Submitted:

Approved this 19th day of September 2023

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Village Clerk, Fred Martin

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Village President, Debby Sosine