



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 OCTOBER 17, 2023
HELD IN THE VILLAGE BOARD ROOM

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 7:32 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: Tim Schloneger, Village Manager; Michele Zimmerman, Assistant Public Works Director; Jason Shallcross, Community Development Director; Tim Cooney, Police Sargent; Katie Gock, Recreation Superintendent; Amanda Lichtenberger, Deputy Chief Financial Officer; 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 deleting item 15 Executive Session.
Voice vote; ayes carried

AUDIENCE PARTICIPATION:

John Kennealy expressed concerns over the Village's preferred predevelopment agreement with Kopetsky Properties

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 October 3, 2023
- (2) Village Board Meeting Held October 3, 2023
- (3) Committee of the Whole Meeting Held October 10, 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-43)** Approving a Plat of easement Grand and Vacation for the Enclave, Algonquin, Illinois
- (2) Pass an Ordinance **(2023-O-44)** Approving a Final Planned Development and Issuance of a Special Use Permit for Open Air Dinging and a Drive-Through for a Two Tenant Building on Lot 3 of the Enclave
- (3) Pass an Ordinance **(2023-O-45)** Amending Section 12.09, Noxious Plant and Weeds, of the Algonquin Municipal Code

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2023-R-93)** Accepting and Approving an Agreement with KayTech Coverage Solutions for the Waste Water Treatment Facility Cellular In-Building Repeater in the Amount of \$66,411.00
- (2) Adopt a Resolution **(2023-R-94)** Accepting and Approving an Agreement with D Ryan Tree and Landscape Services for the Annual Tree Trimming Program for 2023-2024 with the Option for the Village Manager to Extend the Agreement for an Additional Two Years in the Annual Amount of \$173,186.00
- (3) Adopt a Resolution **(2023-R-95)** Accepting and Approving an Agreement with H. Linden & Sons Sewer and Water for the Towne Park/Crystal Creek Water Main Crossing Project in the Amount of \$525,280.00
- (4) Adopt a Resolution **(2023-R-96)** Accepting and Approving an Agreement with Christopher Burke Engineering for the Construction Oversight of the Towne Park/Crystal Creek Water Main Crossing Project in the Amount of \$52,315.00
- (5) Adopt a Resolution **(2023-R-97)** Accepting and Approving an Agreement with H. Linden & Sons Sewer and Water for the Highland Avenue Water Main Improvements in the Amount of \$402,933.00
- (6) Adopt a Resolution **(2023-R-98)** Accepting and Approving an Agreement with Christopher Burke Engineering for the Construction Oversight of the Highland Avenue Water Main Improvement Project in the Amount of \$49,835.00

- (7) Adopt a Resolution (2023-R-99) accepting and Approving an Agreement with Burke LLC for the Design Build of the Downtown Dry Utility Relocation Project in the Amount of \$1,841,782.00

Moved by Brehmer, seconded by Glogowski 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 Brehmer, to approve the List of Bills and payroll expenses for payment in the amount of \$3,036,832.55

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

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	783,140.94
02	CEMETERY	2,412.70
03	MFT	395,837.47
04	STREET IMPROVEMENT	29,491.63
05	SWIMMING POOL	52,147.69
06	PARK IMPROVEMENT	129,304.43
07	WATER & SEWER	961,512.45
12	WATER & SEWER IMPROVEMENT	28,931.64
26	NATURAL AREA & DRAINAGE IMPROV	38,333.45
28	BUILDING MAINT. SERVICE	32,174.32
29	VEHICLE MAINT. SERVICE	20,374.16
TOTAL ALL FUNDS		2,473,660.88

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- (1) Pass a Special Event License and Waive the License Fee (\$50 per day) for the Algonquin Aces' Jack-O-Lantern Jamboree Tournament at Presidential and Algonquin Lakes Fields on October 21 and 22, 2023**

Moved by Dianis, seconded by Auger to Pass a Special Event License and Waive the License Fee (\$50 per day) for the Algonquin Aces' Jack-O-Lantern Jamboree Tournament at Presidential and Algonquin Lakes Fields on October 21 and 22, 2023

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

- (2) Adopt a Resolution (2023-R-100) Authorizing the Designation of Kopetsky Properties, LLC and its Affiliates as the Preferred Developer for the Algonquin State Bank Property Located at 221 S Main Street, Algonquin within the Downtown Tax Increment Financing Redevelopment Project Area and Authorizing the Negotiation of a Redevelopment Agreement**

Moved by Dianis, seconded by Brehmer to Adopt a Resolution Authorizing the Designation of Kopetsky Properties, LLC and its Affiliates as the Preferred Developer for the Algonquin State Bank Property Located at 221 S Main Street, Algonquin within the Downtown Tax Increment Financing Redevelopment Project Area and Authorizing the Negotiation of a Redevelopment Agreement

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith
Voting Nay: Spella
Motion carried; 5-ayes, 1-nays

B. GENERAL ADMINISTRATION

- (1) Pass an Ordinance (2023-O-46) Amending Section 43.39, Video Gaming Terminals, of the Village of Algonquin Municipal Code, Limiting the Number of Gaming Terminals within a Single Establishment**

Moved by Dianis, seconded by Glogowski to Pass an Ordinance Amending Section 43.39, Video Gaming Terminals, of the Village of Algonquin Municipal Code, Limiting the Number of Gaming Terminals within a Single Establishment.

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

- (2) Authorize the Village President to Enter into the Third Addendum to the Tolling Agreement**

Moved by Dianis, seconded by Brehmer to Authorize the Village President to Enter into the Third Addendum to the Tolling Agreement.

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

Mr. Schloneger recognized Administrative Sergeant Timothy Cooney for taking the initiative to launch the SmartDollar program as a benefit to all Village employees. SmartDollar is an employee financial wellness program which teaches how to stick to a budget, get out of debt, save for the future. Employees perform better and are more productive when their fiscal house is in order.

RECREATION:

Ms. Gock:

Recreation would like to invite all of the Village Board members to attend the Trick or Treat event Saturday October 21 from 4-6p.

POLICE DEPARTMENT:

Sgt. Cooney:

The social media campaign started by Chief Walker has achieved over 10,000 followers. The new Regional Training Center is now open and operational.

PUBLIC WORKS:

Ms. Zimmerman:

Public Works is hosting the Ted Spella Leadership School attendees this Saturday touring all of the facilities.

CORRESPONDENCE:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

A. Pass a Resolution (2023-R-101) Authorizing the Village President to Execute a Memorandum of Understanding Between the Village of Algonquin and Advantage Moving and Storage Regarding the Development Agreement of Lot 2 of the Algonquin Corporate Campus

Moved by Auger, seconded by Glogowski to Pass a Resolution Authorizing the Village President to Execute a Memorandum of Understanding Between the Village of Algonquin and Advantage Moving and Storage Regarding the Development Agreement of Lot 2 of the Algonquin Corporate Campus

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 8:07 P.M.

Submitted:

Village Clerk, Fred Martin

Approved this 7th day of November, 2023

Village President, Debby Sosine