



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 DECEMBER 19, 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

Trustees Absent: Brian Dianis

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Police Chief; Jason Shallcross, Community Development Director; Mike Kumbara, Deputy Village Manager; Amanda Lichtenberger, Deputy CFO; Matt Bajor, Assistant to the Village Manager; 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 15 Executive Session.

Voice vote; ayes carried

AUDIENCE PARTICIPATION:

Chris Kious, Kane County District 23 Board Member, updated the Village on Kane County activities.

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 December 5, 2023

(2) Committee of the Whole Meeting Held December 12, 2023

B. APPROVE THE VILLAGE MANAGER'S REPORT FOR NOVEMBER 2023

Moved by Spella, seconded by Brehmer 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-53)** Amending the Village of Algonquin Budget for Fiscal Year 2022-2023

(2) Pass an Ordinance **(2023-O-54)** Amending Ordinance 2023-O-38 Regarding the Merit Compensation Plan for Village Employees

(3) Pass an Ordinance **(2023-O-55)** Regarding the Illinois Paid Leave for All Workers Act

(4) Pass an Ordinance **(2023-O-56)** Approving a Plat of Public Utility Easement at 2901 Harnish Drive, Algonquin, Illinois

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution **(2023-R-114)** Accepting and Approving an Agreement with V3 Construction Group for the Trails of Woods Creek Naturalized Area Ecological Management in the Amount of \$196,573.70

(2) Adopt a Resolution **(2023-R-115)** Accepting and Approving an Agreement with Baxter and Woodman Natural Resources for the Dixie Creek Reach 5 Design Build Services in the Amount of \$320,628.00

(3) Adopt a Resolution **(2023-R-116)** Accepting and Approving the Amendment to the Agreement Between the Village of Algonquin and Synagro Central, LLC for the Load, Transport and Land Application of Biosolids

Moved by Brehmer seconded by Smith to approve the Omnibus Agenda

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

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

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA:

None

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills and payroll expenses for payment in the amount of \$1,694,647.84
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith
Motion carried; 5-ayes, 0-nays, 1-absent

<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
GENERAL	335,303.96
CEMETERY	3,501.60
MFT	585.04
STREET IMPROVEMENT	200,812.33
SWIMMING POOL	209.66
PARK IMPROVEMENT	94,642.05
WATER & SEWER	296,175.60
WATER & SEWER IMPROVEMENT	13,019.21
DEVELOPMENT FUND	1,336.50
NATURAL AREA & DRAINAGE IMPROV	92,312.39
BUILDING MAINT. SERVICE	9,594.24
VEHICLE MAINT. SERVICE	<u>33,960.09</u>
	1,081,452.67

COMMITTEE OF THE WHOLE:
A. COMMUNITY DEVELOPMENT
None
B. GENERAL ADMINISTRATION
None
C. PUBLIC WORKS & SAFETY
None

VILLAGE CLERK'S REPORT:
Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:
Mr. Schloneger:
McHenry County has restated its interest in building a regional salt storage facility. This facility would benefit not only McHenry County, but surrounding municipalities that would have the option to also store extra salt. In 2017, the Village Board approved Resolution 2017-R- 53 directing staff to pursue a shared facility with the County. Now that this concept is being considered again, we will be following up with the County to pursue mutually beneficial options.

Mr. Kumbara:
The January 2024 Committee of the Whole Meeting will have the Algonquin Community Survey presented.

COMMUNITY DEVELOPMENT:
Mr. Shallcross:
No Report

PUBLIC WORKS:
Mr. Badran:
No Report

POLICE DEPARTMENT:
Chief Walker:
New Recruits Graduation This Friday, Field Training starts Dec. 26th. Two New Hires, Swearing In Tuesday Jan 2nd, Kara Burroughs coming to us from Carpentersville PD and Rehman Qureshi who has worked for the Elgin Mental Health facility for almost 10yrs.

CORRESPONDENCE:
None

OLD BUSINESS:

None

NEW BUSINESS:

A. Pass an Ordinance (2023-O-57) Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code

Moved by Auger, seconded by Glogowski to Pass an Ordinance **(2023-O-57)** Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code

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

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

B. Presentation and Motion to Accept the Single Audit Report and Consolidated Year-End Financial Report for the Fiscal Year Ended April 30, 2023

Moved by Auger, seconded by Glogowski to Accept the Single Audit Report and Consolidated Year-End Financial Report for the Fiscal Year Ended April 30, 2023

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

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

EXECUTIVE SESSION:

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 7:43P.M.

Submitted:

Village Clerk, Fred Martin

Approved this 2nd day of January, 2024

Village President, Debby Sosine