



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 JANUARY 2, 2024
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; Ryan Markham, Deputy 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 including item 17 Executive Session.
Voice vote; ayes carried

ADMINISTER OATH OF OFFICE TO POLICE OFFICERS KARA BURROUGHS AND REHMAN QURESHI:

Clerk Martin administered the oath of office to Police Officers Kara Burroughs and Rehman Qureshi

AUDIENCE PARTICIPATION:
None

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 19, 2023
- (2) Committee of the Whole Meeting Held December 19, 2023
- (3) Village Board Special Meeting Held December 20, 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 **(2024-O-01)** Amending Chapter 43, Offenses Against Public Peace, Safety and Morals, Prohibiting Electronic Sweepstakes Devices
- (2) Pass an Ordinance **(2024-O-02)** Declaring Certain Vehicles and Equipment Surplus

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2024-R-01)** Accepting and Approving an Agreement with Tyler Technologies for the Tyler Technologies' Enterprise Resource Planning (ERP) Expansion, specifically Parks and Recreation software, in the not-to-exceed amount of \$106,280.00
- (2) Adopt a Resolution **(2024-R-02)** Accepting and Approving the Agreement with Martam Construction for the Bike Path Connection and ADA Sidewalk Ramps at Algonquin Road and Frank Road Intersection, in the amount of \$38,3520.00
- (3) Adopt a Resolution **(2024-R-03)** Accepting and Approving an Agreement with Baxter & Woodman Natural Resources for the 2024 Prescribed Burns, in the amount of \$36,800.00

Moved by Brehmer seconded by Smith to approve the Omnibus Agenda
Roll call vote; voting aye – Trustees Spella, 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 \$1,210,501.96
Roll call vote; voting aye – Trustees Spella, Glogowski, Auger, Brehmer, Smith
Motion carried; 5-ayes, 0-nays, 1-absent

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	General	206,356.04
03	MFT	12,784.23
04	Street Improvement	17,263.44
05	Swimming Pool	341.72
06	Park Improvements	25,740.00
07	Water & Sewer	836,493.94
12	Water & Sewer Improvement	14,8309.46
26	Natural Area & Drainage Improv	18,684.7
26	Building Maint. Service	2,820.14
29	Vehicle Maint. Service	<u>18,117.17</u>
Total All Funds		534,066.81

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:

None

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

1. Announced the Algonquin Business Awards next week.
2. He advised the Board that his last day with the Village will be January 19, he has accepted a position with Mount Prospect.

PUBLIC WORKS:

Mr. Badran:

1. The Village has received an award for the Roundabout Reconstruction project.
2. The intersection of Division and LaFox will undergo upgrades.

POLICE DEPARTMENT:

Deputy Chief Markham:

1. The Department has two new Police Academy graduates and will now start field training.
2. Officer Tom Murray retired as of January 1.

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

EXECUTIVE SESSION:

Moved by Smith seconded by Glogowski to recess the Board meeting and go into Executive Session at 7:45PM

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

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

Moved by Smith seconded by Glogowski to reconvene the Board meeting at 8:21 PM

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

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

President Sosine announced that there was no action taken at the Executive Session

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

Voice vote; all voting aye

The meeting was adjourned at 8:22 P.M.

Submitted:

Approved this 16th day of January 2024

Village Clerk, Fred Martin

Village President, Debby Sosine