



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 16, 2024
HELD AT THE PUBLIC WORKS FACILITY

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, Brian Dianis, John Spella and Village President Debby Sosine

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Police Chief; Jason Shallcross, Community Development Director; Patrick Knapp, Deputy Director Community Development; 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:
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 January 2, 2024
- (2) Committee of the Whole Meeting Held January 9, 2024

B. APPROVE EXECUTIVE SESSION MINUTES:

- (1) August 1, 2023
- (2) November 7, 2023
- (3) November 21, 2023

C. VILLAGE MANAGER'S REPORT OF DECEMBER 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 **(2024-O-03)** Permitting a Planned Unit Development Allowing Residential as a Primary Use at 1325 South Main Street, Algonquin
- 2) Pass an Ordinance **(2024-O-04)** Amending Ordinance 2023-O-54 Regarding the Merit Compensation Plan for Village Employees

B. ADOPT RESOLUTIONS:

- 1) Adopt a Resolution **(2024-R-04)** Accepting and Approving an Agreement with Martam Construction for the Souwanas Outfall Stabilization Project Construction Services in the Amount of \$124,504.10
- 2) Adopt a Resolution **(2024-R-05)** Accepting and Approving an Amendment to Agreement 2022-R-92 with Christopher Burke Engineering for the Eastgate Roadway Improvement Project to Include Engineering Design for the Eastgate Roadway Watermain Replacement Increasing the Amount by \$31,650.00, with the Revised Design Engineering for this Entire Project is now \$101,841.00

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

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA:
None

APPROVAL OF BILLS: Moved by Glogowski, seconded by Dianis, to approve the List of Bills and payroll expenses for payment in the amount of \$1,477,579.71

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	336,723.22
02	Cemetery	1,776.60
03	MFT	32,410.88
04	Street Improvement	343,788.88
07	Water & Sewer	74,312.64
12	Water & Sewer Improvement	35,517.23
26	Natural Area & Drainage Improv	72.06
28	Building Maint. Service	12,882.45
29	Vehicle Maint. Service	16,703.04
Total all Funds		\$854,187.00

- 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:
Acknowledged that this is Jason Shallcross’ last Board Meeting, and thanked him for his service to the Village.

COMMUNITY DEVELOPMENT:
Mr. Shallcross:
Thanked the Village for all its support, and congratulated Patrick Knapp on his new position of Deputy Director Community Development

Mr. Knapp:
The Village Comprehensive Plan will be jointly reviewed at a special meeting on February 27.

POLICE DEPARTMENT:
Chief Walker:
An additional Supervisor has been sent and has gotten through two weeks of Northwestern’s School of Staff and Command. That is Sgt. Jason Burzynski.

PUBLIC WORKS:
Mr. Badran:
The snow storm response put the Village crews out on 24 hour service. It is estimated that the past storm and service had a \$157,000 cost.

CORRESPONDENCE:
None

OLD BUSINESS:
None

EXECUTIVE SESSION:
None

NEW BUSINESS:
A. Pass an Ordinance (**2024-O-05**) Allowing the Donation of Certain Surplus Property
Moved by Auger, seconded by Dianis to pass an Ordinance Allowing the Donation of Certain Surplus Property
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 Auger to adjourn the Village Board Meeting.

Voice vote; all voting aye

The meeting was adjourned at 7:41 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 6th day of February, 2024

Village President, Debby Sosine