



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 FEBRUARY 20, 2024
HELD AT THE GANEK MUNICIPAL CENTER

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, and Village President Debby Sosine

Trustees Absent: John Spella

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Police Chief; Patrick Knapp, Deputy Community Development Director; Mike Kumbera, Deputy Village Manager; Amanda Lichtenberger, Deputy CFO; Cliff Ganek, Village Engineer; Katie Gock, Recreation Superintendent; 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

ADMINISTER OATH OF OFFICE TO DEPUTY CHIEF TIMOTHY COONEY

Clerk Martin administered the oath of office to Deputy Chief Timothy Cooney

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 February 6, 2024
- (2) Committee of the Whole Meeting Held February 13, 2024

B. APPROVE THE VILLAGE MANAGER'S REPORT OF JANUARY 2024

Moved by Dianis, 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-07**) Amending Chapter 33, Liquor Control and Liquor Licensing, of the Village of Algonquin Municipal Code

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution (**2024-R-10**) Accepting and Approving a Grievance Settlement Agreement with the Metropolitan Alliance of Police Chapter #78

Moved by Brehmer seconded by Dianis 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:

- A. Pass an Ordinance (**2024-O-08**) Amending Chapter 43.39, Video Gaming Terminals, and Appendix A, Definitions, of the Village of Algonquin Municipal Code

Moved by Brehmer, second by Glogowski to approve the ordinance Amending Chapter 43.39, Video Gaming Terminals, and Appendix A, Definitions, of the Village of Algonquin Municipal Code.

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

Voting Nay: Smith

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

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills and payroll expenses for payment in the amount of \$4,807,722.37

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

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

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL	311,065.72
02	CEMETERY	1,776.60
03	MFT	110,014.48
04	STREET IMPROVEMENT	1,213,254.54
05	SWIMMING POOL	178.85
06	PARK IMPROVEMENT	48,908.28
07	WATER & SEWER	149,179.44
12	WATER & SEWER IMPROVEMENT	2,331,567.80
16	DEVELOPMENT FUND	1,500.00
26	NATURAL AREA & DRAINAGE IMPROV	9,000.25
28	BUILDING MAINT. SERVICE	29,629.86
29	VEHICLE MAINT. SERVICE	<u>37,839.23</u>
	TOTAL ALL FUNDS	4,243,915.05

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:

No Report

COMMUNITY DEVELOPMENT:

Mr. Knapp:

Updated the Northpoint project expansion with additional tenants

RECREATION:

Ms. Gock:

No Report

FINANCE:

Ms. Lichtenberger:

No Report

ENGINEERING:

Mr. Ganek:

No Report

PUBLIC WORKS:

Mr. Badran:

Updated the Downtown Streetscape Project

POLICE DEPARTMENT:

Chief Walker:

No Report

CORRESPONDENCE:

President Sosine updated the Board on her recent trips to Springfield and Washington DC

OLD BUSINESS:

None

NEW BUSINESS:

(1) Pass a Resolution (**2024-R-11**) Accepting and Approving an Agreement with National Business Furniture for Office Chair Replacement at the Ganek Municipal Center for \$28,398.30 and Authorizing the Village Manager to Execute said Agreement

Moved by Auger, seconded by Brehmer to Pass a Resolution Accepting and Approving an Agreement with National Business Furniture for Office Chair Replacement at the Ganek Municipal Center for \$28,398.30 and Authorizing the Village Manager to Execute said Agreement

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith
Motion carried; 5-ayes, 0-nays, 1-absent

- (2) Pass a Resolution **(2024-R-12)** Accepting and Approving an Agreement with Kenny’s Floor Covering, Inc. for Carpet Replacement at the Ganek Municipal Center for \$45,058.00 and Authorizing the Village Manager to Execute said Agreement

Moved by Auger, seconded by Dianis to Pass a Resolution Accepting and Approving an Agreement with Kenny’s Floor Covering, Inc. for Carpet Replacement at the Ganek Municipal Center for \$45,058.00 and Authorizing the Village Manager to Execute said Agreement

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith
Motion carried; 5-ayes, 0-nays, 1-absent

- (3) Pass a Resolution **(2024-R-13)** Accepting and Approving an Agreement with Chicago Water & Fire Restoration for the Emergency Water Mitigation Services at the Ganek Municipal Center for \$60,745.21 and Authorizing the Village Manager to Execute said Agreement

Moved by Auger, seconded by Glogowski to Pass a Resolution Accepting and Approving an Agreement with Chicago Water & Fire Restoration for the Emergency Water Mitigation Services at the Ganek Municipal Center for \$60,745.21 and Authorizing the Village Manager to Execute said Agreement

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith
Motion carried; 5-ayes, 0-nays, 1-absent

- (4) Pass a Resolution **(2024-R-14)** Accepting and Approving an Agreement with Kompan, Inc. for Play Climber Equipment at Presidential Park for \$29,864.80 and Authorizing the Village Manager to Execute said Agreement

Moved by Auger, seconded by Smith to Pass a Resolution Accepting and Approving an Agreement with Kompan, Inc. for Play Climber Equipment at Presidential Park for \$29,864.80 and Authorizing the Village Manager to Execute said Agreement

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith
Motion carried; 5-ayes, 0-nays, 1-absent

- (5) Pass a Resolution **(2024-R-15)** Accepting and Approving an Agreement with Exofit Outdoor Fitness for Outdoor Fitness Equipment at Presidential Park for \$37,078.80 and Authorizing the Village Manager to Execute said Agreement

Moved by Auger, seconded by Smith to Pass a Resolution Accepting and Approving an Agreement with Exofit Outdoor Fitness for Outdoor Fitness Equipment at Presidential Park for \$37,078.80 and Authorizing the Village Manager to Execute said Agreement

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith
Motion carried; 5-ayes, 0-nays, 1-absent

- (6) Pass a Resolution **(2023-R-16)** Accepting and Approving an Agreement with Imagine Nation, LLC for Play Climber Equipment at Presidential Park for \$61,133.00 and Authorizing the Village Manager to Execute said Agreement

Moved by Auger, seconded by Smith to Pass a Resolution Accepting and Approving an Agreement with Imagine Nation, LLC for Play Climber Equipment at Presidential Park for \$61,133.00 and Authorizing the Village Manager to Execute said Agreement

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith
Motion carried; 5-ayes, 0-nays, 1-absent

- (7) Pass a Resolution **(2024-R-17)** Accepting and Approving an Agreement with Play Illinois, LLC for Playground Equipment at Presidential Park for \$204,819.92 and Authorizing the Village Manager to Execute said Agreement

Moved by Auger, seconded by Smith to Pass a Resolution Accepting and Approving an Agreement with Play Illinois, LLC for Playground Equipment at Presidential Park for \$204,819.92 and Authorizing the Village Manager to Execute said Agreement

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 Glogowski, seconded by Auger to adjourn the Village Board Meeting.

Voice vote; all voting aye

The meeting was adjourned at 8:02 P.M.

Submitted:

Approved this 5th day of March, 2024

Village Clerk, Fred Martin

Village President, Debby Sosine