



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 MARCH 19, 2024  
HELD AT THE GANEK MUNICIPAL CENTER

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**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, Brian Dianis, and Village President Debby Sosine

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Police Chief; Patrick Knapp, Acting Community Development Director; Todd Walker, Assistant 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 16 Executive Session.

Voice vote; ayes carried

**AUDIENCE PARTICIPATION:**

1. Joseph Gottenmoller expressed concerns regarding the forced annexation at Rt 62 and Sandbloom Road on tonight's agenda
2. Chris Kious gave the Board an update on Kane County events
3. Peter Bell objected to the synthetic ground cover proposed at Presidential Park

**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 March 5, 2024
- (2) Committee of the Whole Meeting Held March 12, 2024

**B. APPROVE VILLAGE MANAGER'S REPORT FOR FEBRUARY 2024**

Moved by Spella, seconded by Dianis 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-10)** Approving the Village of Algonquin Zoning Map Effective as of December 31, 2023

**B. ADOPT RESOLUTIONS:**

- (1) Pass a Resolution **(2024-R-28)** Accepting and Approving a Non-Exclusive Licensing Agreement with Knockout Management, LLC and Cattlemans Burger & Brew, Inc. for the Use of Certain Village Property
- (2) Pass a Resolution **(2024-R-29)** Accepting and Approving a Non-Exclusive Licensing Agreement with Calatorti Inc. (dba) Cucina Bella, for the Use of Certain Village Property
- (3) Pass a Resolution **(2024-R-30)** Accepting and Approving a Non-Exclusive Licensing Agreement with Whiskey and Wine, Inc., for the Use of Certain Village Property and to Allow for Live Entertainment
- (4) Pass a Resolution **(2024-R-31)** Accepting and Approving a Non-Exclusive Licensing Agreement with Bold American Fare, Inc., for the Use of Certain Property and to Allow for Live Entertainment
- (5) Pass a Resolution **(2024-R-32)** Accepting and Approving an Agreement with Builders Paving, LLC for the Willoughby Farms Section 1 Rehab Project in the Amount of \$5,348,024.03
- (6) Pass a Resolution **(2024-R-33)** Accepting and Approving an Agreement with CBBEL for the Construction Oversight for the Willoughby Farms Section 1 Rehab Project in the Amount of \$454,420.00
- (7) Pass a Resolution **(2024-R-34)** Accepting and Approving an Agreement with Yellowstone Landscape for the 2024 Downtown Landscape Maintenance in the not to exceed Amount of \$135,000
- (8) Pass a Resolution **(2024-R-35)** Accepting and Approving an Agreement with Fox Valley Fire & Safety for the Conversion of the Ganek Municipal Center Upper-Level Sprinkler System to an Antifreeze Filled System in the Amount of \$44,550.00
- (9) Pass a Resolution **(2024-R-36)** Accepting and Approving an Agreement with Corrective Asphalt Materials, LLC for the 2024 Reclamite Project in the Amount of \$170,000.00

Moved by Brehmer, seconded by Auger 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 Auger, to approve the List of Bills and payroll expenses for payment in the amount of \$3,022,580.23

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

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL	430,741.19
02	CEMETERY	2,414.10
03	MFT	51,778.47
04	STREET IMPROVEMENT	840,735.45
05	SWIMMING POOL	152.22
06	PARK IMPROVEMENT	38,342.12
07	WATER & SEWER	597,052.39
12	WATER & SEWER IMPROVEMENT	379,652.66
26	NATURAL AREA & DRAINAGE IMPROV	59,639.81
28	BUILDING MAINTENANCE SERVICE	12,073.43
29	VEHICLE MAINENANCE SERVICE	28,942.95
TOTAL ALL FUNDS		2,441,524.79

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:  
Thank you to all that voted today. Thank you to the Board for the support in getting all of the flood repair work done – it's good to be back in the Boardroom. It's great to see the community's vision reflected in the Parks & Recreation Master Plan being implemented. The Presidential Park project is a reflection of the commitment to move concepts to reality.

COMMUNITY DEVELOPMENT:  
No Report

PUBLIC WORKS:  
Mr. Badran:  
The Wynnfield naturalization process has commenced this week. About 25% of the existing trees will remain, with the remaining invasive trees being removed. Additional trees will be planted in the site that will fit with the intended naturalization process.

POLICE DEPARTMENT:  
No Report

CORRESPONDENCE:  
None

OLD BUSINESS:  
President Sosine reminded everyone about the Egg Hunt this Saturday.

NEW BUSINESS:  
**A. Pass an Ordinance (2024-O-11) Annexing the Property Located at Illinois Route 62 and Sandbloom Road to the Village of Algonquin, Illinois**  
Moved by Auger, seconded by Smith to pass an ordinance annexing the property located at Illinois Route 62 and Sandbloom Road to the Village of Algonquin, Illinois subject to the Plat of Annexation being revised to remove the County Clerk's certification block prior to recording.

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

**B. Pass a Resolution (2024-R-37) Accepting and Approving an Agreement with Martam Construction, Inc. for the Presidential Park Reconstruction Project in the Amount of \$5,273,618.65**

Moved by Dianis, seconded by Auger to Pass a Resolution Accepting and Approving an Agreement with Martam Construction, Inc. for the Presidential Park Reconstruction Project in the Amount of \$5,273,618.65

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

Motion carried; 6-ayes, 0-nays

**C. Pass a Resolution (2024-R-38) Accepting and Approving an Agreement with Christopher B. Burke Engineering, LTD. for Construction Oversight for the Presidential Park Reconstruction project in the Amount of \$253,800.00**

Moved by Auger, seconded by Glogowski to Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering, LTD. for Construction Oversight for the Presidential Park Reconstruction project in the Amount of \$253,800.00

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

Motion carried; 6-ayes, 0-nays

**D. Pass a Resolution (2024-R-39) authorizing the Village Manager to Execute a Purchase Agreement with Perfect Turf for Synthetic Turf and Playground Surfacing at Presidential Park in the Amount of \$830,650.00**

Moved by Dianis seconded by Smith to Pass a Resolution authorizing the Village Manager to Execute a Purchase Agreement with Perfect Turf for Synthetic Turf and Playground Surfacing at Presidential Park in the Amount of \$830,650.00

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

Motion carried; 6-ayes, 0-nays

**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 7:59 P.M.

Submitted:

Approved this 2nd day of April, 2024

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Village Clerk, Fred Martin

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Village President, Debby Sosine