



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 APRIL 16, 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, John Spella, Brian Dianis, and Village President Debby Sosine

Staff in Attendance: Tim Schloneger, Village Manager; Michael Kumbera, Deputy Village Manager; Michele Zimmerman, Assistant Public Works Director; Tim Cooney, Deputy Police Chief; 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 17 Executive Session.

Voice vote; ayes carried

ADMINISTER OATH OF OFFICE TO POLICE OFFICER DERRICK MOORE:

Clerk Martin administered the oath of office to Police Officer Derrick Moore.

AUDIENCE PARTICIPATION:

Chris Kious, Kane County Board Member, updated the Board on Kane County events.

THE VILLAGE OF ALGONQUIN PROCLAIMS FRIDAY APRIL 26, 2024 ARBOR DAY

Clerk Martin read the Arbor Day Proclamation into the record

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) Liquor Commission Special Meeting April 2, 2024
- (2) Village Board Meeting Held April 2, 2024
- (3) Committee of the Whole Meeting Held April 9, 2024

B. APPROVE THE VILLAGE MANAGER'S REPORT FOR MARCH 2024

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-14)** Waiving the Platting Fees for the Algonquin Commons Subdivision No. 2
- (2) Pass an Ordinance **(2024-O-15)** Allowing a Cross Access Easement for the Algonquin Commons
- (3) Pass an Ordinance **(2024-O-16)** Amending Chapter 33, Liquor Control and Liquor Licensing Allowing a Class A-4(b) Liquor License to Permit Retail Sale of Third-Party Manufactured Seltzer, Beer and Cider, for Consumption on the Premises

- (4) Pass an Ordinance **(2024-O-17)** Amending Chapter 33, Liquor Control and Liquor Licensing to be Amended as follows: No liquor license shall be issued for the sale at retail of any alcoholic liquor within 100 feet of any church, school, hospital, day care center or other business or institution whose primary function is the custodial care of children, the aged or infirmed.

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2024-R-41)** Accepting and Approving an Agreement with H Linden & Sons for the Braewood Lift Station Force Main Replacement in the Amount of \$ 1,053,582.00
- (2) Adopt a Resolution **(2024-R-42)** Accepting and Approving an Agreement with Trotter & Associates for the Braewood Lift Station Force Main Replacement Construction Oversight Services in the Amount of \$90,700.00
- (3) Adopt a Resolution **(2024-R-43)** Accepting and Approving an Agreement with Ganziano Sewer & Water, Inc. for the Algonquin Shores Lift Station Force Main Replacement in the Amount of \$338,772.00
- (4) Adopt a Resolution **(2024-R-44)** Accepting and Approving an Agreement with Trotter & Associates for the Algonquin Shores Lift Station Force Main Replacement Construction Oversight Services in the Amount of \$35,600.00
- (5) Adopt a Resolution **(2024-R-45)** Accepting and Approving an Agreement with Schroeder Asphalt Services for the 2024 MFT Asphalt Program in the Amount of \$203,311.00
- (6) Adopt a Resolution **(2024-R-46)** Accepting and Approving an Agreement with Christopher Burke Engineering for the 2024-2025 FY In-House Engineering Services in the Amount of \$100,000.00
- (7) Adopt a Resolution **(2024-R-47)** Accepting and Approving an Agreement Baxter & Woodman Natural Resources for the Woods Creek Watershed Based Plan Update in the Amount of \$45,000.00
- (8) Adopt a Resolution **(2024-R-48)** Accepting and Approving an Agreement with Martam Construction for the Granite Boulder Installation at Souwanas Creek in the Amount of \$27,750.00
- (9) Adopt a Resolution **(2024-R-49)** Accepting and Approving an Agreement Christopher Burke Engineering for the Amended Broadsmore Drive and Stonegate Road Improvements in the Amount of \$72,265.00
- (10) Adopt a Resolution **(2024-R-50)** Accepting and Approving an Agreement with Clarke Environmental Mosquito Management, Inc for the 2024 Mosquito Abatement Program in the Amount of \$43,080.00
- (11) Adopt a Resolution **(2024-R-51)** Accepting and Approving an Intergovernmental Agreement with the McHenry County Sherriff's Department for the Police Social Worker Program

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 Dianis, to approve the List of Bills and payroll expenses for payment in the amount of \$2,840,834.29

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	518,367.05
02	CEMETERYY	2,951.60
04	STREET IMPROVEMENT	66,256.63
05	SWIMMING POOL	811.473
06	PARK IMPROVEMENT	13,517.50
07	WATER & SEWER	1,578,550.95
12	WATER & SEWER IMPROVEMENT	15,435.32

16	DEVELOPMENT FUND	1,366.28
26	NATURAL AREA & DRAINAGE IMPROVEMENT	38,761.25
28	BUILDING MAINTENANCE SERVICE	10,882.47
29	VEHICLE MAINTENANCE SERVICE	18,121.78
TOTAL ALL FUNDS		2,265,022.30

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

(1) Approve a Special Event Permit and Waiver of Fees, for the Crystal Lake Lions Rugby Football Club Tournament at Spella Park on May 11 and May 18, 2024

Moved by Auger seconded by Dianis to approve a Special Event Permit and Waiver of Fees, for the Crystal Lake Lions Rugby Football Club Tournament at Spella Park on May 11 and May 18, 2024
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

(2) Approve a Special Event Permit and Waiver of Fees, for the Algonquin Aces Memorial Day Weekend Bash, Softball Tournament May 24-26, 2024 at the Algonquin Lakes Park and Kelliher Park Fields

Moved by Auger seconded by Glogowski to approve a Special Event Permit and Waiver of Fees, for the Algonquin Aces Memorial Day Weekend Bash, Softball Tournament May 24-26, 2024 at the Algonquin Lakes Park and Kelliher Park Fields
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

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 contributed to the Ted Spella Leadership School, and congratulations to all of the graduates.

Mr. Kumbera:

No Report

COMMUNITY DEVELOPMENT:

Ms. Gock:

Thanked the Village for a wonderful 12 year run, as this is her last Board Meeting.

PUBLIC WORKS:

Ms. Zimmerman:

Construction season is fully underway, asphalt patching, sewer televising and getting recreational parks cleaned up for baseball tournaments have kept the department busy.

POLICE DEPARTMENT:

Deputy Chief Cooney:

Chief Walker will be receiving a donation from the Rotary Club tomorrow morning for the Department's Green Bracelet Program.

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

- A. Pass an Ordinance (2024-O-18) Amending Chapter 33.07, Increasing the Number of Available Class F Liquor Licenses**

Moved by Auger seconded by Glogowski to pass an Ordinance Amending Chapter 33.07, Increasing the Number of Available Class F Liquor Licenses

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

Motion carried; 6-ayes, 0-nays

- B. Pass a Resolution (2024-R-52) Accepting and Approving an Agreement with Poligon for the Purchase of Presidential Park Entry Sign and Dugouts in the Amount of \$124,936.00**

Moved by Auger seconded by Glogowski to pass a Resolution (2024-R-52) Accepting and Approving an Agreement with Poligon for the Purchase of Presidential Park Entry Sign and Dugouts in the Amount of \$124,936.00

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

Motion carried; 6-ayes, 0-nays

- C. Pass Resolution (2024-R-53) Authorizing Execution of an Engagement Letter with Speer Financial, Inc. for Municipal Advisor Services Related to the Issuance of Series 2024 General Obligation Bonds**

Moved by Auger seconded by Glogowski to pass Resolution Authorizing Execution of an Engagement Letter with Speer Financial, Inc. for Municipal Advisor Services Related to the Issuance of Series 2024 General Obligation Bonds

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

Motion carried; 6-ayes, 0-nays

- D. Pass Resolution (2024-R-54) Authorizing Execution of an Engagement Letter with Chapman and Cutler LLP for Bond Counsel Services Related to the Issuance of Series 2024 General Obligation Bonds**

Moved by Auger seconded by Glogowski to pass Resolution Authorizing Execution of an Engagement Letter with Chapman and Cutler LLP for Bond Counsel Services Related to the Issuance of Series 2024 General Obligation Bonds

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 7:54 P.M.

Submitted:

Approved this 7th day of May, 2024

Village Clerk, Fred Martin

Village President, Debby Sosine