



MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MEETING OF AUGUST 6, 2024
HELD IN THE VILLAGE BOARD ROOM

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the special meeting to order at 8:00 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; Patrick Knapp, 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 deleting item 15 Executive Session.

Voice vote; ayes carried

AUDIENCE PARTICIPATION:

Chris Kious, Kane County District 23 Board member, updated the Village Board on Kane County activities.

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 Held July 16, 2024
- (2) Village Board Meeting Held July 16, 2024
- (3) Committee of the Whole Meeting Held July 16, 2024

B. APPROVE THE VILLAGE MANAGER'S REPORT OF JUNE 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-30)** Accepting the Final PUD, a Plat of Subdivision, a Special Use for Open Air Dining, and a Zoning Map Amendment for 221 South Main Street
- (2) Pass an Ordinance **(2024-O-31)** Amending Chapter 33 by Increasing the Number of Available Class F Liquor Licenses by One

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2024-R-105)** Accepting and Approving an Agreement with Martam Construction for the Edgewood Drive Retaining Wall Replacement Project in the Amount of \$479,777.70
- (2) Adopt a Resolution **(2024-R-106)** Authorizing the Adoption of the Kane County Natural Hazard Mitigation Plan

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

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 \$2,048,847.27

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	443,256.34
02	CEMETERY	3,365.00
03	MFT	9,065.77
04	STREET IMPROVEMENT	173,808.73
05	SWIMMING POOL	5,935.82
06	PARK IMPROVEMENT	243,834.80
07	WATER & SEWER	170,459.17
12	WATER & SEWER IMPROVEMENT	95,722.47
26	NATURAL AREA & DRAINAGE IMPROV	64,090.37
28	BUILDING MAINT. SERVICE	39,953.77

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

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:
Thanks to Chief Walker and the entire team that made National Night Out a success. Seeing the officers interacting and dancing with the kids was a highlight, “A tooty Ta, a Tooty Ta, A tooty Ta ta 🎵 🎵 🎵”.

COMMUNITY DEVELOPMENT:
None

POLICE DEPARTMENT:
None

PUBLIC WORKS:
None

CORRESPONDENCE:
None

OLD BUSINESS:
None

EXECUTIVE SESSION:
None

- NEW BUSINESS:
- A. Approve a Public Event Permit, and Waiving the License Fee, for the Algonquin Lion’s Club Bean Bag Tournament on August 17, 2024 (Rain Date August 18, 2024) from 11:00 am – 4:00 pm at 461 S. Randall Road and Allowing Buffalo Wild Wings to Extend their Alcohol Serving Area to Include the Fenced Area Adjacent to the Enclosed Patio During the Event

Moved by Auger second by Smith to approve a Public Event Permit, and Waiving the License Fee, for the Algonquin Lion’s Club Bean Bag Tournament on August 17, 2024 (Rain Date August 18, 2024) from 11:00 am – 4:00 pm at 461 S. Randall Road and Allowing Buffalo Wild Wings to Extend their Alcohol Serving Area to Include the Fenced Area Adjacent to the Enclosed Patio During the Event.

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

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

Voice vote; all voting aye

The meeting was adjourned at 8:17 P.M.

Submitted:

Village Clerk, Fred Martin

Approved this 20th day of August 2024

Village President, Debby Sosine