



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 OCTOBER 15, 2024
HELD IN THE VILLAGE BOARD ROOM

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, Bob Smith, Brian Dianis, John Spella and Village President Debby Sosine

Trustees Absent: Laura Brehmer

Staff in Attendance: Tim Schloneger, Village Manager; Mike Kumbera, Deputy Village Manager; Nadim Badran, Public Works Director; Amanda Lichtenberger, Deputy CFO; Dennis Walker, Police Chief; Patrick Knapp, Community Development Director; Jacob Uhlmann, Management Intern; 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) Village Board Meeting Held October 1, 2024
- (2) Committee of the Whole Special Meeting Held October 8, 2024
- (3) Committee of the Whole Meeting Held October 8, 2024

B. APPROVE THE VILLAGE MANAGER'S REPORT OF SEPTEMBER 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-41)** Declaring Certain Office Furniture Surplus

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2024-R-123)** Accepting and Approving an Agreement with JSD Professional Services for Willoughby Farms Park Master Planning Services in the Amount Not to Exceed \$37,300.00
- (2) Adopt a Resolution **(2024-R-124)** Accepting and Approving a Purchase Agreement with Sutton Ford for the Purchase of a 2024 Ford F59 and Upfitting in the Amount Not to Exceed \$220,000.00

Moved by Auger, seconded by Smith to approve the Omnibus Agenda

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

Absent; Brehmer

Motion carried; 5-ayes, 0-nays

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA:

- A. Pass an Ordinance **(2024-O-42)** Granting a Variation from the Algonquin Zoning Ordinance to Allow the Reduction of the Minimum Lot Width Requirement for the Vacant Parcel Between 1010 and 1024 Pioneer Road

Moved by Auger seconded by Smith to approve an Ordinance Granting a Variation from the Algonquin Zoning Ordinance to Allow the Reduction of the Minimum Lot Width Requirement for the Vacant Parcel Between 1010 and 1024 Pioneer Road

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

Voting nay-Trustee Glogowski

Absent; Brehmer

Motion carried; 4-ayes, 1-nay, 1-absent

APPROVAL OF BILLS: Moved by Glogowski, seconded by Dianis, to approve the List of Bills and payroll expenses for payment in the amount of \$4,897,834.78

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL	382,883.40
02	CEMETERY	1,865.43

03	MFT	104,268.12
04	STREET IMPROVEMENT	1,177,829.55
05	SWIMMING POOL	16.97
06	PARK IMPROVEMENT	162,873.41
07	WATER & SEWER	769,117.59
12	WATER & SEWER IMPROVEMENT	893,600.84
26	NATURAL AREA & DRAINAGE IMPROV	39,975.00
28	BUILDING MAINT. SERVICE	18,549.64
29	VEHICLE MAINT. SERVICE	<u>39,974.54</u>
	TOTAL ALL FUNDS	3,590,954.49

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

Absent; Brehmer

Motion carried; 5-ayes, 0-nays

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

1. Approve a Public Event/Entertainment License for the Algonquin Aces Jack-O-Lantern Jamboree October 18 – 20, 2024 and October 25 – 27, 2024 at Algonquin Lakes and Kelliher Park Fields

Moved by Dianis, second by Auger to approve a Public Event/Entertainment License for the Algonquin Aces Jack-O-Lantern Jamboree October 18 – 20, 2024 and October 25 – 27, 2024 at Algonquin Lakes and Kelliher Park Fields

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

Absent; Brehmer

Motion carried; 5-ayes, 0-nays

2. Approve a Public Event/Entertainment License for Scorched Earth Brewing Co.; 10 Year Anniversary Event October 18, 19 and 20, 2024 Waving the Live Music and Food Trucks Restrictions

Moved by Dianis, second by Auger to approve a Public Event/Entertainment License for Scorched Earth Brewing Co.; 10 Year Anniversary Event October 18, 19 and 20, 2024 Waving the Live Music and Food Trucks Restrictions

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

Absent; Brehmer

Motion carried; 5-ayes, 0-nays

B. GENERAL ADMINISTRATION

1. Authorize the Village President to Enter into the Fourth Addendum to the Tolling Agreement

Moved by Dianis second by Auger to authorize the Village President to Enter into the Fourth Addendum to the Tolling Agreement

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

Absent; Brehmer

Motion carried; 5-ayes, 0-nays

2. Approve the 2025 Egg Hunt to be Held Saturday, April 12, 2025 at Algonquin Lakes Park and Waiving the Restriction for Amplified Music and Food Truck/Vendors

Moved by Dianis second by Auger to approve the 2025 Egg Hunt to be Held Saturday, April 12, 2025 at Algonquin Lakes Park and Waiving the Restriction for Amplified Music and Food Truck/Vendors

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

Absent; Brehmer

Motion carried; 5-ayes, 0-nays

3. Approve the 2025 Touch a Truck Event to be Held Saturday, May 3, 2025 at the Public Works Facility from 10am-1pm and Waiving the Restriction for Amplified Music and Food Truck/Vendors

Moved by Dianis second by Glogowski to approve the 2025 Touch a Truck Event to be Held Saturday, May 3, 2025 at the Public Works Facility from 10am-1pm and Waiving the Restriction for Amplified Music and Food Truck/Vendors

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

Absent; Brehmer

Motion carried; 5-ayes, 0-nays

C. PUBLIC WORKS & SAFETY

None

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

NorthPoint hosted its ribbon cutting ceremony at the Algonquin Corporate Center. Four tenants have already created 400 jobs.

Congratulations to Public Works Director Nadim Badran and Police Chief Dennis Walker for completing the Chicago Marathon.

Mr. Kumbera,

The Old Town Trick-or-Treat Trail will be held this Saturday from 4 to 6 p.m. on Main Street in Old Town Algonquin. We look forward to seeing everyone there.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

None

Mr. Uhlmann:

Community Surveys are being returned, over 200 responses so far.

POLICE DEPARTMENT:

Chief Walker:

The Trick or Treat Event is prepared and ready.

PUBLIC WORKS:

Mr. Badran:

Public Works is transitioning to Winter Mode Operations.

CORRESPONDENCE:

Trustee Glogowski Thanked Public Works on all of their recent efforts.

Trustee Glogowski updated the Board on the recent Northwest Planning Alliance with CMAP on the Water Resources Executive Committee activity

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

A. Presentation and Motion to Accept the following reports for the Fiscal Year Ended April 30, 2024:

- Comprehensive Annual Financial Report
- Auditor's Communication to the Board of Trustees
- Management Letter
- Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142
- Illinois Grant Accountability and Transparency Act – Consolidated Year End Financial Report

Moved by Dianis second by Auger to accept the following reports, Comprehensive Annual Financial Report Auditor's Communication to the Board of Trustees, Management Letter, Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142 and Illinois Grant Accountability and Transparency Act – Consolidated Year End Financial Report

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

Absent; Brehmer

Motion carried; 5-ayes, 0-nays

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

Voice vote; all voting aye

The meeting was adjourned at 7:56PM.

Submitted:

Village Clerk, Fred Martin

Approved this 5th day of November 2024

Village President, Debby Sosine