



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 4, 2025
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, Laura Brehmer, Bob Smith, Brian Dianis, John Spella and Village President Debby Sosine

Staff in Attendance: Tim Schloneger, Village Manager; Mike Kumbera, Deputy Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Police Chief; Patrick Knapp, Community Development Director; Cliff Ganek, Village Engineer; Matt Bajor, Assistant to the Village Manager.

PLEDGE TO FLAG: Clerk Martin led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Auger to adopt tonight's agenda deleting item 16 Executive Session.
Voice vote; ayes carried

AUDIENCE PARTICIPATION:

Greg Geigel, expressed concerns over the property at 1000 N. Main Street and the Village's involvement Carolyn Campbell, McHenry County Board Member, updated the Village on 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 January 21, 2025
- (2) Committee of the Whole Meeting Held January 21, 2025

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

Moved by Spella, 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 **(2025-O-04)** Proposing the Establishment of Special Service Area Number 3 Within the Village of Algonquin and Providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as Spectrum Senior Living PUD
- (2) Pass an Ordinance **(2025-O-05)** Amending Chapter 33, Liquor Control and Liquor Licensing, by Increasing the Number of Available Class A-1 and Class B-1 Liquor Licenses
- (3) Pass an Ordinance **(2025-O-06)** Declaring Certain Items as Surplus

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2025-R-17)** Accepting and Approving an Agreement with Baxter and Woodman Natural Resources for 2025-2027 Natural Area Prescribed Burns in the Amount of \$39,095.00/2025, \$39,650.00/2026, and \$39,425.00/2027
- (2) Adopt a Resolution **(2025-R-18)** Accepting and Approving an Amendment to the Agreement (2024-R-38) with Christopher Burke Engineering for the Presidential Park Construction Oversight Increasing the Amount by \$34,520.00, with the Final Amount \$288,320.00

Moved by Brehmer, seconded by Smith 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 \$1,783,616.41

FUND RECAP:

| <u>FUND</u> | <u>DESCRIPTION</u> | <u>DISBURSEMENTS</u> |
|-------------|--------------------|----------------------|
| 01 | GENERAL | 353,378.35 |
| 04 | STREET IMPROVEMENT | 9,523.07 |
| 05 | SWIMMING POOL | 219.95 |

| | | |
|------------------------|--------------------------------|-------------------|
| 06 | PARK IMPROVEMENT | 418,623.69 |
| 07 | WATER & SEWER | 94,704.56 |
| 12 | WATER & SEWER IMPROVEMENT | 40,422.90 |
| 26 | NATURAL AREA & DRAINAGE IMPROV | 15,456.59 |
| 28 | BUILDING MAINT. SERVICE | 34,333.80 |
| 29 | VEHICLE MAINT. SERVICE | <u>27,820.35</u> |
| TOTAL ALL FUNDS | | 994,483.26 |

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

Advised all Board members that the required economic interest statements need to be filed with McHenry County before May 1.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

None

POLICE DEPARTMENT:

Chief Walker

Shared an accomplishment recognizing Deputy Chief Tim Cooney. At the start of the Regional Training Center, DC Cooney and representatives from multiple involved agencies were assigned to set up and layout all of the training to meet all of the agencies respective needs but also most importantly to meet the state mandate. He and that team laid the groundwork for all of the training that moved forward since then. As a result of all of that work put in, DC Cooney and that team were recently nominated by Sheriff Tadleman for a Unit Accommodation through the McHenry County Chiefs of Police Association yearly awards celebration. Unfortunately, he and his team did not win that award but his efforts warranted an honorable mention.

PUBLIC WORKS:

Mr. Badran:

None

CORRESPONDENCE:

Trustee Glogowski updated the Board on his attendance at the Northwest Planning Alliance Meetings.

OLD BUSINESS:

President Sosine updated the Board on her travel itineraries and meetings with various public agencies including IDOT.

EXECUTIVE SESSION:

None

NEW BUSINESS:

A. Pass a Resolution **(2025-R-19)** Accepting and Approving an Agreement with AST for Barricades in the Amount of \$105,220.00

Moved by Auger, second by Glogowski to pass a Resolution Accepting and Approving an Agreement with AST for Barricades in the Amount of \$105,220.00

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

Motion carried; 6-ayes, 0-nays

B. Grocery Tax Repeal Presentation

Mr. Kumbera updated the Board on the grocery tax options available.

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

Voice vote; all voting aye

The meeting was adjourned at 8:22 PM.

Submitted:

Approved this 18th day of February 2025

Village Clerk, Fred Martin

Village President, Debby Sosine