



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 18, 2025  
HELD IN THE VILLAGE BOARD ROOM

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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, 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; Amanda Lichtenberger, Deputy Chief Financial Officer; Stacey VanEnkevort, Recreation Director; Jacob Uhlmann, Management Intern; 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:**  
None

***VILLAGE OF ALGONQUIN PRESENTS THE LIFE SAVING AWARD TO SERGEANT ANDREW DOLES, POLICE OFFICER ADRIAN VERGARA AND POLICE OFFICER DANIEL DENNIS***  
Presentations were made by President Sosine and Chief Walker

**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 February 4, 2025
- (2) Committee of the Whole Special Meeting Held February 4, 2025
- (3) Committee of the Whole Meeting Held February 11, 2025
- (4) Executive Session Held:
  - a. February 20, 2024
  - b. May 21, 2024
  - c. June 4, 2024
  - d. June 11, 2024
  - e. November 12, 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 **(2025-O-07)** Amending Section 21.3 Definitions, 21.4 General Provisions, 21.9 Business Districts, and 21.12 Special Uses of the Algonquin Zoning Code
- (2) Pass an Ordinance **(2025-O-08)** Amending Chapter 33, Liquor Control and Liquor Licensing by Increasing the Available Class A-1 Liquor Licenses by Two (2)

**B. ADOPT RESOLUTIONS:**

- (1) Adopt a Resolution **(2025-R-20)** Accepting and Approving an Agreement with Baxter & Woodman Natural Resources for 2025 Natural Area Maintenance in the Amount of \$100,600.00
- (2) Adopt a Resolution **(2025-R-21)** Accepting and Approving an Agreement with A Lamp for the Construction of Eastgate Drive Water Main and Roadway Improvements in the Amount of \$ 1,954,984.48
- (3) Adopt a Resolution **(2025-R-22)** Accepting and Approving an Agreement with CBBEL for the Construction Oversight of Eastgate Drive Water Main and Roadway Improvements in the Amount of \$54,300.00
- (4) Adopt a Resolution **(2025-R-23)** Accepting and Approving an Intergovernmental Agreement with the Forest Preserve of Kane County for a Permanent Easement to Construct a Multi-Use Path

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 Brehmer, to approve the List of Bills and payroll expenses for payment in the amount of \$2,066,064.87

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	437,762.53
02	CEMETERY	2,765.43
03	MFT	55,726.59
04	STREET IMPROVEMENT	165,188.81
05	SWIMMING POOL	1,329.93
06	PARK IMPROVEMENT	430,142.84
07	WATER & SEWER	124,052.12
12	WATER & SEWER IMPROVEMENTS	175,928.07
26	NATURAL AREA & DRAINAGE IMPROV	3,165.00
28	BUILDING MAINT. SERVICE	24,953.07
29	VEHICLE MAINT. SERVICE	<u>32,397.28</u>
<b>TOTAL ALL FUNDS</b>		<b>1,453,411.67</b>

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:  
None

Mr. Kumbera:  
Our next community meeting for the Willoughby Farms Park Master Plan will be held on March 19 at Westfield Community School starting at 6:30. The consultant will seek feedback from the community on the initial concept.

COMMUNITY DEVELOPMENT:  
Mr. Knapp:  
Several new restaurants are preparing to open within the next several weeks.

POLICE DEPARTMENT:  
Chief Walker  
None

PUBLIC WORKS:  
Mr. Badran:  
None

CORRESPONDENCE:  
None

OLD BUSINESS:  
None

EXECUTIVE SESSION:  
None

NEW BUSINESS:  
None

ADJOURNMENT: There being no further business, it was moved by Spella, seconded by Auger to adjourn the Village Board Meeting.  
Voice vote; all voting aye

The meeting was adjourned at 7:42PM.

Submitted:

Approved this 4th day of March 2025

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Village Clerk, Fred Martin

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Village President, Debby Sosine