



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 MARCH 18, 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; Nadim Badran, Public Works Director; Dennis Walker, Police Chief; Patrick Knapp, Community Development Director; 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:**

1. Jack Touma, is seeking clarification and assistance regarding the relocation of his cigar lounge
2. Chris Kious, updated the Board on Kane County activities

**VILLAGE OF ALGONQUIN PROCLAIMS APRIL AS AUTISM AWARENESS MONTH**  
Clerk Martin read the 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) Village Board Meeting Held March 4, 2025
- (2) Committee of the Whole Meeting Held March 11, 2025

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-11)** Approving the Village of Algonquin Zoning Map – Effective March 18, 2025
- (2) Pass an Ordinance **(2025-O-12)** Amending Sections 21.3, Definitions, 21.4, General Provisions, 21.6.C Old Town District, and Section 21.12 Special Uses of the Algonquin Zoning Code
- (3) Pass an Ordinance **(2025-O-13)** Amending Ordinance 2024-O-12 Regarding the Merit Compensation Plan for the Village Employees
- (4) Pass an Ordinance **(2025-O-14)** Declaring Certain Vehicle Surplus

**B. ADOPT RESOLUTIONS:**

- (1) Adopt a Resolution **(2025-R-29)** Accepting and Approving an Agreement with MGT Impact Solutions, LLC for Peggy Blanchard's Services through December 26, 2025
- (2) Adopt a Resolution **(2025-R-30)** Accepting and Approving an Agreement with Kenny's Flooring for the Carpet Replacement in Certain Areas of the Ganek Municipal Center in the Amount of \$41,147.00
- (3) Adopt a Resolution **(2025-R-31)** Accepting and Approving an Agreement with Christopher B. Burke Engineering, LTD. for the Design Engineering of the Replacement of the Spella Retaining Wall in the Amount of \$46,976.00
- (4) Adopt a Resolution **(2025-R-32)** Accepting and Approving an Agreement with Civiltech Engineering, Inc. to perform an ADA Self-Evaluation and Transition Plan in the Public Right of Way in the Amount of \$149,721.03
- (5) Adopt a Resolution **(2025-R-33)** Accepting and Approving a Purchase Agreement with Rush Truck Center, Springfield for Four (4) International Truck Chassis in the Amount of \$407,220.00

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 Brehmer, to approve the List of Bills and payroll expenses for payment in the amount of \$2,725,300.26

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	438,843.75
02	CEMETERY	2,765.43
03	MFT	17,228.57
04	STREET IMPROVEMENT	284,505.47
05	SWIMMING POOL	191.77
06	PARK IMPROVEMENT	28,710.67
07	WATER & SEWER	1,008,349.65
12	WATER & SEWER IMPROVEMENT	294,972.13
16	DEVELOPMENT FUND	1,336.50
26	NATURAL AREA & DRAINAGE IMPROV	18,385.00
28	BUILDING MAINT. SERVICES	17,479.58
29	VEHICLE MAINT. SERVICES	<u>19,729.40</u>
<b>TOTAL FUNDS</b>		<b>2,132,502.92</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:

Social media updates and on vacation next week.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

Several new restaurants and business openings are planned for this week.

PARKS AND RECREATION:

Ms. VanEnkevort:

The summer program guide will be coming out shortly, and the Willoughby Farms input will be at Westfield School

POLICE DEPARTMENT:

Chief Walker

- Our Tobacco Compliance Unit conducted a check of our businesses last Thursday and he was happy to share that we had 100% compliance for all tobacco, vape and tobacco accessory shops. Officer Wogsland who now heads up this unit reports back that this is the first time in his career and credits recently retired Officer Zahara for all of his previous efforts.
- To go along with the proclamation as read earlier, we have recently purchased Autism Awareness Police patches that we will proudly wear during the month of April.
- On Friday there is a new event at the PD which is a Unified Police Academy. This academy will join local Special Olympic athletes and community members to go through some work stations similar to those at Police academies. This is a first time event and we are honored to be the first to host within the State of Illinois.

PUBLIC WORKS:

Mr. Badran:

- McHenry County Council of Mayors will be meeting here on Friday.
- Creek Side Tap demo has been delayed by NICOR Gas issues.
- The major parks improvements are on schedule and moving forward.

CORRESPONDENCE:

Trustee Glogowski inquired about not for profit signs being installed on the Village's welcome signage.

OLD BUSINESS:

None

EXECUTIVE SESSION:  
None

NEW BUSINESS:  
Trustee Smith inquired about the Village reviving the Founders Parade, and gender specific signage on Village public restroom facilities.

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 7:56PM.

Submitted:

Approved this 1st day of April, 2025

\_\_\_\_\_  
Village Clerk, Fred Martin

\_\_\_\_\_  
Village President, Debby Sosine