



**Village of Algonquin  
Minutes of the Committee of the Whole Meeting  
Held On April 8, 2025  
Village Board Room  
2200 Harnish Dr. Algonquin, IL**

Trustee Auger Chairperson, called the Committee of the Whole meeting to order at 7:30 p.m.

**AGENDA ITEM 1: Roll Call to Establish a Quorum**

Present: Trustees, Jerry Glogowski, Laura Brehmer, Brian Dianis, Maggie Auger, John Spella, President, Debby Sosine and Clerk, Fred Martin.

Absent: Trustee Brian Dianis

A quorum was established

Staff in Attendance: Tim Schloneger, Village Manager; Stacey VanEnkevort, Recreation Director; Ryan Markham, Deputy Police Chief; Patrick Knapp, Community Development Director; Jacob Uhlmann, Management Intern; and Kelly Cahill, Village Attorney

**AGENDA ITEM 2: Administer Oath of Office**

**A. Police Officer Edder Steven Cedillo**

**B. Police Officer Jake Winchell**

Clerk Martin swore in the Village's two new Police Officers

**AGENDA ITEM 3: Public Comment**

None

**AGENDA ITEM 4: Community Development**

Patrick Knapp:

**A. Consider a Public Event/Entertainment License for the Algonquin Aces Memorial Weekend Bash Softball Tournament May 23 – 25, 2025, at Algonquin Lakes Park and Kelliher Park Fields, and Waiver of Fees**

Tony Minasola, on behalf of Algonquin Aces, is seeking approval of a Public Event/Entertainment License for the Algonquin Aces Memorial Weekend Bash occurring May 23 – 25, 2025.

This is a repeat, non-profit event that will be held for the Girls Fast Pitch Softball Tournament at Algonquin Lakes and Kelliher Parks in Algonquin. The applicant expects up to 150 participants at different times of the day. In addition to requesting approval of a Public Event/Entertainment License, the applicant has also requested waste removal on Sunday and mowing of the fields before the tournament.

The applicant is requesting a waiver of the Public Event License fee (\$50/day) and has submitted the appropriate documentation to show that they are a Tax-Exempt Organization.

Staff has reviewed the request and recommends approval with the following conditions outlined below:

- Village Police officers and other officials shall have free access to the event at all times to ensure that the event complies with the Municipal Code;
- All garbage/debris from the event shall be deposited in on-site trash bins by the event coordinator;
- Any on-site food truck operators will need to apply for a separate permit through the Village of Algonquin at least 2 weeks in advance and shall pay the Special Event Fee;
- All temporary tents or structures shall be securely anchored according to the manufacturer's instructions. Cooking is prohibited under tents unless the tent is certified for such use. In the event of unfavorable weather conditions, all temporary tents or structures shall be vacated and removed, and no temporary tent or structure shall be used for shelter;
- The event coordinator is responsible for suspending or canceling the event in case of structural concerns, electrical malfunctions, or storms that may include wind above 40 mph, lightning, tornado warnings, unruly crowds, or any other issues that may pose a risk or danger to the public.
- The applicant shall abide by all provisions of the Algonquin Municipal Code, with specific attention to the Public Event/Entertainment section, along with all provisions/requirements of the Public Event/Entertainment

It is the consensus of the Committee to move this on to the Village Board for approval.

**B. Consider a Non-Exclusive Licensing Agreement with Knockout Management, LLC and Cattleman's Burger and Brew, Inc. for the Use of Certain Village Property**

Cattleman's Burger & Brew, Inc. is requesting to utilize Village Property on the north side of their building for seasonal outdoor dining.

This 1-season Non-Exclusive License Agreement will permit the use of village property for outdoor dining between May 1, 2025, and October 31, 2025. The License Agreement will also require that the outdoor dining space be kept in good condition, conform to local and state liquor laws, and maintain at least a 5-foot-wide pedestrian corridor outside of the outdoor dining area. If any of the conditions of the agreement are not met, the village has the right to terminate the license.

Staff is recommending approval of the Non-Exclusive License Agreement.

It is the consensus of the Committee to move this on to the Village Board for approval.

**AGENDA ITEM 5: General Administration**

Ms. VanEnkevort:

**A. Consider an Affiliation Agreement with AAYO for the 2025 Season**

The affiliate agreement with the Algonquin Area Youth Organization (AAYO) is set for renewal this year. To ensure alignment for the upcoming year, both the Recreation and Public Works teams have met with AAYO representatives to discuss expectations.

Given the recent and upcoming park projects, including the development of new ball fields and the uncertainty surrounding field availability at certain times, we have proposed a one-year agreement instead of the previous three-year agreement. Additionally, we have added in an annual Supplemental Agreement, which outlines the maintenance provided by the Village, along with User Fees for 2025. Due to rising costs of supplies and staff, there will be a slight increase in rates. Public Works will handle all field maintenance at Presidential Park beginning this fall, along with additional weekly maintenance at all other fields starting this spring. Even with the rate increases, our fees remain competitive and below those of neighboring villages and districts. All terms being presented have been reviewed and agreed upon by AAYO.

**New Terms Summary:**

- One year agreement-plan to return to a three year agreement in 2026
- Increase in rates by \$3 per player in Spring and \$5 in Fall with the addition of Presidential Park and field maintenance provided by Village
- Increase in Tournament Rates from \$85 to \$200
- Lighting costs remains the same
- Village will provide additional maintenance as outlined in Supplemental Agreement annually.
- Field use will be based on schedule submitted to the Village

It is the consensus of the Committee to move this on to the Village Board for approval.

**AGENDA ITEM 6: Public Works & Safety**

None

**AGENDA ITEM 7: Executive Session**

None

**AGENDA ITEM 8: Other Business**

Mr. Schloneger:

Mr. Brian Davis gave the Committee an in depth presentation on MD Health Pathways (MDHP) a healthcare company that partners with municipalities to serve communities. They provide residents unlimited access to high-quality healthcare, regardless of their insurance coverage, through Text-Based Care. Their 'Access for All' Program makes their service available by placing a charge on resident's water bill.

Their mission is to improve healthcare access and health outcomes at an individual level while creating positive, transformative impacts for entire communities, while also generating non-tax revenue streams for municipalities to assist residents.

**HOW IT WORKS - HEALTHCARE WITH A SIMPLE TAP**

- Text-Based Care: Just send a text, and immediate care flows to you, no internet required.
- No Travel or Appointments: Healthcare comes to your doorstep, without leaving home.
- Immediate Connection: Reach a provider instantly, anywhere by phone.
- Comprehensive Services: Follow-up care, referrals, prescriptions – it's all at your tap.

MD Health Pathways provides healthcare that's as immediate as a tap and as personal as a doctor's home visit.

It is the consensus of the Committee to have Village Staff investigate this medical program in more detail.

**AGENDA ITEM 9:      Adjournment**

There being no further business, Chairperson Auger adjourned the meeting at 8:50 p.m.

Submitted: \_\_\_\_\_  
Fred Martin, Village Clerk