



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 APRIL 15, 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, John Spella and Village President Debby Sosine
Trustee Absent: Brian Dianis
Staff in Attendance: Tim Schloneger, Village Manager; Mike Kumbera, Deputy Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Chief of Police; Patrick Knapp, Community Development Director; Matt Bajor, Assistant to the Village Manager; Jacob Uhlmann, Management Intern; and Attorney, Kelly Cahill.

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:
Pam Perrott, has concerns about a neighboring fence being erected on easement
Chris Kious, Updated the Board on Kane County activities

PROCLAMATIONS:
A. Village of Algonquin Proclaims April 25, 2025 Arbor Day
B. Village of Algonquin Proclaims May 3 and 4, 2025 National Fallen Firefighters Memorial Days
Clerk Martin reading the proclamations 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 April 1, 2025
 (2) Committee of the Whole Meeting Held April 8, 2025
B. APPROVE THE VILLAGE MANAGER'S REPORT OF MARCH 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:
 None
B. ADOPT RESOLUTIONS:
 (1) Adopt a Resolution **(2025-R-39)** Accepting and Approving a Non-Exclusive Licensing Agreement with Knockout Management, LLC (dba) Cattleman's Burger & Brew for the Use of Certain Village Property
 (2) Adopt a Resolution **(2025-R-40)** Accepting and Approving an Affiliation Agreement with AAYO for the 2025 Baseball/Softball Season

Moved by Brehmer, seconded by Smith to approve the Omnibus Agenda
Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 5-ayes, 0-nays, 1-Absent

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 \$2,319,072.75

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	329,004.81
02	CEMETERY	3,090.43
04	STREET IMPROVEMENT	298,787.39

05	SWIMMING POOL	266.62
06	PARK IMPROVEMENTS	435,500.58
07	WATER & SEWER	638,408.61
12	WATER & SEWER IMPROVEMENT	479,166.20
26	NATURAL AREA & DRAINAGE IMPROV	38,500.00
28	BUILDING MAINT. SERVICE	69,587.76
29	VEHICLE MAINT. SERVICE	<u>26,760.35</u>
TOTAL ALL FUNDS		2,319,072.75

Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Brehmer, Smith
 Motion carried; 5-ayes, 0-nays, 1-Absent

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- (1) Approve 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 Waive the License Fees

Moved by Auger, second by Glogowski to Approve 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 Waive the License Fees

Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Brehmer, Smith
 Motion carried; 5-ayes, 0-nays, 1-Absent

B. GENERAL ADMINISTRATION

None

C. PUBLIC WORKS & SAFETY

None

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

Reminded everyone that the required filing of the Economic Statements is due on May 1

Mr. Kumbera:

Provided updates on Park Projects

COMMUNITY DEVELOPMENT:

Mr. Knapp:

None

POLICE DEPARTMENT:

Chief Walker:

Two Officers, Dylan Ingebrigtsen and Daisy Ortiz are already, after completing the 16 week training regiment, are graduating from the Macon County Law Enforcement Training Center next Friday. They both have done very well down there and we are looking forward to having them come back to begin their field training programs.

PUBLIC WORKS:

Mr. Badran:

Updated on brick installation on Washington Street

CORRESPONDENCE:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

- (1) Pass an Ordinance **(2025-O-17)** Approving the Village of Algonquin Annual Budget for Fiscal Year 2025-2026

Moved by Auger, second by Glogowski to pass an Ordinance Approving the Village of Algonquin Annual Budget for Fiscal Year 2025-2026

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

Motion carried; 5-ayes, 0-nays, 1-Absent

- (2) Pass an Ordinance **(2025-O-18)** Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Algonquin

Moved by Auger, second by Glogowski to pass an Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Algonquin

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

Voting nay-Smith

Motion carried; 4-ayes, 1-nays, 1-Absent

- (3) Adopt a Resolution **(2025-R-41)** Accepting and Approving the Village of Algonquin 2025 – 2030 Capital Improvement Plan

Moved by Auger, second by Glogowski to adopt a Resolution Accepting and Approving the Village of Algonquin 2025 – 2030 Capital Improvement Plan

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

Motion carried; 5-ayes, 0-nays, 1-Absent

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 8:06 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 6th day of May 2025

Village President, Debby Sosine