



MINUTES OF THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
SPECIAL MEETING OF AUGUST 5, 2025
HELD IN HISTORIC VILLAGE HALL

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 8:00 P.M. with Village Clerk, Fred Martin, calling the roll.

Trustees Present: Jerry Glogowski, Maggie Auger, Laura Brehmer, Brian Dianis, Bob Smith, John Spella and Village President Debby Sosine

Staff in Attendance: Tim Schloneger, Village Manager; Ryan Markham, Deputy Chief of Police; Patrick Knapp, Community Development Director; Nadim Badran, Public Works Director; 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 15 Executive Session.
Voice vote; ayes carried

AUDIENCE PARTICIPATION:

1. Chris Kious, updated the Village on Kane County events.
2. David Conklin, presented to the Board a concept for a new business in the Historic Downtown District.
3. Carolyn Campbell, updated the Village on McHenry County events.

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 July 15, 2025
- (2) Committee of the Whole Meeting held July 15, 2025

B. APPROVE THE VILLAGE MANAGER'S REPORT OF JUNE 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-80)** Accepting and Approving the 2025 MFT Expenditures in the Amount of \$1,779,635.23
- (2) Adopt a Resolution **(2025-R-81)** Accepting and Approving an Agreement with H&H Electric for the 2025 Street Light Maintenance Program in the Amount of \$313,274.22
- (3) Adopt a Resolution **(2025-R-82)** Accepting and Approving an Agreement with Alpha Maintenance Services Inc. for the 2025 Hydrant Maintenance Project in the Amount of \$41,325.00
- (4) Adopt a Resolution **(2025-R-83)** Accepting and Approving an Agreement with Stanton Mechanical for the Public Works and Water Plant #3 HVAC Controls in the Amount of \$225,160.00

Moved by Brehmer second by Dianis to approve the Omnibus Agenda
Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Dianis, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA:

A. Pass an Ordinance (2025-O-29) Extending the Issuance of a Special Use Permit Granted Under Ordinance 2019-O42 for an Automotive Car Wash on Lot 2 of the 2075 Redevelopment Subdivision for Six Months (2055 East Algonquin Road)

Moved by Brehmer second by Smith to pass Ordinance 2025-O-29
Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Dianis, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

B. Pass an Ordinance (2025-O-30) Extending the Issuance of a Special Use Permit Granted Under Ordinance 2019-O-42 for a Self-Storage Facility on Lot 1 of the 2075 Redevelopment Subdivision for Six Months (2075 East Algonquin Road) also addressing property management issues, outside building clean up and a requirement to paint the building within 45 days.

Moved by Glogowski second by Auger to pass Ordinance 2025-O-30
Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Dianis, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

APPROVAL OF BILLS: Moved by Glogowski, seconded by Dianis, to approve the List of Bills and payroll expenses for payment in the amount of \$2,645,780.24

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	265,212.53
04	STREET IMPROVEMENT	494,903.75
05	SWIMMING POOL	9,270.55
06	PARK IMPROVEMENT	271,690.65
07	WATER & SEWER	198,575.47
12	WATER & SEWER IMPROVEMENT	543,183.72
26	NATURAL AREA & DRAINAGE IMPROV	9,062.50
28	BUILDING MAINT. SERVICE	42,707.39
29	VEHICLE MAINT. SERVICE	39,684.13
TOTAL ALL FUNDS		1,874,290.69

Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Dianis, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT:

(1) Approve a Public Event Permit for the Vigeo Care Center Anniversary on August 13, 2025

Moved by Glogowski second by Smith to approve a Public Event Permit for the Vigeo Care Center Anniversary on August 13, including food truck approval.

Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Dianis, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

(2) Approve a Public Event Permit for the America's Antique Mall Event/Car Show on August 16, 2025

Moved by Glogowski second by Dianis to approve a Public Event Permit for the America's Antique Mall Event/Car Show on August 16, 2025

Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Dianis, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

B. GENERAL ADMINISTRATION:

(1) Approve the Village of Algonquin Kite Festival September 28, 2025, from 11am-3pm at Spella Park. Allowing Amplified Music and Food Trucks.

Moved by Glogowski second by Auger to approve the Village of Algonquin Kite Festival September 28, 2025, from 11am-3pm at Spella Park. Allowing Amplified Music and Food Trucks

Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Dianis, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

(2) Approve a Special Event Permit for the Village of Algonquin Hispanic Heritage Festival held October 4, 2025, from 2p-4p behind the Library. Allowing live/amplified music and food trucks.

Moved by Glogowski second by Dianis to approve a Special Event Permit for the Village of Algonquin Hispanic Heritage Festival held October 4, 2025, from 2p-4p behind the Library. Allowing live/amplified music and food trucks

Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Dianis, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

(3) Approve the Trick or Treat Trail Event on October 18, 2025, from 4p-6p on Main Street. Allowing for the Closure of South Main Street (between Algonquin Road and Madison Street) during the hours of 12:00pm until the conclusion of the event at approximately 7:00pm.

Moved by Glogowski second by Auger to approve the Trick or Treat Trail Event on October 18, 2025, from 4p-6p on Main Street. Allowing for the Closure of South Main Street (between Algonquin Road and Madison Street) during the hours of 12:00pm until the conclusion of the event at approximately 7:00pm and allow the sale of food and drinks on the street within the event footprint

Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Dianis, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

(4) Approve the Miracle on Main Event on December 6, 2025, from 4p-7p on Main Street. Allowing South Main Street (between Algonquin Road and Madison Street) during the hours of 10:00 am until the conclusion of the event at approximately 8:00pm and live/amplified music.

Moved by Glogowski second by Auger to approve the Miracle on Main Event on December 6, 2025, from 4p-7p on Main Street. Allowing South Main Street (between Algonquin Road and Madison Street) during the hours of 10:00 am until the conclusion of the event at approximately 8:00pm, allowing live/amplified music and allow the sale food and drinks on the street within the event footprint.

Roll call vote; voting aye – Trustees Glogowski, Auger, Spella, Dianis, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

C. PUBLIC WORKS & SAFETY:

None

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

None

COMMUNITY DEVELOPMENT:

Mr. Knapp:

Advised the Board of the new Village property map is now on display.

POLICE DEPARTMENT:

Deputy Chief Markham:

Police Patrol Union negotiations are continuing, also the department has two new hires.

PUBLIC WORKS:

Mr. Badran:

New updated parks are being heavily used by residents.

CORRESPONDENCE:

None

OLD BUSINESS:

1. Trustee Glogowski commented on Westfield School traffic access continues to be a safety issue.
2. President Sosine commented on the first baseball game at the newly renovated Presidential Park was held for special education kids this past week.

EXECUTIVE SESSION:

None

NEW BUSINESS:

A. Approve a Public Event License for the Algonquin Lions Club Annual Bag Tournament Held August 16, 2025 (Rain Date August 17, 2025) from 11am to 4pm. Waiving the Event License Fee and Allowing Buffalo Wild Wings to Extend its Alcohol Serving Area to Include the Event Footprint

Moved by Auger second by Spella to approve a Public Event License for the Algonquin Lions Club Annual Bag Tournament Held August 16, 2025 (Rain Date August 17, 2025) from 11am to 4pm. Waiving the Event License Fee and Allowing Buffalo Wild Wings to Extend its Alcohol Serving Area to Include the Event Footprint.

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

Motion carried; 6-ayes, 0-nays

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

Voice vote; all voting aye

The meeting was adjourned at 8:31 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 19th day of August 2025

Village President, Debby Sosine