



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 AUGUST 19, 2025
HELD AT THE GANEK MUNICIPAL CETNER

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 8:20 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; Michael Kumbera, Deputy Village Manager/Chief Financial Officer; Michele Zimmerman, Assistant Public Works Director; Dennis Walker, Police Chief; Patrick Knapp, Community Development Director; 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 15 Executive Session.
Voice vote; ayes carried

AUDIENCE PARTICIPATION:

Kathy Bradley inquired about a playground fence at Tunbridge Park

Theresa DeNicolo asked the Village to recognize Fire and First Responders for their efforts and dedication

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 August 5, 2025
- (2) Committee of the Whole Meeting held August 12, 2025

B. APPROVE THE VILLAGE MANAGER'S REPORT OF JULY 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-31)** Approving a Variation for an Interior Side Yard Setback and Porch Obstruction
- (2) Pass an Ordinance **(2025-O-32)** Amending Chapter 22, Subdivision Regulations

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2025-R-84)** Accepting and Approving an Amendment to the Presidential Park Reconstruction Contract and Request for Approval of Change Order Number 1, Increasing the Contract Amount by \$38,166.31, and Amending the Total Amount to \$5,311,784.96
- (2) Adopt a Resolution **(2025-R-85)** Accepting and Approving an Agreement with Featherstone, Inc for the Algonquin/McHenry Shared Yard Preconstruction Services in the Amount of \$57,050.00
- (3) Adopt a Resolution **(2025-R-86)** Accepting and Approving an Agreement with Civiltech Engineering, Inc. for Phase I and Phase II Design Engineering Services of Square Barn Road in the Amount of \$363,158.00
- (4) Pass a Resolution **(2025-R-87)** Accepting and Approving an Agreement with RJN Group, Inc. for the Spring Sanitary Collection System Flow Monitoring in the Amount of \$145,380.00
- (5) Pass a Resolution **(2025-R-88)** Accepting and Approving an Agreement with West Side Tractor Sales for the Purchase of a 2025 John Deere 544P Wheel Loader in the Amount of \$235,047.09

Moved by Brehmer second by Smith 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:

None

APPROVAL OF BILLS: Moved by Glogowski, seconded by Dianis, to approve the List of Bills and payroll expenses for payment in the amount of \$2,654,111.39

FUND RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	564,182.72
02	CEMETERY	1,865.43
04	STREET IMPROVEMENT	795,105.36
05	SWIMMING POOL	11,879.36
06	PARK IMPROVEMENT	16,909.18
07	WATER & SEWER	173832.04
12	WATER & SEWER IMPROVEMENT	389,379.63
26	NATURAL AREA & DRAINAGE IMPROV	2,000.00
28	BUILDING MAIN. SERVICE	12,210.75
29	VEHICLE MAINT. SERVICE	<u>33,980.75</u>
TOTAL ALL FUNDS		2,001,345.22

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

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:

Thanked everyone for participating in the Public Hearing.

Mr. Kumbera:

The Village auditors have completed their fieldwork, and the process is progressing smoothly. A draft of the audit report is expected within the next week.

Tomorrow evening at Towne Park, the Goodly Creatures Theatre will present Much Ado About Nothing as part of the Shakespeare in the Park series. The performance begins at 6:30 p.m.

This Thursday's summer concert featuring The Fortunate Sons will begin at 6:00 p.m., which will be the regular start time for the remaining concerts in the series.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

Reminded that the Art on the Fox festival is coming up on September 6 and 7 from 10 am to 5 pm. Also note that Tony Ocean will perform a special night concert on Saturday starting at 5:30

POLICE DEPARTMENT:

Chief Walker:

Thanks to the Board and the Rec Department for their support and efforts during National Night Out.

PUBLIC WORKS:

Ms. Zimmerman:

Public Works has been working all week on clearing debris from the storms last Saturday night. We are working on removing immediate hazards. Next week we will be picking up brush on private property. We are asking residents to have their brush out at the curb by 7am Monday morning. We are using the public works mutual aid network to assist us with the process. Crews will make one pass through town to collect debris. This is expected to take 3-5 days. A notice regarding this process has been posted on the Village website

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 8:38 PM.

Submitted:

Approved this 2nd day of September 2025

Village Clerk, Fred Martin

Village President, Debby Sosine