



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 SEPTEMBER 2, 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, Brian Dianis, Laura Brehmer, Bob Smith, John Spella and Village President Debby Sosine

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Patrick Knapp, Community Development Director; 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:
Chris Kious, Updated the Board on Kane County activities

PROCLAMATIONS:
A. The Village of Algonquin Proclaims September as Suicide Prevention and Awareness Month
B. The Village of Algonquin Proclaims It's Our Fox River Day - A Watershed Wide Celebration
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.
(1) Public Hearing - Telehealth held August 19, 2025
(2) Village Board Meeting held August 19, 2025
(3) Committee of the Whole Meeting held August 19, 2025
Moved by Spella, seconded by Brehmer 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:

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2025-R-89)** Accepting and Approving an Agreement with Reike Interior for Office Furniture Replacement in the Amount of \$118,995.00
- (2) Pass a Resolution **(2025-R-90)** Accepting and Approving the First Amendment to the Site Lease Agreement Between the Village of Algonquin and T-Mobile Central LLC
- (3) Adopt a Resolution **(2025-R-91)** Accepting and Approving an Intergovernmental Agreement with McHenry County for the Conceptual Design of a Shared Yard at the Public Works Facility
- (4) Pass a Resolution **(2025-R-92)** Accepting and Approving an Agreement with Williams Architects for Architectural Design Services for the Algonquin/McHenry County Shared Yard Phase II Design in the Amount of \$279,000.00
- (5) Pass a Resolution **(2025-R-93)** Accepting and Approving an Agreement with Christopher Burke Engineering for the Design Services for the Algonquin/McHenry County Shared Yard Phase II Design in the Amount of \$158,731.00

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 Brehmer, to approve the List of Bills and payroll expenses for payment in the amount of \$1,998,089.11

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	568,793.05
04	STREET IMPROVEMENT	119,092.38
05	SWIMMING POOL	2,123.97

07	WATER & SEWER	299,058.87
12	WATER & SEWER IMPROVEMENT	154,770.80
26	NATURAL AREA & DRAINAGE IMPROV	28,386.25
28	BUILDING MAINT. SERVICE	62,331.87
29	VEHICLE MAINT. SERVICE	<u>23,984.48</u>
TOTAL ALL FUNDS		1,258,544.67

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 License for the Saint Vincent de Paul Walk for the Poor on September 13, 2025

Moved by Glogowski second by Auger to approve a Public Event License for the Saint Vincent de Paul Walk for the Poor on September 13, 2025.

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

B. GENERAL ADMINISTRATION

None

C. PUBLIC WORKS & SAFETY

None

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

The Village is in mourning on the passing of CSO Kim Peluso.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

Reminded everyone that Art of the Fox is this weekend.

POLICE DEPARTMENT:

None

PUBLIC WORKS:

Mr. Badran:

None

CORRESPONDENCE:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

- A. Pass a Resolution **(2025-R-94)** Accepting and Approving the Village of Algonquin's Community Health Improvement Plan

Moved by Dianis second by Auger to pass a Resolution Accepting and Approving the First Working Draft of the Village of Algonquin's Community Health Improvement Plan and recommending that it go back to the Committee of the Whole for further discussion.

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

- B. Pass a Resolution **(2025-R-95)** Accepting and Approving the Telehealth Services Agreement between Pathways Physicians Texas, PLLC and the Village of Algonquin

Moved by Glogowski second by Brehmer to pass a Resolution Accepting and Approving the Telehealth Services Agreement between Pathways Physicians Texas, PLLC and the Village of Algonquin.

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

C. Approve a Public Event License for the Algonquin Lions Foundation Wine and Beer Tasting Event on September 6, 2025 at Village Vintner
Moved by Auger second by Dianis to approve a Public Event License for the Algonquin Lions Foundation Wine and Beer Tasting Event on September 6, 2025 at Village Vintner

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 Brehmer to adjourn the Village Board Meeting.
Voice vote; all voting aye

The meeting was adjourned at 8:11 PM.

Submitted:

Approved this 16th day of September 2025

Village Clerk, Fred Martin

Village President, Debby Sosine