



MINUTES OF THE ANNUAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,
McHENRY & KANE COUNTIES, ILLINOIS
HELD REMOTELY DUE TO THE COVID-19 EMERGENCY DECLARATION
MAY 5, 2020

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:30 PM. Village Clerk Jerry Kautz called the roll with the following Trustees present: Laura Brehmer, Janis Jasper, Jim Steigert, Debby Sosine, Jerrold Glogowski, John Spella. A quorum was established.

Staff in Attendance: Tim Schloneger, Russ Farnum, Mike Kumbera, Michelle Weber, Kevin Crook, Bob Mitchard, Chief John Bucci, and Attorney Kelly Cahill.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, to adopt tonight's agenda deleting item 17 Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

(1) President Schmitt read an email from resident Orlando Cabrera who is concerned regarding COVID-19 and the reopening of the state economy and health issues.

PROCLAMATION: Clerk Kautz presented the Village of Algonquin Proclaims, Algonquin Police Week and Annual Algonquin Police Memorial Day.

APPOINTMENTS:

The following appointments are made by the President and require advice and consent from the Board:

Moved by Sosine, seconded by Glogowski, to advice and consent to the appointments of the following.

Roll call vote: voting aye – Brehmer, Glogowski, Jasper, Sosine, Spella, Steigert.

Motion carried; 6-ayes, 0-nays.

Economic Development Commission

Vince Vachio	Member	May 5, 2020 – May 1, 2023
Bob Smith	Member	May 5, 2020 – May 1, 2023

Historic Commission

John Lewis	Member	May 5, 2020 – May 2, 2023
Nancy Dombrowski	Member	May 5, 2020 – May 2, 2023
Virginia Donahue	Member	May 5, 2020 – May 2, 2023

Planning and Zoning Commission

James P. Patrician	Member	May 5, 2020 – May 6, 2025
Andrew Neuhalphen	Member	May 5, 2020 – May 6, 2025

Police Commission

Ronald Gorecki	Member	May 7, 2020 – May 2, 2023
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Public Arts Commission

Susan T Knapp	Member	May 5, 2020 – May 2, 2023
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Police Pension Board

Brian Smith	Member	May 5, 2020 – May 3, 2022
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Trustee Jasper stated, for the record, that she would like to see some new residents seated on various Village commissions. President Schmitt responded, he would not remove dedicated commission members for the sake of a younger or less experienced member.

Moved by Sosine, seconded by Glogowski, to advice and consent to the appointments of the following.

Roll call vote: voting aye – Brehmer, Glogowski, Jasper, Sosine, Spella, Steigert.

Motion carried; 6-ayes, 0-nays.

Staff and Chairpersons

John A. Bucci	ESDA Coordinator	5/1/2020-5/6/2021
Michael J. Kumbera	Village Treasurer	5/1/2020-5/6/2021

Chairpersons

Jerome Pinderski	Economic Development Comm.	5/1/2020-5/6/2021
Brian Martin	Electrical Commission	5/1/2020-5/6/2021
Jeffrey L. Jolitz	Historic Commission	5/1/2020-5/6/2021
James P. Patrician	Planning & Zoning Commission	5/1/2020-5/6/2021
Liz Miller	Public Arts Commission	5/1/2020-5/6/2021

Moved by Sosine, seconded by Glogowski, to advice and consent to the appointments of the following.

Roll call vote: voting aye – Brehmer, Glogowski, Jasper, Sosine, Spella, Steigert.

Motion carried; 6-ayes, 0-nays.

Village Attorney

Kelly Cahill	Village Attorney	5/1/2020-5/6/2021
Zukowski, Rogers, Flood, McArdle, et. al.		

Moved by Sosine, seconded by Glogowski, to advice and consent to the appointments of the following.

Roll call vote: voting aye – Brehmer, Glogowski, Jasper, Sosine, Spella, Steigert.

Motion carried; 6-ayes, 0-nays.

Village Engineer

Michael E. Kerr	Village Engineer	5/1/2020-5/6/2021
Christopher Burke Engineering Ltd.		

CONSENT AGENDA: The following items are considered routine in nature and are approved and accepted by one motion with a voice vote:

A. APPROVE MEETING MINUTES:

- (1) Committee of the Whole Meeting Held April 14, 2020
- (2) Liquor Commission Special Meeting Held April 21, 2020
- (3) Village Board Meeting Held April 21, 2020
- (4) Committee of the Whole Meeting Held April 21, 2020
- (5) Liquor Commission Special Meeting Held April 28, 2020
- (6) Village Board Special Meeting Held April 28, 2020

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of May 5, 2020.

Voice vote; ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 5/5/2020, including payroll expenses, & Insurance Premiums totaling \$2,428,617.83 as recommended for approval.

Roll call vote: voting aye – Brehmer, Glogowski, Jasper, Sosine, Spella, Steigert.

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

GENERAL	74,135.36
MFT	18,001.21
STREET IMPROVEMENT	335,564.51
SWIMMING POOL	4,2779.51
PARK IMPROVEMENT	19,900.17
WATER & SEWER	99,686.66
WATER & SEWER IMPROVEMENTS	1,146,323.28
DEVELOPMENT FUND	3,500.00
BUILDING MAINT. SERVICE	2,731.01
VEHICLE MAINT. SERVICE	9,473.31
TOTAL ALL FUNDS	\$1,713,141.71

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE None

VILLAGE CLERK Clerk Kautz announced the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION Tim Schloneger

- 1- Staff is implementing the Financial Resiliency Plan.

COMMUNITY DEVELOPMENT ~ Russ Farnum:

- 1- Staff is working on recovery for small businesses, and working on 'Best of the Fox Marketing'.
- 2- COVID-19 grants are becoming available for small business with 5 or fewer employees.

PUBLIC WORKS Bob Mitchard:

- 1- Stage 2 Wet utilities continues with pavement installation.
- 2- Traffic will be detoured due to bridge work that should last about a month.
- 3- The bike trail bridge abutments wall is being installed on schedule.
- 4- Terrace Hill Subdivision work moving along with very few complaints. Base coat will be laid.
- 5- Woods Creek work has been delayed a bit by the recent rainy weather,
- 6- Funds for the Souwanas project will not be available this year. The road is in need of major repairs.

POLICE DEPARTMENT Chief Bucci

- 1- All liquor licenses have been delivered.
- 2- Recent citizen protests on Randall Road and County Line Road went without incident.

VILLAGE ATTORNEY Ms. Cahill

- 1- Her office has been busy with Community Development, Administrative, and Public Works issues.

CORRESPONDENCE & MISCELLANEOUS:

- 1) Trustee Jasper thanked staff for the letter to Terrace Hill residents regarding future plans. She also thanked Mr. Kumbera for constant monitoring of social media and responding to resident's questions at all hours.
- 2) Staff and Chamber of Commerce are working on ways to help businesses come out of the pandemic. One way is to allow temporary signage for businesses that can sell viable and legal products. A consensus was taken of the Board and it was unanimous to allow the signage.
- 3) Trustee Spella voiced strong concern regarding dog owners who allow their pet's feces to lay on bike paths and sidewalks without picking up. It is very unhealthy and against ordinance. Several dogs in his area have been treated for being sick. He wants to see better enforcement of the ordinance.
- 4) Trustee Brehmer would like to have staff do a 'blast email' to small businesses regarding the availability of COVID-19 recovery grants.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Glogowski, seconded by Sosine, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:17 pm.

Submitted:

Approved this 19TH, Day of May 2020

Village Clerk, Jerry Kautz

Village President, John Schmitt