



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 JUNE 2, 2020
HELD REMOTELY DUE TO COVID-19 EMERGENCY DECLARATION

CALL TO ORDER: Village President John Schmitt, called the meeting to order at 7:30 P.M. with Village Clerk Jerry Kautz calling the roll. Trustees Present: Jerrold Glogowski, Janice Jasper, Debby Sosine, John Spella, Jim Steigert.

Absent: Laura Brehmer later seated at 7:40 P.M.

Staff in Attendance: Tim Schloneger, Mike Kumbera, Russ Farnum, Chief John Bucci, Bob Mitchard, Kevin Crook. Also in attendance, Village Clerk, Jerry Kautz 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 15, Executive Session. Voice vote carried.

AUDIENCE PARTICIPATION: Remotely

1. Nicole Lewis, Algonquin, voiced concern regarding traffic speed on LaFox River Drive and Division. She fears for the children in the neighborhood. Since the street is under construction for the rest of the summer for the bike trail, Chief Bucci was asked to study and analyze the situation as an enforcement issue as speed bumps seem to be out of the question.
2. Kim Fekete, Algonquin, expressed concerns about traffic conditions and stated a bicyclist was hit by a car in the Terrace Hill area. It was noted by Trustee Sosine that the bicyclist had blown through the stop sign without stopping and was hit.

PROCLAMATION: Clerk Kautz read Pollinator Week June 22 to 28, 2020.

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

A. APPROVE MEETING MINUTES:

- (1) Village Board Meeting Held May 19, 2020
- (2) Committee of the Whole Meeting Held May 19, 2020

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of June 2, 2020. 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) **2020-O-19**, an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code
- (2) **2020-O-20**, an Ordinance Authorizing the Execution of a Declaration of Covenants with the Village of Cary
- (3) **2020-O-21**, an Ordinance Authorizing the Execution of an Intergovernmental Agreement between the Village of Cary and the Village of Algonquin for Jurisdictional Transfer of Land North of Klasen Road
- (4) **2020-O-22**, an Ordinance Disconnecting Certain Property Lying North of Klasen Road

B. ADOPT RESOLUTIONS:

- (1) **2020-R-25**, Approve an Agreement with Christopher Burke Engineering for Rt. 62 Bridge Deck Overlay-Construction Oversight and the Sleepy Hollow Project Oversight and GASB Entry Services, in the Amount of \$35,000.00
- (2) **2020-R-26**, Approve an Agreement with Christopher Burke Engineering for Engineering Consulting Services, in the Amount of \$200,000.00

Moved by Steigert, seconded by Brehmer, to approve the Omnibus Agenda for June 2, 2020. Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Sosine, Spella, Steigert. Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 06/02/2020 in the amount of \$2,410,643.78 including payroll expenses as recommended for approval.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

FUND DESCRIPTION	
01 GENERAL	87,497.68
04 STREET IMPROVEMENT	3,333.33
05 SWIMMING POOL	4,927.31
06 PARK IMPROVEMENT	3,900.46
07 WATER & SEWER	19,250.63
12 WATER & SEWER IMPROVEMENT	14,910.42
28 BUILDING MAINT. SERVICE	33,937.25
29 VEHICLE MAINT. SERVICE	<u>9,660.59</u>
TOTAL ALL FUNDS	\$177,417.67

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE None

VILLAGE CLERK'S REPORT Jerry Kautz announced future meetings.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

- 1- Algonquin, once again, designated as a Tree City USA.
- 2- Thanked Staff for their efforts in obtaining various grant applications.
- 3- Stated there is federal grant money available through Kane County and Staff is looking to obtaining available funds.

COMMUNITY DEVELOPMENT: Russ Farnum

- 1- Randall and Algonquin Roads will be paved and closed from 7 PM to 7 AM, so be careful in driving.
- 2- Staff has been busy assisting businesses for outdoor dining.

POLICE DEPARTMENT: John Bucci

- 1- Foot patrols have been taking place at restaurant Stage 3 openings.
- 2- The Department is continuing to monitor sites for possible protests if they should occur. So far, no problems have existed. President Schmitt praised them for their efforts.

PUBLIC WORKS: Bob Mitchard

- 1- Staff is busy with many various utility permits from ATT, Com Ed, etc.
- 2- Harrison Street construction moving along with watermain being installed.
- 3- Stage 2 being wrapped up.
- 4- Terrace Hill construction – Woods Lane closed for three months for bridge rebuild. Police and Fire District have been advised.
- 5- A power line was cut by accident and Com Ed had to restore power to 42 homes in the area.
- 6- Working on reviews with Community Development.

VILLAGE ATTORNEY: Kelly Cahill

- 1- Her staff has been working on Covis-19 issues and Community Development/Public Works matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

1. President Schmitt stated that the Downtown restaurants did very well this past weekend. In that regard, the owner of Cucina Bella asked if they could close off Washington Street for one night while a musician entertained, also if they could use the parking spaces for additional seating tables. Consensus was to possibly allow if safety measures were in place. Mr. Mitchard stated that the Village would have to borrow jersey walls from other sources as needed. This matter is under study.

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

The meeting was adjourned at 8:17 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 16th day of June 2020

Village President, John Schmitt