



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 16, 2020
HELD REMOTELY DUE TO COVID-19 EMERGENCY DECLARATION

CALL TO ORDER: Village President John Schmitt, called the meeting to order at 7:33 P.M. with Deputy Village Clerk Michelle Weber calling the roll. Trustees Present: Jerrold Glogowski, Janice Jasper, Debby Sosine, John Spella, Jim Steigert, Laura Brehmer

Staff in Attendance: Tim Schloneger, Village Manager; Mike Kumbera, Assistant Village Manager; Russ Farnum, Community Development Director; Police Chief, John Bucci; Bob Mitchard, Public Works Director; Kevin Crook, Chief Innovations Officer. Also in attendance, Deputy Village Clerk, Michelle Weber and Attorney, Kelly Cahill.

PLEDGE TO FLAG: Community Development Director, Russ Farnum led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Sosine, seconded by Spella, to adopt tonight's agenda deleting item 15, Executive Session.

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

Motion carried; 6-ayes, 0-nays.

AUDIENCE PARTICIPATION:

None

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 June 2, 2020
- (2) Public Hearing Held June 9, 2020
- (3) Committee of the Whole Meeting Held June 9, 2020
- (4) Village Board Special Meeting Held June 9, 2020

B. Village Managers Report for May 2020

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of June 16, 2020.

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

Motion carried; 6-ayes, 0-nays.

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-23**: Pass an Ordinance Amending Chapter 33, Liquor Licensing and Liquor Control, Increasing the Number of B-2 Liquor Licenses by One
- (2) **2020-O-24**: Pass an Ordinance Declaring Certain Items as Surplus

B. ADOPT RESOLUTIONS:

- (1) **2020-R-28**: Pass a Resolution Accepting and Approving an Agreement with FPA Algonquin Commercial, LLC for a Parking Lot Easement Agreement at 102 N. Harrison St.
- (2) **2020-R-29**: Pass a Resolution Accepting and Approving an Agreement with H. Linden & Sons for the Pressure Reducing Valve Replacement (Year 1) Project in the amount of \$515,455.00
- (3) **2020-R-30**: Pass a Resolution Accepting and Approving an Agreement with Visu-Sewer, Inc. for the Sewer Lining Project in the Amount of \$50,521.40

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for June 16, 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 06/16/2020 in the amount of \$1,887,210.38 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	
GENERAL	146,440.24
STREET IMPROVEMENT	108,982.54
SWIMMING POOL	106.36
PARK IMPROVEMENT	216,592.01
WATER & SEWER	102,018.21
WATER & SEWER IMPROVEMENT	522,520.09
BUILDING MAINT. SERVICE	11,799.48
VEHICLE MAINT. SERVICE	7,482.05
CEMETERY	3,142.00
MFT	281,097.73
TOTAL ALL FUNDS	\$1,400,120.70

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE None

VILLAGE CLERK'S REPORT Deputy Clerk Weber announced future meetings.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

1. Deputy Chief Jeff Sutrick announced his retirement after being with the Village for 25 years. We wish him well. He has been a great asset to the Police Department and he will be greatly missed. He has discussed with Chief Bucci about the loss and he will be working with him on what that means for the future. We are in a good place and we have great talent within the department and strong succession plan in place.

COMMUNITY DEVELOPMENT: Russ Farnum

1. Staff has been working on the Shop Local program.
2. Twisted Rose has been allowed by the State to operate indoor dining. They have a unique situation by having a wall that opens over 50% which meets the indoor dining requirements
3. Staff has been busy with permits. The amount of pool permits requested has tripled from previous years. Thanks to Laura Brehmer for her suggestion to promote the need for permits and educating our citizens on why we require pool permits.

POLICE DEPARTMENT: John Bucci

1. Thank you to DC Sutrick for his 25 years of service! He will be missed and we wish him the best of luck in his retirement.
2. The PD has initiated the Sergeant Promotional process to create a new eligibility list. This process will take several months to complete – the current list is set to expire in July.
3. Congratulations to Officer Fernando Ortiz who successfully completed the basic law enforcement training at the Police Training Institute in Champaign, IL. Officer Ortiz has started his field training, with his primary training officer, Officer Kyle Neamand.

President Schmitt added, Deputy Chief Sutrick has been an integral part of the Police Department for over 2 decades. He will be sorely missed. There are a lot of people right now, and a lot of comments about defunding the police departments. I want everyone to know, our police department, while not unique, is certainly significantly advanced over most of the police departments that are out there. The training that our police department goes through is significantly greater than many others. I don't think there is any lack of confidence in our police department. Defunding the Police Department, or anything along those lines, is not being considered, nor should it be. I believe our Board has the utmost confidence in you and the entire Algonquin Police force. I want to thank you and it is important that we have the best police department that we can and we have. Thank you very much!

PUBLIC WORKS: Bob Mitchard

1. Stage 2 Wet Utilities almost complete.

2. Stage 3 Wet Utilities moving forward. S. Harrison has been reopened and S. Main has been partially closed for the watermain installation. Once this section is complete the other side of S Main will be closed for the watermain on that side.
3. The bridge deck overlay on Rt. 62 is at a standstill due to a steel order. This will cause approximately a 6-week delay. This is an IDOT project and nothing on our end can be done about the delay.
4. Woods Creek Project is at the punch list stage.
5. Terrace Hill is at a standstill due to a ComEd line being hit.
6. Two fast track grants have been successfully submitted, now we wait to see if we will get the award.

Ms. Brehmer asked if awarded, what is the timing of the Boyer Rd/County Line project? Mr. Mitchard explained that those grants are for the design portion of the project. If awarded design would begin immediately but construction wouldn't begin until at least 2021.

Ms. Sosine requested that someone would put the Rt. 62 bridge construction delay information on Social Media. Mr. Mitchard indicated he would share a letter he received from IDOT with Mike for posting.

VILLAGE ATTORNEY: Kelly Cahill

1. Her staff has been working on COVID-19, Village Property, Community Development and Public Works matters.

CORRESPONDENCE & MISCELLANEOUS:

Mr. Glogowski noted that IDOT repaired the sinkholes on Rt. 31 and the graffiti has been removed from under the bridge. He also met the new owner of the former Christensen property. He has already begun restoring the building and it is coming along really nice.

OLD BUSINESS:

- A. Trustee Sosine motioned, seconded by Glogowski, to approve the fourth continuation of Proclamation of Local Disaster Emergency in the Village of Algonquin, Illinois through July 21, 2020

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

Motion carried; 6-ayes, 0-nays.

- B. Financial Resiliency Plan Update

Mr. Kumbera went over the short falls in funding due to the COVID-19 pandemic and that the economy has been officially identified as a recession. Showed the various funding sources and the current income versus the budgeted amount and the possible prolong effects of the recession.

EXECUTIVE SESSION: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Glogowski, seconded by Brehmer, to adjourn.

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

Motion carried; 6-ayes, 0-nays.

The meeting was adjourned at 8:15 PM.

Submitted:

Deputy Clerk, Michelle Weber

Approved this 7th day of July 2020

Village President, John Schmitt