



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 JULY 21, 2020
HELD IN THE VILLAGE BOARD ROOM – 2200 HARNISH DR., ALGONQUIN, IL
AND REMOTELY DUE TO COVID-19 EMERGENCY DECLARATION

CALL TO ORDER: Village President John Schmitt, called the meeting to order at 7:31 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; Peggy Blanchard, Economic Development Planner. Also in attendance, Deputy Village Clerk, Michelle Weber and Attorney, Kelly Cahill.

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

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, to adopt tonight's agenda deleting item 16, Executive Session.

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

Motion carried; 6-ayes, 0-nays.

AUDIENCE PARTICIPATION:

None

PROCLAMATION:

Read by Deputy Clerk Weber:

The Village of Algonquin Proclaims July 2020 as Parks and Recreation Month

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 July 7, 2020

(2) Committee of the Whole Meeting Held July 14, 2020

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of July 21, 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)

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

A. PASS ORDINANCES:

(1) Moved by Steigert, seconded by Glogowski, to pass and Ordinance **(2020-O-26)** Amending Chapter 33, Liquor Control and Liquor Licensing, Section 33.07, License Classifications, Event Permit, Daily Permit, and Section 33.08, License Classification Fees, of the Algonquin Municipal Code

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

Motion carried; 6-ayes, 0-nays.

B. ADOPT RESOLUTIONS:

(1) Moved by Steigert, seconded by Brehmer, to Pass a Resolution **(2020-R-32)** Accepting and Approving an Agreement with Christopher B. Burke Engineering for the Construction Management Services for the Maker's Park Multi Use Path Project in the Amount of \$30,500.00

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

Motion carried; 6-ayes, 0-nays.

(2) Moved by Steigert, seconded by Glogowski, to Pass a Resolution **(2020-R-33)** Accepting and Approving an Agreement with Christopher B. Burke Engineering for the Phase 2

Design Engineering Master Agreement for the Main Street Roundabout/Harrison St Bike Path in the Amount of \$40,257.00

Ms. Brehmer indicated she still has concerns regarding the steep hill and the mobility challenges for bicyclists of any age and switchback on the bike path as well as drainage/run-off issues. After reading the ADA compliant standards which indicated that if it was impractical to comply with their standards there is an exception for structural compliance, which she feels the steepness of the hill would qualify for exception.

Mr. Mitchard explained, in addition to the ADA accessible standard there are pro wag standards, due to the terrain in Algonquin most bike paths in Algonquin fall under pro wag. The modifications will have to be reviewed by the State, which should be approved due to the amount of grade in the area. It is impossible to install the original design down towards Edwards with the 8-9 driveways and make all of those driveways non-hazardous. If we were to use the exemption clause, we would lose up to \$1,000,000 in funding. The buildout of the switchback will cost about \$250,000 so we would be giving up \$750,000.

As far as drainage and run off, our engineers will take care of that. There will be collection points either at the top, middle and/or bottom of the hill.

Ms. Jasper requested clarification on the driveways that would be impacted. Mr. Mitchard indicated that they can no longer go with the original design, due to the hazards it would cause for the residents with driveways on Main Street.

Mr. Glogowski added, he was able to visit the site with Mr. Mitchard and is confident this is the best viable alternative for the path.

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

Voting nay - Brehmer

Motion carried; 5-ayes, 1-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 07/21/2020 in the amount of \$927,770.35 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	114,762.50
MFT	10,391.05
STREET IMPROVEMENT	31,907.61
SWIMMING POOL	97.57
PARK IMPROVEMENT	57,236.12
WATER & SEWER	69,270.41
WATER & SEWER IMPROVEMENT	110,204.78
BUILDING MAINT. SERVICE	31,679.84
VEHICLE MAINT. SERVICE	<u>16,934.96</u>
TOTAL ALL FUNDS	\$442,484.84

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. One of the things we are finding is that there is COVID relief for large expenses from the federal government, which fortunately we have very few expenses. Our issue is impacting of revenues, and there is no financial relief for decrease in revenues. We are not very hopeful that we are going to receive assistance from our State or Federal Government.

COMMUNITY DEVELOPMENT:

Russ Farnum

1. Advantage Moving and Storage expansion is well underway. They have their precast wall set.
2. Spectrum retirement village continues setting walls and proceeding with their construction all their footing foundation work is underway.
3. ALDI are beginning to set walls and proceed with construction.

4. Unfortunately, 24 Hour Fitness has filed for bankruptcy and will not be taking over the former Dania building. He will be meeting with the developer to see how they plan to move forward.

Peggy Blanchard:

1. The Rotary Club is moving forward with Harvest Market on September 19. This will be more on the lines of a Farmers Market.

POLICE DEPARTMENT: John Bucci

1. There has been an uptick in call volume as well as traffic complaints. We are doing our best to monitor all traffic complaints. With the opening of Longmeadow Parkway, officers are out working with the State and County enforcement monitoring each jurisdiction.

PUBLIC WORKS: Bob Mitchard

1. Stage 2 Wet Utilities on Harrison, he is aware of the poor restoration done and has made the contractor aware and they will be doing a proper restoration beginning August 15.
2. The poor drainage at the intersection of N. Harrison and Park has been repaired.
3. Stage 3 Wet Utilities, sanitary work on the deep sewer has temporarily stopped.
4. The copper service installs to replace lead services in that area will follow immediately after testing of the new watermain.
5. In Mid-August the sewer and water main installation underneath Crystal Creek will begin. This will cause some closures and impact traffic.
6. Terrace Hill, the work on the creek bed and the bridge at Woods Creek Lane continues.
7. Landscape restoration on Terrace Hill has failed and will be corrected.
8. Path work at multiple locations has begun. You will see that work on both sides of Bunker Hill, as well as around the pond and park area.
9. The Trailhead bridge west side abutment walls were poured and backfill is currently underway.

VILLAGE ATTORNEY: Kelly Cahill

1. Her staff has been working on, Village Property and Community Development matters.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

- A. Moved by Sosine, seconded by Glogowski to Approve the Fifth Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to August 18, 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 explained that the month of July captures all of our revenue reports that we received in the month of June. He continued with noting the various programs created by the Federal Government in reaction to COVID 19. He continues to watch the cash infusion to see what impact that has on our economy. He explained how they are looking at the long term financial picture and the importance to not lose sight of that we are in a recession. He is focusing on the Revenue impact on the General Fund and Street Improvement Fund and the possibility of transferring moneys from other funds with policy change.

Ms. Jasper asked if anything was done with employees' salaries?

Mr. Kumbera indicated there has been a hold placed on non-merit increases but nothing has been eliminated at this time.

Trustee Sosine asked that, as a Board do we think it is fair that all our union people get raises, but non-union employees don't?

Mr. Schloneger explained, at this time he does not feel it would be financially prudent to implement non-merit increases until we receive the income tax numbers for the State. At that point, we will revisit the pause of non-union employee's salaries. We can always retro back to May 1 when the merit increase would have taken place.

EXECUTIVE SESSION: None

NEW BUSINESS:

- A. Moved by Glogowski, seconded by Brehmer to Pass a Resolution (**2020-R-34**) Authorizing the Village Manager and Village Attorney to Execute the Documents to Effectuate the Conveyance of the Property Known as 20 Washington Street, Algonquin owned by Cornerstone Ins. Financial Services Inc., to the Village of Algonquin Where the Village Purchases the Property for \$200,000.00

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

Motion carried; 7-ayes, 0-nays.

ADJOURNMENT: There being no further business, it was moved by Spella, seconded by Sosine, to adjourn.
Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

The meeting was adjourned at 8:22 PM.

Submitted:

Approved this 4th day of August, 2020

Deputy Clerk, Michelle Weber

Acting Village President, Debby Sosine