



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 1, 2020
HELD IN THE VILLAGE BOARD ROOM – 2200 HARNISH DR., ALGONQUIN, IL
AND REMOTELY DUE TO COVID-19 EMERGENCY DECLARATION

CALL TO ORDER: Acting Village President Debby Sosine, called the meeting to order at 7:30 P.M. with Deputy Village Clerk Michelle Weber calling the roll. Trustees Present: Jerrold Glogowski, Janis Jasper, John Spella, Jim Steigert, Laura Brehmer, and Acting Village President Debby Sosine

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

ADOPT AGENDA: Moved by Glogowski, seconded by Spella, to adopt tonight's agenda
Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Steigert, Sosine
Motion carried; 6-ayes, 0-nays.

AUDIENCE PARTICIPATION:

Cathi Griffin supplied an article to the Village Board regarding the effects of noise pollution. She explained that the traffic noise from Algonquin Road/Rt. 62 is getting louder each day. She asked if the Village would consider adding trees in the area between the homes and Rt. 62, to help buffer the traffic noise. President Sosine explained, at this time the budget is very tight due to COVID and things have been cut. This is something staff can look into, but she doubts it would be a feasible project anytime soon.

PROCLAMATION:

Read by Deputy Clerk Weber:

The Village of Algonquin Proclaims September as National Suicide Prevention Awareness 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 August 18, 2020
- (2) Committee of the Whole Meeting Held August 18, 2020

Moved by Spella, seconded by Jasper, to approve the Consent Agenda of September 1, 2020.
Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Steigert, Sosine.
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-31:** Pass an Ordinance Approving the Tax Abatement for Bond Series 2013
- (2) **2020-O-32:** Pass an Ordinance Approving the Trails of Woods Creek Final Planned Unit Development and Plats of Subdivision for Phases 1 and 2

B. ADOPT RESOLUTIONS:

- (1) **2020-R-39:** Pass a Resolution Accepting and Approving an Agreement with Copenhaver Construction for the Stoney Brook Park Reconstruction in the amount of \$805,128.03
- (2) **2020-R-40:** Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Phase 3 Construction Oversight of Stoney Brook Park in the amount of \$48,000.00
- (3) **2020-R-41:** Pass a Resolution Accepting and Approving an Intergovernmental Agreement with Algonquin Lake in the Hills Fire Protection District for Fleet Maintenance Services
- (4) **2020-R-42:** Pass a Resolution Accepting and Approving an Agreement with McCloud Aquatics for Aquatic Weed Control in the Amount of \$12,572.15

- (5) **2020-R-43**; Pass a Resolution Accepting and Approving an Agreement with Moore Landscapes for the 2020 Downtown Beautification Project in the Amount of \$106,128.00
- (6) **2020-R-44**; Pass a Resolution Accepting and Approving an Agreement with Sebert Landscape for the Village Property Ground Maintenance Services in the Amount of \$346,107.00

Moved by Glogowski, seconded by Brehmer, to approve the Omnibus Agenda for September 1, 2020.
Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Steigert, Sosine.
Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 09/01/2020 in the amount of \$4,371,351.36 including payroll expenses as recommended for approval.
Roll call vote; voting aye – Spella, Jasper, Glogowski, Brehmer, Steigert, Sosine.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

FUND DESCRIPTION	
GENERAL	87,356.12
CEMETERY	1,250.00
MFT	4,183.87
STREET IMPROVEMENT	786,891.53
SWIMMING POOL	3,862.75
PARK IMPROVEMENT	7,265.86
WATER & SEWER	74,311.05
WATER & SEWER IMPROVEMENT	2,652,286.44
BUILDING MAINT. SERVICE	10,050.68
VEHICLE MAINT. SERVICE	21,604.74
TOTAL ALL FUNDS	\$3,649,063.04

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
Staff has been looking into the COVID Funds that Kane County has received under the CURES Act. There have been some changes to the reimbursement guidelines, and there may be a chance the Village can be reimbursed for additional funding.

- COMMUNITY DEVELOPMENT: Russ Farnum
- 1. Maggies on Main will be having their grand opening celebration September 10
 - 2. Staff will be meeting with the Downtown Business owners September 2 at Historic Village Hall
 - 3. We have been looking into ways to keep the outdoor dining available through colder months.

POLICE DEPARTMENT: John Bucci
Officer Ortiz will be starting his final phase of FTO, the shadow phase, and upon successful completion he will begin solo patrol. Officer Ortiz' academy and FTO has been extended due to COVID 19, as he was initially scheduled to be on solo patrol in late June/July.

Due to a technical glitch, the meeting was suddenly disconnected/ended at 7:50 p.m.
The meeting reconvened at 7:56 p.m.
President Sosine asked for a roll call for attendance
Present: Trustees Steigert, Jasper, Spella, Brehmer, Glogowski and President Sosine

- PUBLIC WORKS: Bob Mitchard
- 1. Stage 2 Wet Utilities project is due to wrap up any day the punch list has been completed.

- 2. Stage 3 Wet Utilities is moving along as scheduled. We coordinated with IDOT, who will be switching sides to begin their work on the other side of the bridge, which will allow the Village to do their work under the bridge as part of the project.
- 3. Terrace Hill Subdivision project has run into some unexpected soil conditions which will cause additional work to be done.

Mr. Glogowski questioned the timeliness of the MCCD Bridge from Main going east. Mr. Mitchard explained, there are some restrictions with that project. We have to begin from the far end and work back toward Main Street. We do not want any of the heavy equipment to go over the new areas.

Ms. Jasper asked if there was a ramp near the old trestle bridge. Mr. Mitchard indicated there was not a ramp. People would have to get off their bikes and carry them up the stairs.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

EXECUTIVE SESSION:

Moved by Glogowski, seconded by Brehmer to adjourn the regular Village Board meeting and move into executive session at 8:07 p.m.

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

Motion carried; 6-ayes, 0-nays.

Moved by Glogowski, seconded by Spella to reconvene the regular Village Board meeting at 8:20 p.m.

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

Motion carried; 6-ayes, 0-nays.

NEW BUSINESS: None

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

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

Motion carried; 6-ayes, 0-nays.

The meeting was adjourned at 8:22 PM.

Submitted:

Deputy Clerk, Michelle Weber

Approved this 15th day of September, 2020

Acting Village President, Debby Sosine