



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 OCTOBER 6, 2020  
HELD IN THE VILLAGE BOARD ROOM – 2200 HARNISH DR., ALGONQUIN, IL  
AND REMOTELY (R) DUE TO COVID-19 EMERGENCY DECLARATION

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**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 (R), John Spella (R), Jim Steigert (R), 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; Robert Mitchard, Public Works Director; Kevin Crook, Chief Innovations Officer; Katie Gock, Recreation Superintendent. 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 Jasper, seconded by Glogowski, to adopt tonight's agenda Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Steigert, Sosine Motion carried; 6-ayes, 0-nays.

Trustee Jerry Glogowski read a short eulogy for recently deceased Clerk Jerry Kautz

**TRIBUTE TO LATE VILLAGE CLERK GERALD "JERRY KAUTZ"**

**AUDIENCE PARTICIPATION:**

Mr. Bob Smith – Yosemite Pkwy: Asked that when the Village reviews the Parks and Recreation Plan and at decision making time to consider making our parks and playgrounds more ADA accessible. He feels the rubber mats for visitors with disabilities is a better choice than wood chips or rubber chips. The mats are smoother and easier to walk on and wheelchairs can navigate this terrain easier.

Ms. Johannesen -432 Ridge email submission, see attached.

**PROCLAMATIONS:**

Deputy Clerk Weber read PROCLAMATION COMMENDING AND CONGRATULATING TERESA WESOLOWSKI AND TWISTED ROSE FOR 30+ YEARS OF BUSINESS IN ALGONQUIN

**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 September 15, 2020
- (2) Committee of the Whole Meeting Held September 15, 2020

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of October 6, 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-35:** Pass and Ordinance Officially Changing the of Name of Williams Road to Sandbloom Road and Officially Naming Sandbloom Road

**B. ADOPT RESOLUTIONS:**

- (1) **2020-R-48:** Pass a Resolution Accepting and Approving an Amendment to the Wide Open West License Agreement

Moved by Steigert, seconded by Brehmer, to approve the Omnibus Agenda for October 6, 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 10/06/2020 in the amount of \$3,185,479.81 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	73,332.45
CEMETERY	100.00
MFT	4,415.38
STREET IMPROVEMENT	413,271.20
SWIMMING POOL	430.55
PARK IMPROVEMENT	20,128.13
WATER & SEWER	93,711.39
WATER & SEWER IMPROVEMENT	1,807,256.76
BUILDING MAINT. SERVICE	14,248.35
VEHICLE MAINT. SERVICE	<u>30,989.72</u>
TOTAL ALL FUNDS	\$2,457,883.93

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

None

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

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger: The Village was recognized for Excellence in Performance Management. Algonquin is one of only 60 communities in the nation that received this honor and the only community in Illinois. He thanked Mike Kumbera and Matt Bajor for putting this together and of course the Department Heads for making things run efficiently and effectively. With the supplied data from the departments it helps recognize where funding for projects are needed to best serve our residents.

Mike Kumbera:

1. The Village received \$891,602 in CARES funding reimbursement. We are still going through the Kane County and FEMA process for COVID reimbursement;
2. The Community Survey has been delivered and approximately 100 residents have returned their survey. This should be wrapping up mid-October and analysis will begin.
3. Trick or Treat guidelines are on our website. We are encouraging people to follow the CDC guidelines.

COMMUNITY DEVELOPMENT: Russ Farnum

1. Staff has been receiving numerous development inquiries
2. October 13 at 8:30 a.m. the Downtown Business Association meeting will take place.
3. Next week there will be a Historic Commission and Public Arts Commission meetings

POLICE DEPARTMENT: John Bucci

1. Officers have requested and received permission for a variance to the uniform allowance, allowing employees to wear pink shirts under their uniform shirt, pink ribbons and other ways to show support for breast cancer awareness month.
2. Tomorrow the Algonquin Police Department will be recognized during an online virtual award ceremony for first place in the traffic safety challenge.
3. 13 members of the Police Department participated in the Sergeants promotional exam – 8 out of the 13 passed the written exam, qualifying them to move on in the process. Congrats to all of the individuals for taking the exam and best of luck to those officers that will continue on in the testing process.

PUBLIC WORKS:

1. Work continues on Old Town Stage 3 Utilities on Harrison, Washington and LaFox
2. The Old Town Prairie Trail is 95% complete. The ribbon cutting will be held Saturday, October 10 at 10:00, notices were in the VBCB.
3. The Waste Water Treatment Facility reconstruction continues to make progress and is about 10 days ahead of schedule.
4. Terrace Hill Subdivision, fall trees have been planted, the next planting of trees will be in the spring. The flashing lights at the pedestrian crossing have been installed on Bunker Hill. Other work continues to move forward.
5. Stoneybrook Park construction is underway
6. According to the contractor the Route 62 Bridge construction will begin wrapping up on October 14 through 28<sup>th</sup>, with traffic totally reopened by October 28
7. Staff has been working on the winter Snow and Ice prep with all the plows and salting equipment.

Mr. Glogowski asked if he, and some of the other Trustees, could receive a tour of the update Waste Water Treatment Facility.

Mr. Mitchard indicated he would work with the Trustees to have small group tours.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

A. Parks and Recreation Master Plan Review and Workshop

Mr. Kumbera introduced Hitchcock Group who produced a comprehensive review and survey of our Parks and Recreation facilities programming. This process is part of the ten-year vision.

Hitchcock Group staff went over in great detail the results of the inventory analysis and community engagement results.

Following a short question and answer session, Board members entered the workshop phase of the presentation and created a list of priority items they felt should be a focus. Following the workshop, Hitchcock staff indicated they would be compiling the data and would return with an additional presentation of their complete findings and recommendations.

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

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

Motion carried; 6-ayes, 0-nays.

The meeting was adjourned at 9:53 PM.

Submitted:

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Deputy Clerk, Michelle Weber

Approved this 20th day of October, 2020

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Acting Village President, Debby Sosine

PUBLIC COMMENT RECEIVED VIA EMAIL

Tue 10/6/2020 4:04 PM

beverly johannesen [beverlyajohannesen@gmail.com](mailto:beverlyajohannesen@gmail.com)

Nuisance complaint

To: Michelle Weber [mweber@algonquin.org](mailto:mweber@algonquin.org)

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CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

To the Members of the Board:

Please read the following to the Board:

Here are our notes regarding the wood burning/smoking at 432 Ridge St., Alg.

\*Episodes of open burning summer 2019.

\*Repeated asthma attacks each time the neighbor burns wood. Called police per village advice....

\*Burns 5 - 10 hours at a time, leaving only 14 hours a day for me to breathe normally

\*Burning gets worse and more often when we call the police.

\*Husband John is a disabled veteran with heart failure.

\*This neighbor is aware of our medical conditions., ignores them.

\*Neighbor tries to "trick" the village by taking down a wood smokehouse requested by the village and putting it up again.. It is now leaning against his wood deck. Don't know if it is being used.

\*Wind speed ignored.

\*Wood smolders all night

\*Starts burning when we are in the backyard.

\*Cannot use our yard when he is burning.

\*Cannot enjoy our home when he is burning.

\*We have damaged curtains, bedding, clothing, pillows, books.

I called the McHenry Board of Health, Environmental Services

Explained our situation to them. They called the neighbor at 432 Ridge and suggested he only burn from dawn to dusk. They did this without our knowledge. This may be a worse situation as he could burn all day and the wood will smolder all night. We will not be able to use our house at all.

\*\*\*VERY IMPORTANT

The chemicals in burning wood are benzene, formaldehyde, acrolein, polycyclic hydrocarbons, carbon monoxide and particulates. These chemicals cause asthma attacks along with the smoke. They also cause lung inflammation, reduced lung capacity and heart attacks and stroke.

I had two asthma attacks last Saturday and Sunday during his burning. We need emergency measures put into place immediately so the next asthma attack will not be deadly. Also heart failure patients are at high risk of adverse reactions

John and Beverly Johannesen  
426 Ridge St.  
Algonquin, IL