



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 20, 2020
HELD IN THE VILLAGE BOARD ROOM – 2200 HARNISH DR., ALGONQUIN, IL
AND REMOTELY (R) 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 (R), Laura Brehmer (R), and Acting Village President Debby Sosine

Absent: Trustee Steigert

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; Susan Skillman, Comptroller. 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, Sosine.
Motion carried; 5-ayes, 1-absent, 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 October 6, 2020
- (2) Committee of the Whole Meeting Held October 13, 2020

Moved by Glogowski, seconded by Spella, to approve the Consent Agenda of October 20, 2020.
Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Sosine.
Motion carried; 5-ayes, 1-absent, 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-36:** Pass an Ordinance Approving Amending Chapter 6 and Appendix B of the Algonquin Municipal Code

B. ADOPT RESOLUTIONS:

- (1) **2020-R-49:** Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke LLC for the Giotechnical Analysis, Topographic Survey, and Engineering Work for the Phase I Engineering Services for the Broadsmore an Stonegate Rehabilitation Project in the Amount of \$79,375.00
- (2) **2020-R-50:** Pass a Resolution Accepting and Approving an Agreement with Burke LLC for the MCCD Prairie Path Trailhead and Towne Park Kiosks in the Amount of \$136,464.00
- (3) **2020-R-51:** Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke LLC for the Ratt Creek Reach 5 Utilities Relocation Engineering Plans in the Amount of \$149,140.00
- (4) **2020-R-52:** Pass Resolution Accepting and Approving a Commitment of Local Funding Participation for the Main Street Roundabout and Harrison Street Bike Lane Plan in the Amount of \$4,003,200.00
- (5) **2020-R-53:** Pass a Resolution Accepting and Approving an Agreement with Burke, LLC for the Brick Paver Replacement Design Build in Manchester Lakes in the Amount of \$ 128,750.00

Moved by Brehmer, seconded by Jasper, to approve the Omnibus Agenda for October 20, 2020.
Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Sosine.
Motion carried; 5-ayes,1-absent, 0-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 10/20/2020 in the amount of \$1,474,423.22 including payroll expenses as recommended for approval.
Roll call vote; voting aye – Spella, Jasper, Glogowski, Brehmer, Sosine.
Motion carried; 5-ayes, 1-absent, 0-nays.

PAYMENT OF BILLS:

FUND DESCRIPTION	
GENERAL	154,103.49
CEMETERY	2,542.00
MFT	73,488.68
STREET IMPROVEMENT	122,980.47
PARK IMPROVEMENT	336,931.43
WATER & SEWER	128,467.80
WATER & SEWER IMPROVEMENT	449,630.20
BUILDING MAINT. SERVICE	14,133.32
VEHICLE MAINT. SERVICE	16,846.73
TOTAL ALL FUNDS	\$999,124.12

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

- (1) Moved by Jasper, seconded by Spella to approve the Halloween Drive-In Movie Special Event at Presidential Park on October 29, Rain Date of October 30, 2020

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

Motion carried; 5-ayes, 1-absent, 0-nays.

C. PUBLIC WORKS & SAFETY

VILLAGE CLERK'S REPORT

Deputy Clerk Weber announced future meetings reminding everyone that due to the November 3 Election, the Village Board meeting will be held completely remote with no one in attendance in the Board Room.

STAFF REPORTS:

ADMINISTRATION: Mr. Schloneger

We have been monitoring the COVID metrics in Kane and McHenry County, which we are communicating with businesses, our operations, and Village services. We have always been very cautious and if we need to take steps back and further remote working we will. Common sense protocols are encouraged so we can improve the metrics and get back to a more sense of normalcy.

COMMUNITY DEVELOPMENT: Russ Farnum

Staff has been working with restaurants on outdoor dining as we transition to winter weather with heated tents and such. Guidance is being pushed out regarding fire codes and building codes related to having heated tents. Today's news, no indoor dining in Kane County, threw us a curve ball. With no indoor dining, you must have open air tents, which is not realistic during the winter. We will continue to work with our businesses and local restaurants and will work together to make it all happen to the best of our ability.

POLICE DEPARTMENT: John Bucci

As discussed at the previous board meeting; APD was entered into a drawing as a result of placing first in the Illinois Traffic Safety Challenge. APD won the grand prize which is the outfitting of a squad car with a total cost of approximately \$35,000. There will be a formal presentation regarding the award and presentation of a plaque at an upcoming meeting.

PUBLIC WORKS: Mr. Mitchard

1. Aldi is working on their parking lot and will have that done before the November 1 paving deadline.

- 2. Spectrum is continuing to work on the building and exterior brick work and roofing in near completion.
- 3. Trails of Woods Creek is moving at an extremely fast pace. Services across Fairway View Drive is complete and they're working on utilities inside the property. A paving schedule for their roadway system for phase 1 was received. Final plans were also received and should be reviewed by Friday with the preconstruction meeting on Monday. There is a prohibition on paving beginning November 5, so it is not believed they will be able to get the paving done. If they submit a letter requesting them to allow paving the weather conditions must be just right, a minimum of 40 degrees and rising temperatures.
- 4. Terrace Hill project; last week sheeting was inadvertently drove through the brand new watermain. This has been repaired and work is progressing again on the bridge.
- 5. Stage 3 Utilities: Utilities on Harrison continue with road closures and opening as construction demands.
- 6. Construction on LaFox is currently being restored. Concrete is just about complete including driveway aprons, curb patching, and sidewalks. Once that is complete landscape restoration will begin as weather allows.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

A. Financial Resiliency Plan Update

Mr. Kumbera gave an overview of the current financial status of the Village. He explained the detail of the various tax incomes, the areas unemployment rates, and COVID relief efforts including funding reimbursement from ILDEOC and the status of the FEMA and Kane County relief efforts.

EXECUTIVE SESSION: None

NEW BUSINESS:

- A. Following the summary/presentation given by Jim Savio of Sikich, it was moved by Glogowski, seconded by Brehmer to Accept the Comprehensive Annual Financial Report, Auditor's Communication to the Board of Trustees, Management Letter, and the Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142, all for the Fiscal Year Ended April 30, 2020

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

Motion carried; 5-ayes, 1-absent, 0-nays

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

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

Motion carried; 5-ayes, 1-absent, 0-nays

The meeting was adjourned at 8:23 PM.

Submitted:

Deputy Clerk, Michelle Weber

Approved this 3rd day of November, 2020

Acting Village President, Debby Sosine