



MINUTES OF THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MEETING DECEMBER 1, 2020
HELD 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 Village Clerk Maggie Auger calling the roll. Trustees Present: Laura Brehmer, Jerrold Glogowski, Janis Jasper, John Spella, Jim Steigert, 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. Also in attendance, Village Clerk, Maggie Auger; Deputy Village Clerk, Michelle Weber; and Attorney, Kelly Cahill.

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

ADOPT AGENDA: Moved by Trustee Jasper, seconded by Trustee Glogowski, to adopt tonight's agenda removing item # 15

Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Steigert, Sosine.
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 November 17, 2020
- (2) Committee of the Whole Meeting Held November 17, 2020

Moved by Trustee Spella, seconded by Trustee Glogowski, to approve the Consent Agenda of December 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. ADOPT RESOLUTIONS:

- (1) **2020-R-67:** Pass a Resolution Accepting and Approving an Agreement with H & H Electric for 2021 Street Light maintenance and painting services in the amount of \$266,330.02
- (2) **2020-R-68:** Pass a Resolution Accepting and Approving a Memorandum of Understanding with McHenry County Department of Health for use of the Public Works Facility, 110 Meyer Dr. Algonquin as a Mass Vaccination Dispensing Site in McHenry County.

Moved by Trustee Brehmer, seconded by Trustee Jasper, to approve the Omnibus Agenda for December 1, 2020.

Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Steigert, Sosine.
Motion carried; 6-ayes, 0-nays.

DISCUSSION OF ITEMS TO BE REMOVED FROM CONSENT OR OMNIBUS AGENDA
None

APPROVAL OF BILLS: Moved by Trustee Glogowski, seconded by Trustee Brehmer, to approve the List of Bills for payment for 12/1/2020 in the amount of \$6,127,132.16 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	106,982.27
MFT	237,386.24
STREET IMPROVEMENT	1,494,070.06
SWIMMING POOL	420.32
PARK IMPROVEMENT	143,257.36
WATER & SEWER	360,775.85
WATER & SEWER IMPROVEMENT	3,019,021.54
BUILDING MAINT. SERVICE	8,508.46
VEHICLE MAINT. SERVICE	<u>16,167.61</u>
TOTAL ALL FUNDS	5,386,589.71

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

- A. COMMUNITY DEVELOPMENT: None
- B. GENERAL ADMINISTRATION: None
- C. PUBLIC WORKS & SAFETY: None

VILLAGE CLERK'S REPORT

Clerk Auger announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Village Manager, Mr. Schloneger:

- 1) There have been 7 applications for the small business program pending on funds from the State of Illinois.
- 2) Library District is working on a Master Plan and had a meeting with them for potential collaboration with the Village of Algonquin's recreation plan.

Assistant Village Manager, Mr. Kumbera:

Nothing additional to Report

COMMUNITY DEVELOPMENT:

Community Development Director, Russ Farnum:

- 1) Great article in the Northwest Herald on our remote virtual inspections. Only apparent issue is the contractors cell service.

POLICE DEPARTMENT:

Police Chief, John Bucci:

- 1) Department is in the final process of the Sergeant's promotional exam.
- 2) Department received a 1st place plaque from the Illinois Traffic Safety Challenge. Plaque will be hung in the lobby.

PUBLIC WORKS:

Public Works Director, Bob Mitchard:

- 1) First virtual open house, "Round a Bout" at North Main and Cary/Algonquin Rd. a success.
- 2) Terrace Hill subdivision – work continues on the bridge, to be completed next spring.
- 3) Stage 3 wet utilities work at Center St. and LaFox, liftstation nearing completion.
- 4) Rt 62 bridge open and completed with nice new railings.
- 5) Correction work of High Hill Dam done and should pass inspection.

CORRESPONDENCE & MISCELLANEOUS:

- 1) Acting President Sosine announced that the Village received a letter from the Algonquin Area Library thanking the Village for the new walking path.
- 2) Trustee Brehmer thanked the departments on the new virtual inspection process and the smoothly run Tree Lighting event.
- 3) Trustee Glogowski complimented the virtual public meeting tonight, crowd was hospitable and got their questions answered.
- 4) Trustee Spella requested a copy of the virtual public meeting held this evening.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

Roll call vote; voting aye – Brehmer, Glogowski, Jasper, Spella, Steigert, Sosine
Motion carried; 6-ayes, 0-nays

The meeting was adjourned at 7:46 PM.

Submitted:

Approved this 15th day of December, 2020

Village Clerk, Maggie Auger

Acting Village President, Debby Sosine