



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 DECEMBER 15, 2020  
HELD REMOTELY DUE TO COVID-19 EMERGENCY DECLARATION

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**CALL TO ORDER AND ROLL CALL:** 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, Jerry Glogowski, Janis Jasper, John Spella, Jim Steigert and Acting Village President Debby Sosine. (A Quorum was established)

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, arriving late.

**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. Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Steigert, and Acting Village President Sosine.

Motion carried; 6-ayes, 0-nays.

**AUDIENCE PARTICIPATION:**

Chris Kious, Kane County Board, shared that he was elected as President of the Kane County Forest Preserve. He further stated there will be a CARES ACT tax allocation meeting on December 16, 2020 to approve Kane County business grants. A second round will be approved by the end of the year.

**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) Liquor Commission Special Meeting held on December 1, 2020
- (2) Village Board Meeting held on December 1, 2020
- (3) Committee of the Whole Meeting held on December 8, 2020

**B. VILLAGE MANAGERS REPORT FOR THE MONTH OF NOVEMBER 2020**

Moved by Trustee Spella, seconded by Trustee Glogowski, to approve the Consent Agenda of December 15, 2020.

Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Steigert, and acting Village President 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-38:** Pass an Ordinance for the Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois for 2020.

- (2) **2020-O-39:** Pass and Ordinance Amending the Liquor License Fee for the 2021 Renewal of Class A, A-1, A-3, A-4A, A-4B, and F.

**B. ADOPT RESOLUTIONS:**

- (1) **2020-R-69:** Pass a Resolution Accepting and Approving an Agreement with Sutton Ford of Matteson, Illinois for the Purchase of a 2021 F550 Chassis 4x4 Super Cab Truck in the amount of \$43,852.00.
- (2) **2020-R-70:** Pass a Resolution Accepting and Approving an Agreement with EJ Equipment for the Up-fitting of the Utilities on-call Truck in the amount of \$34,074.00.
- (3) **2020-R-71:** Pass a Resolution Accepting and Approving an Amendment to Resolution 2020-R-30, adding change order #1 for cementitious lining of Manholes 300VF of Manhole at \$134.00 per Vertical Foot in the Additional Amount of \$40,200.00

Moved by Trustee Brehmer, seconded by Trustee Spella, to approve the Omnibus Agenda for December 15, 2020.

Roll call vote; voting aye – Brehmer, Glogowski, Jasper, Spella, Steigert, and acting Village President Sosine.

Motion carried; 6-ayes, 0-nays.

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

NONE

**APPROVAL OF BILLS:** Moved by Trustee Glogowski, seconded by Trustee Brehmer, to approve the List of Bills for payment for December 15, 2020 in the amount of \$1,932,614.98 including payroll expenses as recommended for approval.

Roll call vote; voting aye – Trustee Brehmer, Glogowski, Jasper, Spella, Steigert, and Acting Village President 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 REPORTS & CLERK'S REPORTS:**

**UNDER COMMITTEE OF THE WHOLE** - NONE

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

## **VILLAGE CLERK'S REPORT**

Clerk Auger announced future meetings.

### **STAFF REPORTS:**

#### **ADMINISTRATION:**

Mr. Schloneger:

- 1) Village of Algonquin is hoping to get an update from the State of Illinois on Friday regarding the CARES ACT stimulus funds. We have 10 applications. If approved, Grant Agreements will be prepared and presented to the Village Board.

Mr. Kumbera:

- 1) Preliminary budget for 2021-2022 complete.
- 2) Wrapping up the 2020 Algonquin Community Survey, all results are in and results to be presented to the Board in January.

#### **COMMUNITY DEVELOPMENT:** Russ Farnum

- 1) ALDI is wrapping up and shooting for an opening date of January 7, 2021.
- 2) Trails of Woodscreek requested permits for the first three model homes.
- 3) Elf on the Shelf successful with an overwhelming amount of goodies for the basket.
- 4) 207 S. Main work underway, building being converted to apartment upstairs and law office downstairs.
- 5) @Properties will be going into an open commercial space near Randall and County Line.

#### **POLICE DEPARTMENT:** John Bucci

- 1) The PD is working to hire two probationary officers for the January 2021 police academy – 1 individual has successfully completed all of the required testing and one individual is still going through the background check. They hope to have the individuals hired on to the PD in the near future.
- 2) The PD, with the assistance of HR, is working to schedule the eligibility list for Police Officers – due to COVID, we are being creative with the testing sights to be able to host the testing and maintain social distancing and abide by the rules to ensure the health and safety to all individuals taking the test.

#### **PUBLIC WORKS:** Mr. Mitchard

- 1) Terrace Hill Subdivision bridge work continues, back fill done, clean up started, road closed for winter.
- 2) Several complaints from homeowners across the creek regarding noise, debris, storage of materials and work hours. Public Works is working to satisfy these issues.
- 3) Trails of Woods Creek – the water main near Frank Rd. & Prestwick Blvd is well underway. Dealing with some noise complaints.
- 4) Stage 3 wet utility on LaFox- work continues on the lift station, sanitary sewer flowing now. Contractors working on clean up at Harrison & Algonquin Rds.
- 5) Public Works staff working on the 2021-2022 budget.
- 6) Public Works staff is working on the design of the Woods Creek Liftstation.
- 7) One resignation in the department due to personel issues, wished him well.
- 8) Two staff members in utility department recently had surgeries. Their assignments are being covered by existing personal.

### **CORRESPONDENCE & MISCELLANEOUS:**

Trustee Glogowski surveyed traffic count numbers and reported the following:

Dec. 11, 2020 Friday at 1:00 PM to 1:30 PM

Bunker Hill west/east and Fairway View north/south: 44 west, 26 east, 6 north and 5 south

Dec. 11, 2020 Friday at 1:35 PM to 2:05 PM

Bunker Hill west/east and Clover north/south: 78 west, 54 east, 11 north and 8 south

Dec. 14, 2020 Monday at 1:00 PM to 1:30 PM

Huntington Dr. west/east and Butterfield Dr. north/south: 48 west, 34 east, 6 north and 5 south

Dec. 15, 2020 Tuesday at 1:40 PM to 2:10 PM

Bunker Hill west/east and Clover north/south: 82 west, 65 east, 15 north and 14 south

**OLD BUSINESS:**

(1) Motion to Adopt the eighth continuation of Proclamation of Local Disaster Emergency in the Village of Algonquin, Illinois, effective 1/1/2021 through 3/16/2021.

Moved by Trustee Glogowski, seconded by Trustee Steigert, to approve the Adoption of the eighth continuation of the Proclamation of local Disaster Emergency in the Village of Algonquin, Illinois.

Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Steigert, and acting Village President Sosine.

Motion carried; 6-ayes, 0-nays.

**EXECUTIVE SESSION:** None

**NEW BUSINESS:**

(1) Passing an Ordinance Amending Chapter 43.39B Annual Fee, Requiring Video Gaming Terminal Operators to Share the Expense of the Establishment Video Gaming Municipal License.

Michelle Weber explained the need for the Amendment to the Ordinance. Recent changes to the Illinois Gaming Board requires the Establishment to pay the annual License fee unless mandated by the municipality. Currently Algonquin does not require the Terminal Operator to pay any portion of the Municipal License Fee. By accepting this Ordinance, the Terminal Operator as well as the Establishment will each pay 50% of the per terminal license fee.

Following discussion and clarification it was moved by Brehmer, seconded by Jasper to pass an Ordinance **(2020-O-40)** Amending Chapter 43.39 B. Annual Fee, Requiring Video Gaming Terminal Operators to Share the Expense of the Establishment Video Gaming Municipal License

Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Steigert, and acting Village President Sosine.

Consensus; 6-ayes, 0-nays.

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

Roll call vote; voting aye – Trustees Brehmer, Glogowski, Jasper, Spella, Steigert, and acting Village President Sosine.

Motion carried; 6-ayes, 0-nays

The meeting was adjourned at 8:00 PM.

Submitted:

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Clerk, Maggie Auger

Approved this 5th day of January, 2021

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Acting Village President, Debby Sosine