



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 AUGUST 4, 2020
HELD IN THE VILLAGE BOARD ROOM – 2200 HARNISH DR., ALGONQUIN, IL
AND REMOTELY DUE TO COVID-19 EMERGENCY DECLARATION

CALL TO ORDER: Due to the recent passing of President Schmitt, Deputy Clerk Weber called the meeting to order at 7:30 P.M. and called the roll. Trustees Present: Jerrold Glogowski, Janice Jasper, Debby Sosine, John Spella, Jim Steigert and Laura Brehmer

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, Village Clerk, Jerry Kautz; 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 deleting item 5, Executive Session.

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

Motion carried; 6-ayes, 0-nays.

APPOINTMENT:

Moved by Glogowski, seconded by Steigert to Appoint Trustee Sosine as Acting President to Fill the Vacancy of Village Board President for the Remaining Portion of President John Schmitt's Term

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

Voting present: Jasper

Motion carried; 6-ayes, 0-nays.

OATH OF OFFICE:

Deputy Clerk Weber administered the Oath of Office to Acting President Debby Sosine.

Acting President Sosine led the Village Board and Staff in a moment of silence followed by a presentation/tribute to late Village President John Schmitt

AUDIENCE PARTICIPATION:

The attached emails were read aloud by Deputy Clerk Weber.

Acting President Sosine asked if Mr. Mitchard would be able to address any of the concerns brought up regarding the bike path.

Mr. Mitchard explained that the NICOR project has nothing to do with the bike path. NICOR is updating some of their services and Ms. Flaherty's service is currently about four feet from her front door and will be moved approximately 16 feet away. We are working with the gas company to permit the project, but it is not a Village initiated project and it has nothing to do with the bike path.

As far as the bike path project, this has not been hidden and in fact throughout the reconstruction of the roadway in that area we kept the residents informed and actually changed some of the design, to accommodate the resident's requests. The plans are being shared, but at this point they are what we would call conceptual. We will be having public meetings, as we have, and take public input. Ms. Brehmer asked for clarification regarding Ms. Flaherty's property and the gas line placement. Mr. Mitchard explained, Ms. Flaherty's home sits 3 feet off her property line, the new gas line will be placed in what we would consider the tree bank. When the work is done it will be directionally drilled, which is typical of a NICOR project. This is nothing out of the ordinary and should not cause type of obstruction to the property owners. Actually this is a good thing that NICOR is putting in reinforcements in the neighborhood.

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 July 21, 2020

(2) Committee of the Whole Meeting Held July 21, 2020

Moved by Spella, seconded by Brehmer, to approve the Consent Agenda of August 4, 2020.

Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Sosine, Spella, Steigert.
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-27:** Pass an Ordinance Amending Section 21.12 – C, Special Uses, of the Algonquin Zoning Ordinance, to add Dwelling Units above the Main Floor in the B-1 and B-2 Zoning Districts.
- (2) **2020-O-28:** Pass an Ordinance Issuing a Special Use Permit Approving 2 Dwelling Units on the Second Story at 1226 South Main Street.

B. ADOPT RESOLUTIONS:

- (1) **2020-R-35:** Pass and Approve a Resolution Waiving the Bidding Process and Excepting and Approving an Agreement with Utility Dynamics for the Installation of the Dry Utility Conduits Across Crystal Creek in the Amount of \$58,856.00

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

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 08/04/2020 in the amount of \$4,032,908.51 including payroll expenses as recommended for approval.
Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

FUND DESCRIPTION	
GENERAL	68,414.60
MFT	1,465.39
STREET IMPROVEMENT	1,063,239.93
SWIMMING POOL	438.81
WATER & SEWER	127,369.31
WATER & SEWER IMPROVEMENT	2,021,356.83
BUILDING MAINT. SERVICE	10,327.07
VEHICLE MAINT. SERVICE	<u>22,255.73</u>
TOTAL ALL FUNDS	\$3,314,867.67

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE None

VILLAGE CLERK'S REPORT

Deputy Clerk Weber announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

- 1. Mr. Schloneger thanked the Board for their support and that President Schmitt will be missed and he was a great leader and one of the most honest people and ethical people he had ever met. He looks forward to working with Debby Sosine and the rest of the Board to continue his legacy.

COMMUNITY DEVELOPMENT: Russ Farnum

- 1. Building Commissioner Craig Arps celebrated his 25th year with the Village over the weekend. He is an asset to the Department and the Community. He has helped shepherd the Village through some of the highest growth eras.
- 2. We just completed our building report for the month of July, our revenues for permits are up 98.45%.

POLICE DEPARTMENT: John Bucci

- 1. The Police Department is working through COVID and monitoring the restrictions set by the state – continuously trying to educate individuals who call with questions regarding the restrictions.

2. Staff is also monitoring traffic complaints, specifically on Longmeadow and on Highland.
3. School Resource Officer's for D300 are heading back to school on August 10th to assist with the start of the modified school start this fall.
4. Thoughts and prayers from all of the members of the Algonquin Police Department to President Schmitt's Family and friends, he will be missed.

PUBLIC WORKS: Bob Mitchard

1. Stage 2 Wet Utilities, we will be walking the area tomorrow morning to create our punch list.
2. Stage 3 Wet Utilities, the sanitary work has been temporarily halted. The watermain was completed and passed testing. In mid-August the contractor will be moving to S. Harrison St, between Washington and Rt. 62. There will be access to parking lots but the road will be closed for the sanitary sewer work.
3. In Terrace Hill the contractors are working to restore the bike path, including the path around the pond.
4. Work on the Trail Head at the Fox River Bridge is moving along.

Mr. Glogowski asked if Mr. Mitchard had any updates on the Rt. 62 bridge construction. Mr. Mitchard indicating, it is his understanding that all the correct steel is in and being installed on the one side of the bridge. Once the one side is complete, in about three weeks, they will switch to the other side. The estimated completion date is sometime in October.

CORRESPONDENCE & MISCELLANEOUS:

Ms. Jasper asked if the agenda for the Planning and Zoning meeting is on the website and will it be including the Terrace Hill project. Mr. Farnum indicated the meeting is scheduled for Monday and will be posted, as usual, on the Friday before the meeting. At this point, the only item on the agenda is Trails of Woods Creek.

Ms. Jasper asked if Kane County has also been our patrolling Longmeadow Parkway with the Algonquin Police. Chief indicated, KCPD indicated they would help patrol when they could and they were to place a speed trailer in the area as well.

Ms. Brehmer indicated, the trailer has been placed on Longmeadow near White Chapel.

Mr. Spella asked if the graffiti on the wall at the S turns on Algonquin Road had been report.

Chief indicated that this should be removed hopefully tomorrow. There are other areas hit by graffiti which will also be addressed. There is an active investigation going on and, as always, if anyone knows or has heard anything please let him know.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

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

Motion carried; 6-ayes, 0-nays.

The meeting was adjourned at 8:23 PM.

Submitted:

Deputy Clerk, Michelle Weber

Approved this 18th day of August, 2020

Acting Village President, Debby Sosine