



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 18, 2020
HELD IN THE VILLAGE BOARD ROOM – 2200 HARNISH DR., ALGONQUIN, IL
AND 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 Deputy Village Clerk Michelle Weber calling the roll. Trustees Present: Jerrold Glogowski, Janice Jasper, John Spella, Jim Steigert, Laura Brehmer and Acting President Debby Sosine

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, Deputy Village Clerk, Michelle Weber and Attorney, Brandy Quance.

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

ADOPT AGENDA: Moved by Spella, seconded by Glogowski, to adopt tonight's agenda deleting item 16, Executive Session.

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

AUDIENCE PARTICIPATION:

PROCLAMATION:

Read by Deputy Clerk Weber:

The Village of Algonquin Proclaims the First Full Week of September Payroll Week

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 August 4, 2020
- (2) Committee of the Whole Meeting Held August 11, 2020
- (3) Village Board Special Meeting Held August 11, 2020

B. VILLAGE MANAGER'S REPORT FOR JULY 2020

Moved by Spella, seconded by Brehmer, to approve the Consent Agenda of August 18, 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-29**: Pass an Ordinance Amending the 2020 Fiscal Year End Budget
- (2) **2020-O-30**: Pass an Ordinance Amending Chapter 6A of the Algonquin Municipal Code

B. ADOPT RESOLUTIONS:

- (1) **2020-R-37**: Pass a Resolution Accepting and Approving an Amendment to the Business Development Agreement between the Village of Algonquin and CARMAX AUTO SUPERSTORES, INC., a Virginia corporation ("CarMax"), extending the terms thereof for redevelopment of a tract of land of approximately fifteen (15) acres, located at the southeast corner of Randall Road and Huntington Drive.
- (2) **2020-R-38**: Pass a Resolution Accepting and Approving a Mutual Aid Agreement for the McHenry County Sheriff's SWAT Team

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for August 18, 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 08/18/2020 in the amount of \$1,179,585.99 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 | 301,591.01 |
| CEMETERY | 5,384.00 |
| MFT | 17,515.73 |
| STREET IMPROVEMENT | 128,993.63 |
| PARK IMPROVEMENT | 49,000.28 |
| WATER & SEWER | 88,810.32 |
| WATER & SEWER IMPROVEMENT | 100,008.45 |
| DEVELOPMENT FUND | 1,500.00 |
| BUILDING MAINT. SERVICE | 10,100.60 |
| VEHICLE MAINT. SERVICE | <u>22,329.03</u> |
| TOTAL ALL FUNDS | \$725,233.05 |

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

1. Moved by Glogowski, seconded by Steigert, to Approve a Special Event Permit for the Algonquin Rotary's Algonquin Harvest Market on Saturday, September 19, from 9 am to 4 pm. With a Special Allowance for Alcohol, Purchased at Restaurants on Main Street, to be Carried and Consumed throughout the Fest and on the Sidewalks of Main Street

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

Motion carried; 6-ayes, 0-nays.

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

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

He thanked Public Works for the excellent behind the scenes coordination during the last wind storm. Many do not realize the efforts taken to communicate with businesses, COMED, and SEECOM prior to the storm to ensure the safety of the residents in worst case. Keeping track of our stormwater management and upkeep on our tree trimming to make sure when a storm does come through our trees won't be damaged. What was a very devastating incident in many communities, was almost a non-event due to our staff being so well prepared.

COMMUNITY DEVELOPMENT: Russ Farnum

1. Staff has been working on finalizing Trails of Woods Creek and the CarMax agreement.

POLICE DEPARTMENT: John Bucci

1. APD took 1st Place in the Illinois Traffic Safety Challenge. We find that participation in the challenge assists us with ensuring proper education and enforcement, which increases the safety of the motoring public.
2. The PD is actively working on IDES/Debit scam cases. The PD has information out on the APD Facebook post to educate the residents of the scam and offer suggestions to protect yourself from becoming a victim.

PUBLIC WORKS: Bob Mitchard

1. A walk through for the Stage 2 Wet Utilities project was done and a punch list was created. The contractor will be working on completing those items.
2. Stage 3 Wet Utilities project, is continuing to move forward.
3. Staff has met with the contractor of the Terrace Hill Subdivision project regarding the substandard rehabilitation of the landscape restoration in front of many homes. That and other items should be completed by October.
4. In May, the Village applied for various fast track grants. At this time, there has been no word regarding who has been awarded the grant funds.

VILLAGE ATTORNEY: Brandy Quance
No Report

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

A. Moved by Glogowski, seconded by Brehmer to Approve the Sixth Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to September 15, 2020.

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

Motion carried; 6-ayes, 0-nays.

B. Financial Resiliency Plan Update

Mr. Kumbera gave an overview of the current financial status of the Village. With detailing the current tax income, COVID relief efforts and the areas unemployment rates.

Following his presentation, Ms. Jasper asked; What is Local Use Tax, has the pool incurred any expenses this year, and has there been any discussion regarding merit raises?

Mr. Kumbera explained that the Local Use Tax is taxes collected for purchases made outside the Village by Village residents. Such online purchases delivered to a home in the Village and vehicles.

The pool has had some expenses, but it has been minimal.

Mr. Schloneger indicated that now that they have a better picture of what income tax revenue looks like, he and staff will be discussing with President Sosine. Once we have a clear direction that is best for the Village, that should be coming in the next couple of weeks.

Ms. Brehmer offered to give up her salary to help offset the merit raises.

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

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

Motion carried; 6-ayes, 0-nays.

The meeting was adjourned at 8:07 PM.

Submitted:

Deputy Clerk, Michelle Weber

Approved this 1st day of September, 2020

Acting Village President, Debby Sosine