



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 SEPTEMBER 15, 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, Janis Jasper, John Spella, Jim Steigert, Laura Brehmer, 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; Kevin Crook, Chief Innovations Officer. 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, Steigert, Sosine
Motion carried; 6-ayes, 0-nays.

AUDIENCE PARTICIPATION:

Mr. Chris Kempf (via zoom call in) indicated he was unable to reach the zoom meeting through the toll free numbers provided on the agenda but was able to get through on the toll number.

PROCLAMATIONS:

Read by Deputy Clerk Weber:

The Village of Algonquin Proclaims September 17 through 23 as Constitution Week

The Village of Algonquin Proclaims It's Our Fox River Day – A Watershed Wide Celebration

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 September 1, 2020
- (2) Committee of the Whole Meeting Held September 8, 2020

Moved by Spella, seconded by Brehmer, to approve the Consent Agenda of September 15, 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-33:** Pass and Ordinance Authorizing the Village to Utilize the Local CURE Program
- (2) **2020-O-34:** Pass an Ordinance Amending Section 43.23, Smoke Free Village, and Section 43.30, Sale of Tobacco, of Chapter 43, Offenses Against Public Peace, Safety and Morals, of the Algonquin Municipal Code

B. ADOPT RESOLUTIONS:

- (1) **2020-R-45:** Pass a Resolution Accepting and Approving the Revisions of the Village of Algonquin Personnel Policy
- (2) **2020-R-46:** Pass a Resolution Accepting and Approving an Agreement with Christopher B Burke Engineering LLC for the On-site Construction Observation of Site Development Activities, including all Public Improvements as shown on the approved Engineering Plans for the Trails of Woods Creek Development, in the amount of \$295,166.00
- (3) **2020-R-47:** Pass a Resolution Accepting and Approving an Agreement with Burke LLC for the Design Services, Permitting, Construction Management, and Wayfinding Sign Procurement and Installation, in the amount of \$109,983.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for September 15, 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 09/15/2020 in the amount of \$1,261,307.13 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	487,187.88
CEMETERY	3,814.25
MFT	160.50
STREET IMPROVEMENT	2,575.00
SWIMMING POOL	4,245.68
PARK IMPROVEMENT	12,211.50
WATER & SEWER	220,029.56
WATER & SEWER IMPROVEMENT	15,649.70
BUILDING MAINT. SERVICE	8,236.90
VEHICLE MAINT. SERVICE	<u>20,333.57</u>
TOTAL ALL FUNDS	\$774,444.54

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE
None

VILLAGE CLERK'S REPORT Deputy Clerk Weber announced future meetings and indicated election packets for the April Consolidated Election will be available on the Village's website September 22.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger: Our thoughts are with Clerk Kautz and his family. Fiscal 2022 Budget preliminary planning has begun. Dates have been put out to meet with department heads. We have a good fiscal plan in place. COVID has presented various challenges, but we have confidence that we will still be able to meet our basic needs for our residents while maintaining flat taxes, like we have for so many years.

Mr. Kumbera:

1. In lieu of a formal financial resiliency plan update he covered highlights of the latest Treasurers Report. Fortunately, we did see sales tax rebound showing about 6% below our budget versus 21% in May. We also saw substantial growth in home rule sales tax a 9% variance versus a 32% variance in May. Video gaming came back in May, so there again was an increase in revenue.
2. The US Treasury released formal guidance CARES funding. The Village will be submitting reimbursement for our entire funding of \$1.4 million. We will keep the Board informed of the status of that reimbursement.

COMMUNITY DEVELOPMENT: Russ Farnum

1. Staff has been fielding a number of calls from businesses regarding economic development and development inquiries.
2. Staff has been working on property maintenance complaints, abatement, and political sign complaints.
3. Public Arts Commission met last week and has begun planning the 2021 Art on the Fox event.

POLICE DEPARTMENT: John Bucci

1. Ten members of the Algonquin Police Department are participating in the Virtual Row 4 Dough – LETRSO event. Due to COVID, many fundraising events for LETRSO have been cancelled and therefore the funding for Special Olympics has been significantly impacted.

This is a virtual event where participants have to row 26 miles, receiving donations for each mile rowed. He thanked Sgt. Walker for all of his work with LETRSO, and all of the members of the PD who continuously support and donate to LETRSO, representing APD in such a professional manner.

- 2. Tuesday the 22nd is the written exam for the Sergeant Promotional List – there were 15 letters of interest, and therefore those individuals are eligible to take the written exam. He congratulated all 15 officers for taking the first step in this process and wishes them the best of luck.

PUBLIC WORKS:

No Report

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

Moved by Glogowski, seconded by Brehmer to Adopt the Seventh Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to December 31, 2020

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

Motion carried; 6-ayes, 0-nays.

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 7:48 PM.

Submitted:

Approved this 6th day of October, 2020

Deputy Clerk, Michelle Weber

Acting Village President, Debby Sosine