



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 JANUARY 5, 2021  
HELD REMOTELY DUE TO COVID-19 EMERGENCY DECLARATION

---

**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

Staff in Attendance: Tim Schloneger, Village Manager; Mike Kumbera, Assistant Village Manager; Russ Farnum, Community Development Director; John Bucci, Police Chief; Robert Mitchard, Public Works Director; Kevin Crook, Chief Innovations Officer; Matt Bajor, Management Analyst. Also in attendance, Village Clerk, Maggie Auger, 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 with the removal of #15.

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 from the Kane County Board stated Kane County has now relegated all the COVID Cares Act funds, they were allowed an extension so last grants will be distributed by end of January.

**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 on December 15, 2020
- (2) Committee of the Whole Meeting Held on December 15, 2020

Moved by Trustee Spella, seconded by Trustee Jasper, to approve the Consent Agenda of January 5, 2021.

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. ADOPT RESOLUTIONS:**

- (1) **2021-R-01:** Pass a Resolution Accepting and Approving an Agreement with Landscape Concepts for the Annual Tree Pruning Project in the amount of \$84,221.50

Moved by Trustee Brehmer, seconded by Trustee Glogowski, to approve the Omnibus Agenda for January 5, 2021.

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 January 5, 2021, in the amount of \$3,263,646.75 including payroll expenses as recommended for approval.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS RECAP:

<u>FUND DESCRIPTION</u>	
GENERAL	\$197,634.72
MFT	10,098.20
SWIMMING POOL	422.66
STREET IMPROVEMENT	80,309.10
PARK IMPROVEMENT	10,344.43
WATER & SEWER	72,026.66
WATER & SEWER IMPROVEMENT	2,160,633.74
BUILDING MAINT. SERVICE	3,323.01
VEHICLE MAINT. SERVICE	<u>19,837.40</u>
TOTAL ALL FUNDS	\$2,554,629.84

COMMITTEE REPORTS & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

- 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) We had our Budget meeting today discussing the Capital Improvement Plan which will be presented to the Board in the near future. We have an aggressive plan with a number of shovel ready projects. Good news is interest rates are at a historic low level, so prudent that we get these projects done with reduced costs.
- 2) The white board at my office door shows our game plan for the COVID Virus and hasn't been touched since April 2020. I dream of the day when I can ceremoniously get the team back together and erase the whiteboard and start over.
- 3) Thanks to the Board, Department Heads, and Staff for helping us get through 2020. We accomplished a lot and improved on looking at ways to do things. Thanks for all the hard work and planning.

Mr. Kumbera:

- 1) As Tim said, we are continuing with our Capital Budget meetings and planning.
- 2) We will have the 2020 Community Survey results to the Board at the next Committee of the Whole meeting.

COMMUNITY DEVELOPMENT: Russ Farnum

- 1) Target café to be remodeled and opened up as an on-line pick up area.
- 2) @properties will be going into 1493 Randall Rd.
- 3) State Farm is expanding at 507 E. Algonquin Rd.
- 4) Smile Dental been bought out and remodeling the space for a new corporation.
- 5) Walmart is doing an evaluation of its sprinkler system and potentially updating to more modern standards.
- 6) Code enforcement staff have been out issuing snow and ice tickets if sidewalks not cleaned.

POLICE DEPARTMENT: John Bucci

- 1) The PD will have two new officers sworn in next week at the COW meeting. Both officers will be required to attend the academy at PTI with a report date of January 24. If everything goes well with the academy and Field Training, the individuals will be eligible for solo patrol hopefully by August.
- 2) The PD is currently working on the PD Budget – looking forward to future promotions within the organization in the near future.
- 3) We have testing scheduled for probationary officer eligibility list, and hope to have the list posted by the end of February.
- 4) Officer Haley Bucheleres and Sgt. Tim Cooney both graduated from Lewis University, receiving a Masters degree in Public Safety Administration – congrats to both on a great accomplishment!

PUBLIC WORKS: Mr. Mitchard

- 1) We are working on our Capital Improvement Budget and Operating fund Budgets for the year.
- 2) We have been working on minor snow and ice storms. Salt supplies good, equipment in good shape for winter.

- 3) Bad news today, Stage Three Utilities Contractor and part owner’s father past away from COVID. With the funeral arrangements, there may be some delay’s in the project. We feel for the family and their loss.
- 4) All other projects are cleaned up and wrapped up for the winter including the Waste Water Treatment Plant and Stoney Brook park projects.
- 5) Debby Sosine asked about the knocked down green cable boxes at Rt 62 and Sandbloom Rd. Mr. Mitchard said he would have it looked at.

CORRESPONDENCE & MISCELLANEOUS:  
None

OLD BUSINESS:  
Trustee Spella asked about the status of the old pool hall building. Mr. Farnum responded that the owner is looking for a renter who doesn’t have a high downtown parking demand. Owner moved to AZ and hard to get ahold of.

EXECUTIVE SESSION:  
None

NEW BUSINESS:  
(1) Pass a Resolution (**2021-R-02**) Accepting and Approving the Village of Algonquin to enter into an Intergovernmental Grant Agreement with the Illinois Department of Commerce and Economic Opportunity for \$350,000 for the Impacted Business Relief Grant Program.

Acting Village President Debby Sosine explained; The Village has applied for and was awarded \$350,000 through the Illinois Department of Commerce and Economic Opportunity’s Local Cure/Economic Support program. This funding will support the Village’s Impacted Business Relief Grant Program which will distribute funds to eligible businesses on a first-come first-serve basis as a one-time grant. Grant amounts will vary and are intended to be paid within the range of \$5,000 to \$15,000, proportional to the amount of documented losses attributable to the COVID-19 public health emergency funds spent.

Trustee Jasper asked if grants apply to restaurants. Mr. Kumbera responded yes. Trustee Jasper then asked the time frame to apply. Mr. Kumbera informed her the applications fall under the Federal Cares Act and applications were taken by the end of December 2020. List of applicants are available and grants will be awarded once the agreement is executed by the Board.

It was moved by Trustee Glogowski, seconded by Trustee Brehmer to pass a Resolution Accepting and Approving the Village of Algonquin to enter into an Intergovernmental Grant Agreement with the Illinois Department of Commerce and Economic Opportunity for \$350,000 for the Impacted Business Relief Grant Program.

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

Motion carried; 6-ayes, 0-nays.

ADJOURNMENT: There being no further business, it was moved by Trustee Spella, 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 7:54 PM.

Submitted:

\_\_\_\_\_  
Clerk, Maggie Auger

Approved this 19th day of January, 2021

\_\_\_\_\_  
Acting Village President, Debby Sosine