



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 19, 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 Deputy Village Clerk, Michelle Weber, 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; Todd Walker, Human Resources Director. 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 with the removal of #15, Executive Session.

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 updated status of the Kane County Board COVID Grant Business funding distribution. They have also applied for a \$15 million grant for rent assistance. He also indicated vaccine distribution information is available on the Kane County Department of Health website.

Ms. Jasper asked if the renter relief funding is available for property owners of rental property. Mr. Kious indicated this is for people that rent, which will eventually end up being given to the property owner.s

Mr. Jared Marek introduced himself, he is a member of the community that will be moving into the Algonquin area.

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 January 5, 2021
- (2) Committee of the Whole Meeting Held on January 12, 2021

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of January 19, 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. PASS ORDINANCES:

- (1) **2021-O-01**: Pass an Ordinance Issuing a Special Use Permit Approving a Dwelling Unit on the Main Floor at 207 South Harrison Street
- (2) **2021-O-02**: Pass an Ordinance Authorizing the Village to Bring an Eminent Domain Proceeding to Acquire A Portion of Certain Property Commonly Known as 7 South Main Street
- (3) **2021-O-03**: Pass an Ordinance Authorizing the Village to Bring Eminent Domain Proceeding to Acquire Certain Property Known as Lot 120 in Dawson Mill Village Condominium
- (4) **2021-O-04**: Pass an Ordinance Amending Section 41.19, Speed Limits, of Chapter 41, Traffic, of the Algonquin Municipal Code

B. ADOPT RESOLUTIONS:

- (1) **2021-R-03**: Pass a Resolution Accepting and Approving Agreement with Tryon Governmental Consulting, Inc through January 2022

- (2) **2021-R-04**: Pass a Resolution Accepting and Approving an Agreement with Omega III, LLC for the Demolition Services of 20 Washington Street in the Amount of \$22,500.00

Moved by Brehmer, seconded by Jasper, to approve the Omnibus Agenda for January 9, 2021.
Roll call vote; voting aye –Brehmer, Glogowski, Jasper, Spella, Steigert, and Acting Village President Sosine.
Motion carried; 6-ayes, 0-nays.

DISSCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA
NONE

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for January 19, 2021, in the amount of \$2,536,007.10 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	\$143,652.68
CEMETERY	2,542.00
MFT	267,250.44
STREET IMPROVEMENT	316,634.58
PARK IMPROVEMENT	173,835.90
WATER & SEWER	52,014.12
WATER & SEWER IMPROVEMENT	1,021,681.47
BUILDING MAINT. SERVICE	8,432.42
VEHICLE MAINT. SERVICE	19,370.92
DOWNTOWN TIF DISTRICT	<u>175.00</u>
TOTAL ALL FUNDS	\$2,024,699.15

COMMITTEE REPORTS & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

- A. COMMUNITY DEVELOPMENT
- B. GENERAL ADMINISTRATION
- C. PUBLIC WORKS & SAFETY

VILLAGE CLERK'S REPORT

Deputy Clerk Weber announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

- 1) He thanked Chief Bucci, Acting President Sosine, and the rest of the Village Board for their work on communicating our desires and concerns regarding the police reform bill. Chief has been active trying to read through several hundred pages to understand what this means to our Police Department. We have a very professional accredited department with policies, procedures and technology in place. We will do whatever is necessary to conform to the bill. Our voices were heard through our activity and I do believe the final product was improved through our input and efforts.
- 2) Tuesday, January 26 there will be a Special Committee of the Whole to discuss the 2021-2022 Capital Budget. This is an aggressive Capital Improvement program not only with building projects that are already in the works, but also engineering. We will also be taking advantage of shovel ready projects which will be one key component presented.

COMMUNITY DEVELOPMENT:

Mr. Farnum

- 1) Staff has issued 413 snow removal violations in the last 12 days. First we give notice a second time a formal citation is issued. He also asked, if anyone is aware of an area that has not been shoveled, please notify us by using the Fixit App or Citiworks.
- 2) The East side Brunswick redevelopment is waiting on their IDOT access permit review and approvals. Once that is received and a some other final paperwork for the Village, they will begin proceeding with the process.

POLICE DEPARTMENT:

Chief Bucci

- 1) On January 14th, Officer Brandon Watson was invited to attend and spoke at the Jacobs Black Youth Alliance Club. I received correspondence that Officer Watson's attendance and discussion was received very well and greatly appreciated. He thanked Officer Watson for a job well done and for representing Algonquin Police Department in such a professional manner.
- 2) He is currently working with ILACP and other local Chiefs on the recent legislation and the police reform bill.
- 3) He is currently working with the Health Department to schedule vaccines for the members of the Police Department and sharing the information with other divisions to ensure that all employees receive the vaccine as designated by the Health Department.
- 4) There is a DARE Graduation this Friday for St. Margaret Mary – the graduation will be different from the past due to COVID – this will not be open to guests as it has in the past. Congratulations and thank you to Officer Mitch Slabinski for his hard work and dedication to the program.

PUBLIC WORKS:

Mr. Mitchard

- 1) Work continues to proceed on the Stage 3 Wet Utilities project. They are about a month behind schedule which will be discussed in a meeting scheduled for tomorrow.
- 2) Work continues on the water main and water services in the area of Center and Fox River Dr. as well as the lift station in that area.
- 3) The retaining wall has been installed along Rt. 31
- 4) Staff has been working on the Capital and Operating budgets for the 2021-2022 Fiscal Year.
- 5) Tonight we are experiencing a minor snow event. Which we will be out with ice control measures. However, due to the cold we are expecting some freeze back.
- 6) Tree trimming program is in progress and can be monitored on the Village's website.
- 7) We have been very successful with the updating of our new water meter system. There have been only 2 residents refusing to allow their meter to be changed out and they are now paying the additional \$35 monthly manual read fee.

CORRESPONDENCE & MISCELLANEOUS:

Acting President Sosine updated the Board on her efforts with the Metropolitan Mayors Caucus Task Force. For the last 2½ months they were able to get the Governor's staff to listen to the 45 area Mayor's ideas to keep restaurants and bars open. Today's call was very successful and we are looking forward to keeping the task force going to ensure the municipalities are heard at the Governor's level. The Task Force is also looking at vaccines and questioning the distribution and timeliness. We will be meeting with the Health Department to hopefully get answers to see when Algonquin residents will be able to register or obtain the vaccine.

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

ADJOURNMENT: There being no further business, it was moved by Glogowski, seconded by Brehmer, to adjourn the January 19, 2021 Village Board Meeting.

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:

Deputy Clerk, Michelle Weber

Approved this 2nd day of February, 2021

Acting Village President, Debby Sosine