



MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF  
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS  
MEETING FEBRUARY 2, 2021  
HELD REMOTELY DUE TO COVID-19 EMERGENCY DECLARATION

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**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; Police Chief, John Bucci; Robert Mitchard, Public Works Director; Kevin Crook, Chief Innovations Officer. 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 removing item 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:**

- 1) Jared Marek introduced himself as a local realtor interested in Algonquin.
- 2) Chris Kious, Kane County District 23 representative, informed the board that the CARES Act round 1 funds are paid and round 2 is ongoing. He indicated that Kane County should be getting \$15 Million Dollars for low income rent from the State Housing Authority, to be set aside for mom and pop businesses. He also indicated that there are 40 Vaccine providers in Kane County, but limited amount of vaccines have been received to date. Acting Village President Sosine asked about the status of the Brunner/Buffalo Park sledding hill. He informed the board that the hill is not ready to be used yet, but it will be free when it opens next winter.

**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 19, 2021
- (2) Committee of the Whole Meeting Held on January 19, 2021
- (3) Committee of the Whole Meeting Held on January 26, 2021

Moved by Trustee Spella, seconded by Trustee Glogowski, to approve the Consent Agenda of February 2, 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-05:** Pass an Ordinance Amending Ordinance 2019-O-12 Regarding the Merit Compensation Plan for Village Employees
- (2) **2021-O-06:** Pass an Ordinance Amending Ordinance 2018-O-24 Regarding the IEPA Loan Agreement

**B. ADOPT RESOLUTIONS:**

- (1) **2021-R-05:** Pass a Resolution Accepting and Approving the 2021 MFT Material and Maintenance Item Expenditures

Moved by Trustee Brehmer, seconded by Trustee Steigert, to approve the Omnibus Agenda for February 2, 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, noting the corrected amount than was listed on the agenda, seconded by Trustee Brehmer, to approve the List of Bills for payment for February 2, 2021 in the amount totaling of \$1,722,245.27 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	\$193,237.77
MFT	26,766.62
SWIMMING POOL	7,707.15
STREET IMPROVEMENT	8,548.44
PARK IMPROVEMENT	216.00
WATER & SEWER	107,473.52
WATER & SEWER IMPROVEMENT	537,809.41
BUILDING MAINT. SERVICE	3,495.48
VEHICLE MAINT. SERVICE	<u>25,834.12</u>
TOTAL ALL FUNDS	\$ 920,643.32

**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) He attended a roundtable discussion regarding HB 3653 (Police Reform Bill) that was titled Fact-vs-Fiction with Chief Bucci and expressed concerns over how the Bill was processed, broad strokes without community input.
- 2) He is currently working to recruit a replacement for Community Development Director position and the dedicated web page went live today with 550 people already visiting the page.
- 3) Staff is working with Kevin in IT and Russ in Community Development to develop remote inspection process with photos and videos. The first inspection was done and positive results include better documentation, saving the Village and homeowner time, and adjusting to the reality of the pandemic.

Mr. Kumbera:

- 1) We continue to work on the Fiscal 2022 Budget, anticipate that the Budget can be presented to the Board Committee of the Whole in two weeks.
- 2) The Fleet Management Sale was today and netted \$29,000 in sales, helping the cash flow.

COMMUNITY DEVELOPMENT: Russ Farnum

- 1) CMAP is presenting its Algonquin/Cary sub area plan virtually, with an open house on-line and looking for community input.

POLICE DEPARTMENT: John Bucci

- 1) We will be holding our first testing date for the eligibility list for patrol officers. We had 103 applications submitted, although this is down from past test, I am encouraged by the number of applicants.
- 2) He attended a roundtable discussion regarding HB 3653 that was titled, Fact-vs-Fiction. As Mr. Schloneger stated, there were some very promising comments and questions regarding the pending legislation – and he also agrees that during the discussion it appeared as though some legislators were on the defensive in voicing their support for this Bill – We (The ILACP) are in favor of police reform, however, the Bill as written has a lot of issues that need to be addressed. This can be done by open communication and a team approach in lieu of a Us vs. Them approach. I hope that some true reform comes from a Bill that was passed in the lame duck session, which is not where something this important should be pushed through.

PUBLIC WORKS: Mr. Mitchard

- 1) Stage 3 Wet Utilities at LaFox & Center status: prefab building set and fastened to the concrete foundation, work to begin on the odor control aspect including fencing around it.
- 2) Just had the biggest snow fall, almost 9” last weekend. With the wind, there are some drifts up to 3 feet and our equipment cannot handle them. Also, we are getting complaints from citizens because the Village has been delayed in cleaning some of the walkways, cul-de-sacs, and dead end streets. We are working to clear it all and need people to be patient.
- 3) We are working on our 5 year revised improvement plan, which totals over \$35 Million Dollars in Street improvement projects.
- 4) Downtown Street Scape project was awarded the Local Project of the Year, this is going to be submitted statewide and potentially nationally!

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: Trustee Jasper asked about the State of Illinois’s plan to fund the Police Reform Bill. Chief Bucci stated that was not discussed. Trustee Jasper asked about who is responsible for plowing the walkway along Longmeadow. Mr. Mitchard indicated he can send out the details, but he recalls that KDOT is responsible for part of it, Village of Algonquin for part, and local HOA’s for part of it.

EXECUTIVE SESSION: None

NEW BUSINESS: None

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 8:05 PM.

Submitted:

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Clerk, Maggie Auger

Approved this 16th day of February, 2021

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Acting Village President, Debby Sosine