



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 FEBRUARY 16, 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; Police Chief, John Bucci; Michelle Zimmerman, Public Works; Katie Glock, Recreation Superintendent, Kevin Crook, Chief Innovations Officer. Also in attendance, Village Clerk, Maggie Auger, and Village 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 Spella, to adopt tonight's agenda as amended, excluding #6 and #16.

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

Motion carried; 6-ayes, 0-nays.

AUDIENCE PARTICIPATION:
NONE

PRESENTATION: Transportation Project Award presentation was postponed.

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 February 2, 2021
- (2) Committee of the Whole Meeting Held on February 9, 2021

B. VILLAGE MANAGERS REPORT FOR THE MONTH OF JANUARY 2021

Moved by Trustee Spella, seconded by Trustee Glogowski, to approve the Consent Agenda of February 16, 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) **2020-O-07:** Pass an Ordinance declaring Certain Items as Surplus

B. ADOPT RESOLUTIONS:

- (1) **2020-R-06:** Pass a Resolution Authorizing the Purchase of Technology Upgrades: High Availability Virtualization Equipment from CDWG in the amount of \$88,624.88
- (2) **2020-R-07:** Pass a Resolution Accepting and Approving an Agreement with GOVTEMPSUSA,LLC for the Employee Leasing Agreement of Peggy Blanchard, April 8, 2021 through April 8, 2022 .
- (3) **2020-R-08:** Pass a Resolution Accepting and Approving the Extension of the Boundary Agreement between the Village of Algonquin and Village of Barrington Hills.
- (4) **2020-R-09** Pass a Resolution Accepting and Approving an Agreement with Instituform Technologies USA, LLC for the Ratt Creek Sanitary Sewer Lining, in the amount of \$210,418.35.
- (5) **2020-R-10** Pass a Resolution Accepting and Approving an Agreement with CBBELL Amending the Agreement for the Terrace Hill Phase 3 Construction Engineering Agreement Approving and Additional \$85,000 to carry the Construction Observation/Inspection through the end of the project.

Moved by Trustee Brehmer, seconded by Trustee Glogowski, to approve the Omnibus Agenda for February 16, 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 Trustee Glogowski, seconded by Trustee Brehmer, to approve the List of Bills for payment for February 16, 2021 in the amount of \$852,084.00 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	\$218,397.22
CEMETERY	2,542.00
STREET IMPROVEMENT	21,875.01
PARK IMPROVEMENT	17,533.55
WATER & SEWER	31,832.60
DEVELOPMENET FUND	19,109.62
BUILDING MAINT. SERVICE	14,878.15
VEHICLE MAINT. SERVICE	32,868.05
TOTAL FUNDS	\$359,036.20

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: Tim Schloneger
1) Thanks to Public Works who are out there 24/7 taking care of residents in the snow and cold weather.
2) Great response from the liquor licences fee reduction program, Village had 22 people turn in their COVID related expenses to get that discount.

COMMUNITY DEVELOPMENT: Russ Farnum
1) On the Agenda for the March 8, 2021 Planning and Zonining Commission Meeting, proposals from Chick-fil-A and Caseys.
2) Staff approved drive up COVID Testing site at River Pointe Shopping Center, the Jewel/Osco on Randall Rd.
3) My last Board Meeting and wanted to thank the Board and wish them the best.

POLICE DEPARTMENT: John Bucci
1) The PD ran four dates of testing for the officer eligibility list – we had just over 100 applicants, and we posted a list yesterday of 51 individuals that successfully passed the written test. I would like to thank all of the applicants for their interest in pursuing a career in Law Enforcement – special thanks to PW for taking special attention to the Village hall during the testing - Two of the four testing dates were during heavy snow storms.
2) Congrats to Russ, it was a pleasure getting to know you and I wish you the best!

PUBLIC WORKS: Michelle Zimmerman
1) Public Works has been mostly on snow and ice control this past week. Public Works appreciates all the support from the Village Board.

CORRESPONDENCE & MISCELLANEOUS:
Acting President Sosine congratulated Katie Gock, Stacey VanEnkevort, and Michael Kumbera for meeting the requirements to renew their Certified Park and Recreation Professional (CPRP) certification status.

OLD BUSINESS:

NONE

EXECUTIVE SESSION:

NONE

NEW BUSINESS:

- A. Moved by Trustee Glogowski, seconded by Trustee Brehmer, to approve the Resolution **(2020-R-11)** accepting and Approving the Agreement with GOVTEMPSUSA,LLC for the Employment Services of Mike Darrow as Interim Community Developent Director from February 17, 2021 – May 21, 2021 with the option to extend through August 20, 2021.

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 Steigert, 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 7:48 PM.

Submitted:

Clerk, Maggie Auger

Approved this 2nd day of March, 2021

Acting Village President, Debby Sosine