



MINUTES OF THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MEETING MARCH 2, 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; Mike Darrow, Interim 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 Stiegert, to adopt tonight's agenda.

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

Motion carried; 6-ayes, 0-nays.

AUDIENCE PARTICIPATION:

Bob Smith commented on the building code updates and noted that simple projects or general maintenance, like changing out a faucet, should not be required to have a permit.

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 16, 2021
- (2) Committee of the Whole Meeting Held on February 16, 2021

Moved by Trustee Spella, seconded by Trustee Glowgoski, to approve the Consent Agenda of March 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. ADOPT RESOLUTIONS:

- (1) **2020-R-12:** Pass a Resolution Accepting and Approving an Agreement with Moore Landscape for the 2021 Downtown Flower and Planter Bed Maintenance Program in the amount of \$94,250.00.
- (2) **2020-R-13:** Pass a Resolution Accepting and Approving the Supplemental Expenditures of MFT fund for the Harper Drive Bike Path in the amount of \$65,026.12.

Moved by Trustee Brehmer, seconded by Trustee Spella, to approve the Omnibus Agenda for March 2, 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 March 2, 2021 in the amount of \$2,316,782.02 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:

GENERAL	\$167,243.66
MFT	44,973.32
STREET IMPROVEMENT	96,351.25
PARK IMPROVEMENT	22,416.87
WATER & SEWER	100,860.81
WATER & SEWER IMPROVEMENT	1,024,939.41
BUILDING MAINT. SERVICE	11,570.80
VEHICLE MAINT. SERVICE	28,265.04
TOTAL ALL FUNDS	<u>\$1,559,148.30</u>

COMMITTEE REPORTS & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE - NONE

VILLAGE CLERK'S REPORT

Clerk Auger announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

1. First round of Community Development Director Interviews starting next week via Zoom. Mike Darrow our Interim Community Development Director has hit the ground running. He introduced Mike to the Board.
2. He continues to monitor Federal Funding and how it will affect our budget. We will do our best to get every cent allocated to the state for local projects to get projects done in our community.

Mr. Kumbera:

1. This week we are preparing the General Fund presentation.
2. The Spring edition of the Algonquin Citizen Newsletter will be in this month's water bill.
3. Recreation staff is going through the process of trying to bring back some of the community events this summer.

COMMUNITY DEVELOPMENT: Mike Darrow

Mike Darrow introduced himself and stated he was here to serve and is excited to be apart of the team.

POLICE DEPARTMENT: John Bucci

1. The PD is working with HR to schedule initial interviews with police applicants. Again, I want to thank HR for their work, as we are forced to be creative as we are still working through limitations due to COVID.
2. There are two probationary officers currently at the Police Academy at the Police Training Institute in Champaign-Urbana; We receive regular updates on the recruits, with results from their written exams, I am proud to inform you that both of our candidates are above the class average of 89, with academic averages of 94 and 94.5. I am very proud of the recruits, and look forward to them successfully completing the academy and returning to the PD to begin their training.
3. As in the past, the PD will again be participating in the Polar Plunge, which is a little different then in the past, it is a bucket plunge, dive in the snow, or something COLD – this is not only to raise funds for Special Olympics it is also to raise awareness for Special Olympics. Chief sent a special thank you to Sgt. Walker, Officer Bucheleres, and Officer Watson for spear heading this event and their continued participation, along with several other members from APD.

PUBLIC WORKS: Mr. Mitchard

1. Stage 3 Wet utilities, all underground piping work is done. Nicor is scheduled to be out next week to set up meter equipment. There is a short piece of old water main that needs to get eliminated, hopefully, as part of the project. And the Mason has completed brickwork on the lift station.
2. Public Works has been busy with private development reviews.
3. Staff has been busy cleaning out storm drains for the melting snow.
4. Public Works continues to work on winter tree trimming.
5. Mr. Mitchard presented his “Awards Presentation” that he gave at the APWA (American Public Works Association) Chicago Metro Chapter, Fox Valley Region meeting in February. The Algonquin Mainstreet Street Scape Project was awarded “Project of the Year” in the Transportation, \$5,000,000 to \$25,000,000 range category. He proceeded to give a power point presentation of the history of the area through the ribbon cutting ceremony. Next the project moves to compete at the National level, which will be held in August in Missouri.

CORRESPONDENCE & MISCELLANEOUS:

Trustee Glogowski stated, the Enviromental Defenders Transportation Committee he is on, complimented Public Works on the downtown Main Street project.

OLD BUSINESS: None

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 8:14 PM.

Submitted:

Village Clerk, Maggie Auger

Approved this 16th day of March, 2021

Acting Village President, Debby Sosine