



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 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; Mike Darrow, Interim Community Development Director; Police Chief, John Bucci; Michelle Zimmerman, Assistant Public Works Director; and 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 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 Kempf stated he tried to attend the P&Z meeting last week and requested an option to get a live person since he tried to get information on the meeting that didn't occur. Acting Village President Sosine explained there were some technical difficulties and the meeting was rescheduled, going forward perhaps there can be some information put on the website regarding technical difficulties.

PROCLAMATION: Presented by Trustee Jerry Glogowski, The Village of Algonquin Proclaim April as Fair Housing Month

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 March 2, 2021
- (2) Committee of the Whole Meeting Held on March 9, 2021
- (3) Village Board Special Meeting Held on March 9, 2021

B. VILLAGE MANAGERS REPORT FOR THE MONTH OF FEBRUARY 2021

Moved by Trustee Spella, seconded by Trustee Glogowski, to approve the Consent Agenda of March 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) **2021-O-09:** Pass an Ordinance Amending Chapter 3, Section 3.16, Rules for Meeting Attendance, of the Algonquin Municipal Code.

B. ADOPT RESOLUTIONS:

- (1) **2021-R-14:** Pass a Resolution Accepting and Approving an Agreement with Lauterbach and Amen, LLP for Accounting and Payroll Services.
- (2) **2021-R-15:** Pass a Resolution Accepting and Approving the Motor Fuel Tax Fund Documentation Review for the period January 1, 2020 to December 31, 2020 performed by the Illinois Department of Transportation.
- (3) **2021-R-16:** Pass a Resolution Accepting and Approving an Agreement with Schroeder & Schroeder for the Concrete Curb, Sidewalk and Driveway Removal & Replacement Project in the Amount of \$507,300.00.

- (4) **2021-R-17:** Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering, LTD for the Phase 3 Construction Observation of the Harrison/Main St. Bike Path and Round-a-bout Project in the amount of \$751,439.78.
- (5) **2021-R-18:** Pass a Resolution Accepting and Approving an Agreement with Atlas Bobcat for the Purchase of a S76 T4 Skid Steer Loader in the amount of \$50,793.00.
- (6) **2021-R-19:** Pass a Resolution Accepting and Approving an Agreement with Morrow Brothers Ford for the Purchase of two (2) 2020 Ford Police Interceptor Utility AWD Hybrids \$144,020.00 (\$72,010.00/each vehicle).

Moved by Trustee Brehmer, seconded by Trustee Spella, to approve the Omnibus Agenda for March 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 Spella, to approve the List of Bills for payment for March 16, 2021 in the amount of \$1,631,632.16 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:

| | |
|---------------------------|-----------------------|
| FUND DESCRIPTION | |
| GENERAL | \$121,042.96 |
| MFT | 94,463.34 |
| STREET IMPROVEMENT | 433.58 |
| PARK IMPROVEMENT | 57,160.75 |
| WATER & SEWER | 836,883.22 |
| WATER & SEWER IMPROVEMENT | 2,601.75 |
| DEVELOPMENT FUND | 19,109.62 |
| BUILDING MAINT. SERVICE | 17,957.71 |
| VEHICLE MAINT. SERVICE | 25,292.13 |
| TOTAL ALL FUNDS | <u>\$1,174,945.06</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) Preliminary analysis of the Federal CARES Act funding, the Village of Algonquin may be eligible for over \$3,000,000.00 in Federal funds to offset the CoVid revenue losses and potential funding for water and sewer improvements.
 - 2) Indications that Federal Capital Bill likely to be approved and our shovel ready projects will allow us to be first in line to get some of that funding.
 - 3) We are in a good bidding environment for bidding out projects and getting good pricing.
 - 4) CoVid Bill also provided a large amount of money to the State of Illinois which will offset the reduction in LGDF share of State income tax, so we are in a good fiscal position coming out of this pandemic. Thanks to the Board, Department Heads and Staff getting us in this position.
- Mr. Kumbera:
- 1) Work continues on the final 200+ page budget document.
 - 2) Spring newsletter will be out with the next water bill.
 - 3) Free leaf and brush collection will be the first three weeks of April on normal garbage collection days.
 - 4) Final presentation of the Parks & Recreation Master Plan will be presented in April to the Board.

COMMUNITY DEVELOPMENT: Mike Darrow

- 1) The Planning and Zoning Commission had its meeting last night and Casey's application was tabled to April. Chic Filet was approved with conditions.

POLICE DEPARTMENT: John Bucci

- 1) Staff is currently working on the 2020 Illinois Traffic Safety Challenge submittal and wanted to share some general numbers with the board – specifically traffic enforcement and total traffic crashes. Although we were working through a pandemic, APD maintained vigilant in traffic enforcement and education. The overall numbers for 2020 citations was increased from previous years and the total crashes within the Village decreased. The full report will be presented to the board after submittal to the Illinois Traffic Safety Challenge.
- 2) This past Saturday, several members of the Algonquin Police Department participated in the Special Olympics polar plunge. Due to the pandemic the “large events” were cancelled and individual departments were responsible to try to hold their own even. APD completed the Polar Plunge using a dunk tank, that was generously donated by Ed's Rental! The video of the event will be placed on the APD facebook page for all to enjoy.
- 3) APD was one of a few PD's that received a plaque for raising funds for the Illinois Law Enforcement Torch Run Special Olympics (LETRSO). Chief thanked all of the APD members for their continuous support, the community, local businesses and a special thank you to Sgt. Walker!

PUBLIC WORKS: Michelle Zimmerman

- 1) Public Works is working on several Development reviews.
- 2) Public Works is getting projects ready for bid and we are getting favorable prices.
- 3) Public Works was on snow and ice control yesterday with the winter weather.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

A. Motion to Approve the Ninth Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin.

The Proclamation was presented to the Village Board to continue the Local Disaster Emergency for the Village of Algonquin until June 15, 2021.

Moved by Trustee Brehmer, seconded by Trustee Glogowski, to approve the Continuation of the Declaration Proclamation.

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

Motion carried; 6-ayes, 0-nays.

EXECUTIVE SESSION: None

NEW BUSINESS: None

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 7:57 PM.

Submitted:

Clerk, Maggie Auger

Approved this 6th day of April, 2021

Acting Village President, Debby Sosine