



MINUTES OF THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MEETING APRIL 6, 2021
DUE TO COVID-19 EMERGENCY DECLARATION
HELD REMOTELY AND IN THE VILLAGE BOARD ROOM

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 (R), Jerry Glogowski, Janis Jasper, John Spella (R), Jim Steigert (R), and Acting Village President Debby Sosine (Board members attending remotely = R)

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 Glowgowski, to adopt tonight's agenda eliminating the 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:

None

PROCLAMATIONS:

Clerk Auger read the Village of Algonquin's Proclamation that April 11-17, 2021 is National Public Safety Telecommunicators Week

Clerk Auger read the Village of Algonquin's Proclamation that May 4, 2021 is Anne Miller Day

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) Public Hearing held on March 16, 2021
- (2) Village Board Meeting Held on March 16, 2021
- (3) Committee of the Whole Meeting Held on March 16, 2021

Moved by Trustee Spella, seconded by Trustee Glogowski, to approve the Consent Agenda of April 6, 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-10:** Pass an Ordinance Approving the Village of Algonquin Zoning Map, effective as of January 1, 2021
- (2) **2021-O-11:** Pass an Ordinance Approving the Village of Algonquin Annual Budget for Fiscal Year 2021-2022

B. ADOPT RESOLUTIONS:

- (1) **2021-R-20:** Pass a Resolution Accepting and Approving an Agreement with Arrow Road Construction for the Scott St. Homestead Ct., Colonial Ct. and Sunshine Ct. Road Improvements Project in the Amount of \$620,226.00

Moved by Trustee Brehmer, seconded by Trustee Glogowski, to approve the Omnibus Agenda for April 6, 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, seconded by Trustee Jasper, to approve the List of Bills for payment for April 6, 2021 in the amount of \$2,153,899.26 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	\$220,709.77
MFT	\$ 50,811.15
SWIMMING POOL	\$ 771.98
STREET IMPROVEMENT	\$ 79,718.99
WATER & SEWER	\$202,092.96
WATER & SEWER IMPROVEMENT	\$808,202.37
DEVELOPMENT FUND	\$ 1,500.00
VILLAGE CONSTRUCTION	\$ 16, 536.00
BUILDING MAINT. SERVICE	\$ 13,696.87
VEHICLE MAINT. SERVICE	\$ 35,481.75
TOTAL ALL FUNDS	\$1,429,521.77

COMMITTEE REPORTS & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT:

- (1) Motion to Approve a Special Event Permit for the Algonquin Aces Memorial Tournament to be held on May 28-May30, 2021.

Moved by Trustee Glogowski, seconded by Trustee Brehmer, to approve Special Event Permit.
Roll call vote; voting aye – Trustees Brehmer, Glogowski, Jasper, Spella, Steigert, and acting Village President Sosine.
Motion carried; 6-ayes, 0-nays

- B. GENERAL ADMINISTRATION: NONE**
C. PUBLIC WORKS & SAFETY: NONE

VILLAGE CLERK'S REPORT :

Clerk Auger announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

- 1) Thanks to the Board, staff, and department heads as we close out the fiscal year. It has been an unprecedented year and an exciting transition with the budget we approved tonight for the next fiscal year.

Mr. Kumbera:

- 1) Thank the board for adopting the new budget. Thanks to everyone who contributed.
2) Staff launched Financial Transparency dashboard this week, check it out.
3) Spring clean up dates this year Saturday April 17, 2021 and next one is Saturday April 24, 2021.

COMMUNITY DEVELOPMENT: Mike Darrow

- 1) Significant uptick on the building side, thanks to crew and the great staff working here.
2) There will be 4-5 special event permits coming up to be approved by the board along with some new exciting concepts that will be before the board in the next months.
3) Next Monday's Planning Commission Meeting will be a hybrid meeting, and we will be reviewing the Casey's proposal again.

POLICE DEPARTMENT: John Bucci

- 1) Officer Fernando Ortiz has submitted his letter of resignation, after receiving and accepting a position at another Police Department. We wish him the best of luck and thanked him for his short time at APD.
2) We have two conditional offers of employment for police officers, and they are currently completing the requirements of the conditional offer. We hope to have this completed in the near future, and have them hired and ready to attend the Police Academy, which starts on May 9th.

- 3) Our two officers in the academy are doing well and are on track to graduate on April 29th. We are looking forward to having them return and begin their Field Training.
- 4) We are holding interviews for the vacant Records Clerk position.
- 5) Thank you for the Proclamation for the Telecommunicators – I want to public thank all of the men and women at SEECOM for the dedication and hard work.

PUBLIC WORKS: Mr. Mitchard

- 1) Regarding the Stage 3 wet utilities project down on LaFox, all piping is complete. Work will be starting on the curb and pavement near intersection of LaFox and Center St. Work continues on the lift station.
- 2) Terrace Hill Subdivision back in full swing. Bridge work continues and creek flows back to normal. Traffic should be restored by early May on Woods Creek Lane.
- 3) Major Multi Project Bid opening on April 21, 2021, 4 projects being bid. Randall Road wetland complex, asphalt patching bid, Algonquin Lakes subdivision section 1 improvements and Lake Dr. South Street improvements.
- 4) Tree trimming project wrapped up.
- 5) Spring hydrant flushing will be coming soon.
- 6) Concrete removal and repair work will start May 1, 2021.
- 7) Meter replacement program moving forward, less than 2% needs to be completed.
- 8) APWA Plaque for Project of the year will go up in Village Hall.
- 9) Local 150 attorneys and business agents met to discuss the upcoming contract.
- 10) Also interviewing for 3 full-time positions in public works and seasonal positions.

CORRESPONDENCE & MISCELLANEOUS:

Debby Sosine stated she got a note from Mike Dallas of Scortched Earth, who wants to thank everyone for the COVID waiver on the liquor license. She also stated she got a nice note from a youngster, Emerson Archer, who would like to have chickens in his yard. She had explained to him that chickens are not allowed in the Village, but hopes his love for animals continues in other ways.

Trustee Glogowski asked Chief Bucci about an incident that happened downtown last night. Chief Bucci explained there was an incident with an intoxicated individual that was handled quickly.

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 7:57 PM.

Submitted:

Clerk, Maggie Auger

Approved this 20th day of April, 2021

Acting Village President, Debby Sosine