



MINUTES OF THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MAY 18, 2021 MEETING
HELD AT 2200 HARNISH DR. ALGONQUIN, IL

CALL TO ORDER AND ROLL CALL: 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, and Village President Debby Sosine

Absent: Jim Steigert

Staff in Attendance: Tim Schloneger, Village Manager; Jason Shallcross, Community Development Director; Robert Mitchard, Public Works Director; and Deputy Police Chief Dennis Walker. 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 Glogowski, seconded by Trustee Spella, to adopt tonight's agenda including Executive Session to discuss land acquisitions.

Voice Vote, All Ayes, Motion Carried

APPOINTMENT OF MARGARET "MAGGIE" AUGER FOR VILLAGE CLERK

Moved by Trustee Glogowski, seconded by Trustee Smith, to appoint Margaret "Maggie" Auger as Village Clerk for the term ending April 30, 2025

Roll call vote: voting aye – Brehmer, Glogowski, Smith, Spella
Motion carried; 4- ayes, 0-nayes, 1-absent

PRESENTATION OF EAGLE SCOUT CERTIFICATES

Village President, Debby Sosine, presented the Eagle Scout Certificates

AUDIENCE PARTICIPATION:

Greg Buck stated he reviewed the recently approved Master Plan for the Parks and is concerned about Willoughby Farms Parks that is 26 years old and in need of repairs. He understands that it was going to be improved as part of the Colliseum project, but since that project is not moving forward he would like to see moved up the list for improvements.

PROCLAMATIONS:

Clerk Auger presented the Village of Algonquin Proclamation that the month of June is Pride 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 May 4, 2021.
- (2) Liquor Commission Special Meeting held on May 4, 2021.
- (2) Committee of the Whole Meeting Held on May 11, 2021.

B. VILLAGE MANAGERS REPORT FOR THE MONTH OF APRIL 2021

Moved by Trustee Spella, seconded by Trustee Glogowski, to approve the Consent Agenda of May 18, 2021.

Voice Vote: all ayes, Motion carried

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) **2021-R-34:** Pass a Resolution Accepting and Approving an Agreement with North Star Group for the Employment Services of Mike Darrow through May 2022.
- (2) **2021-R-35:** Pass a Resolution Accepting and Approving an Agreement with Sebert Landscape of Bartlett for the Village-wide Annual Landscape Maintenance in the amount of \$354,381.00

- (3) **2021-R-36:** Pass a Resolution Accepting and Approving an Agreement with Clarke Environmental Mosquito Management for the 2021 for Mosquito Control with Clarke in the amount of \$40,280.00
- (4) **2021-R-37:** Pass a Resolution Accepting and Approving an Agreement with HR Green for the Algonquin Lakes Street Improvement Construction Management in the amount of \$76,934.00
- (5) **2021-R-38:** Pass a Resolution Accepting and Approving an Agreement with Arrow Road Construction for the Algonquin Lakes Street Improvement Construction in the amount of \$1,027,581.90
- (6) **2021-R-39:** Pass a Resolution Accepting and Approving an Agreement with Chicagoland Paving for the 2021 Asphalt Patching Project in the amount of \$183,599.75
- (7) **2021-R-40:** Pass a Resolution Accepting and Approving an Agreement with SpaceCo Inc. for the Construction Management Services for Harnish Dr. RoadwayRehab Project in the amount of \$174,250.00
- (8) **2021-R-41:** Pass a Resolution Accepting and Approving an Agreement with Arrow Road Construction for the Harnish Drive Roadway Rehab Project in the amount of \$1,597,352.71
- (9) **2021-R-42:** Pass a Resolution Accepting and Approving an Agreement with HR Green for the Lake Drive South Street Improvement Construction Management in the amount of \$43,127.00
- (10) **2021-R-43:** Pass a Resolution Accepting and Approving an Agreement with Arrow Road Construction for the Lake Drive South Street Improvmnts Construction in the amount of \$577,544.10
- (11) **2021-R-44:** Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering for the Phase 3 Construction Engineering for the Randall Road Wetland Enhanceent Project in the amount of \$52,218.00
- (12) **2021-R-45:** Pass a Resolution Accepting and Approving an Agreement with Baxter & Woodmand Natural Resources for the Randall Road Wetland Enhancement Project in the amount of \$794,228.15
- (13) **2021-R-46:** Pass a Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering for the Phase 3 Construction Engineering for the Ratt Creek Sanitary Sewer Relocation Project in the amount of \$117,858.00.
- (14) **2021-R-47:** Pass a Resolution Accepting and Approving and Agreement with Martam Construction for the Ratt Creek Sanitary Sewer Relocation Project in te Amount of \$1,379,853.50.

Moved by Trustee Brehmer, seconded by Trustee Spella, to approve the Omnibus Agenda for May 18, 2021.

Roll call vote; voting aye –Brehmer, Glogowski, Smith Spella.

Motion carried; 4-ayes, 0-nays, 1-absent

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 May 18, 2021, in the amount of \$1,516,926.99 including payroll expenses as recommended for approval.

Roll call vote; voting aye – Brehmer, Glogowski, Smith, Spella

Motion carried; 4-ayes, 0-nays, 1-absent

PAYMENT OF BILLS RECAP:

FYE 2021 – FUND DESCRIPTION DISBURSEMENTS

GENERAL	152,335.29
CEMETERY	2,542.00
STREET IMPROVEMENT	477,695.62
PARK IMPROVEMENT	65,052.74
WATER & SEWER	99,698.75
WATER & SEWER IMPROVEMENT	37,443.73
BUILDING MAINT. SERVICE	12,478.04
VEHICLE MAINT. SERVICE	<u>13,437.43</u>
TOTAL ALL FUNDS	860,683.60

FYE 2022 – FUND DESCRIPTION DISBURSEMENTS

GENERAL	145,370.46
CEMETERY	1,692.00
SWIMMING POOL	200.00
WATER & SEWER	4,259.03
BUILDING MAINT. SERVICE	32,309.53
VEHICLE MAINT. SERVICE	<u>11,267.57</u>
TOTAL ALL FUNDS	195,098.59

COMMITTEE REPORTS & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

- A. COMMUNITY DEVELOPMENT: NONE
- B. GENERAL ADMINISTRATION: NONE
- C. PUBLIC WORKS & SAFETY: NONE

VILLAGE CLERK'S REPORT:

Clerk Auger announced future meetings.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

- 1) He congratulated Maggie Auger on her appointment as Village Clerk.
- 2) He indicated Staff had received guidance from the U.S. Department of Treasury and is in the process of determining how to best apply for the American Rescue Plan funds.

COMMUNITY DEVELOPMENT: Jason Shallcross

- 1) He welcomed Red Mountain Group who is investing Thirty Million Dollars in the Algonquin Commons.
- 2) CDD is working on the Economic Development Website.
- 3) He thanked the staff for the assistance in filling the Community Development positions.

POLICE DEPARTMENT: Dennis Walker

- 1) Our two new probationary officers reported to PTI on Sunday the 9th, successfully passed the Physical agility test and are in their 2nd week of the 14 week academy.
- 2) Algonquin Lakes Elem School held their private DARE Graduation on May 14th, and Eastview Elementary will be hosting their private DARE Graduation on May 21st. Congratulations to the students as well as Officer Slabinski.
- 3) A small group of PD employees will be participating in the inaugural voluntary physical fitness test- Special thanks to Officer Skrodzki for scheduling the event and encouraging others to participate.
- 4) Six members of APD participated in the filming of the "Tooty Ta" dance, which will be used during the LETRSO Summer Games. Thank you to Officer Olsta, Watson, Trefilek, Sgt. Sowizrol, and DC Walker for participating.
- 5) We are preparing for the end of the school year and having the SRO's return to APD. Officer Trembl will be reassigned to work with administration to prepare the PD for recertification of ILEAP Accreditation (four year certification).

PUBLIC WORKS: Bob Mitchard

- 1) Stage 3 Wet Utilities is essentially completed with the exception of a few punch list items and tree and shrubs at the Old Town Lift Station site at the corner of Center and LaFox
- 2) Terrace Hill is essentially complete with the exception of a few pavement installation issues that require removal and replacement in order to be of acceptable quality. The bridge on Woods Creek Lane is completed and the railings have been installed. The restoration of the natural areas and turf areas around the bridge and creek are completely graded and seeded and today's rain will certainly help with germination.
- 3) Main Street/Harrison Road Project and RAB is delayed due to acquisition of a NICOR permit. We are close to resolving that permit and hope to begin construction in a matter of a week, or so. Due to the water main work on Main Street, we need to install an alternate route water main through the north end of the cemetery to provide a second feed to Arrowhead Subdivision, or else the residents in the area will be out of water for a minimum of 3 days, which is unacceptable. A design build proposal will be forwarded to the COTW at their next meeting. This oversized water main will help to serve any annexations or utility expansions to the north when, and if that occurs.
- 4) Scott Street Concrete removal and replacement of public sidewalk, curb and gutter is underway this week. All root pruning of trees in the area impacted by construction is completed. Project is progressing smoothly.
- 5) Algonquin Lakes and Lake Drive South project will be having preconstruction meetings very soon and construction will commence promptly thereafter.
- 6) Mass Vaccination site at Public Works sponsored by Walgreens and Senator McConchie's office. Six hundred vaccinations were administered and everything at the site went very smoothly.
- 7) Staff is working on finalizing of easements for the Ratt Creek Sanitary Sewer with District 300 in advance of construction. We will be holding a preconstruction project for this project once contracts and insurance are executed. Contract was approved by this Board this evening.
- 8) He will be on vacation again next week with my family. Michele Zimmerman will be in charge in his absence.

CORRESPONDENCE & MISCELLANEOUS:

Trustee Smith thanked Public Works for the well run and cleanliness of the Vaccination site that was held at the Public Works building last Saturday.

OLD BUSINESS: None

EXECUTIVE SESSION:

At 7:55 p.m. Moved by Trustee Spella and seconded by Trustee Brehmer, to go into Executive Session to discuss Land Acquisition .

Roll call vote; voting aye –Brehmer, Glogowski, Smith Spella

Motion carried; 4-ayes, 0-nays, 1-absent

Moved by Trustee Glogowski and seconded by Trustee Brehmer, to go back into regular session at 8:45 p.m..

Roll call vote; voting aye –Brehmer, Glogowski, Smith Spella

Motion carried; 4-ayes, 0-nays, 1-absent.

Village Attorney, Kelly Cahill announce that there is no action that needs to be taken at this time.

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Trustee Spella, seconded by Trustee Glogowski, to adjourn.

Voice Vote, all ayes

The meeting was adjourned at 8:50 PM.

Submitted:

Clerk, Maggie Auger

Approved this 1st day of June, 2021

Village President, Debby Sosine