



MINUTES OF THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MEETING JUNE 1, 2021
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, Robert Smith, John Spella, Jim Steigert and Village President Debby Sosine

Staff in Attendance: Tim Schloneger, Village Manager; Jason Shallcross, Community Development Director; Deputy Chief Markham, Police Department; Robert Mitchard, Public Works Director. 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 Spella, seconded by Trustee Brehmer, to adopt tonight's agenda including Executive Session to discuss land acquisitions.
Voice Vote, All Ayes, Motion Carried

AUDIENCE PARTICIPATION:

1. Cheryl Gebben, Diane Aquilar and Larry Barch all expressed concerns over their new neighbor at 13 Longwood Court who was making major landscape changes. They are concerned about water runoff, erosion, raising the ground level such that it will affect the neighboring properties.
2. Chris Kious, Kane County Forest Preserve, informed the Village of the Bee Blitz, Saturday, June 19, 2021 at 8:00 am in Dixie Briggs Fromm Nature Preserve.

PROCLAMATIONS:

Clerk Auger read the Proclamation recognizing June 21-27, 2021 as Pollinator Week.

CONSENT AGENDA: The Items under the Consent Agenda are considered to be routine in nature and may be approved by one motion with a voice vote.

A. APPROVE MEETING MINUTES:

- (1) Village Board Meeting Held on May 18, 2021
- (2) Committee of the Whole Meeting Held on May 18, 2021

Moved by Trustee Spella, seconded by Trustee Glogowski, to approve the Consent Agenda of June 1, 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. PASS ORDINANCES:

- (1) **2021-O-13:** Ordinance Declaring Certain Vehicles as Surplus
- (2) **2021-O-14:** Ordinance Amending Section 29.14-F of the Algonquin Sign Code; The Randall Road Corridor District Sign Regulations, to reduce required setbacks

Moved by Trustee Brehmer, seconded by Trustee Glogowski, to approve the Omnibus Agenda for June 1, 2021.

Roll call vote; voting aye –Brehmer, Glogowski, Smith, Spella, Steigert.
Motion carried; 5-ayes, 0-nays.

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

None

APPROVAL OF BILLS: Moved by Trustee Smith, seconded by Trustee Steigert, to approve the List of Bills for payment for June 1, 2021 in the amount of \$2,528,216.92 including payroll expenses as recommended for approval.

Roll call vote; voting aye – Brehmer, Glogowski, Smith, Spella, Steigert
Motion carried; 5-ayes, 0-nays.

PAYMENT OF BILLS RECAP:

FUND RECAP 4/30/21 - FUND DESCRIPTION DISBURSEMENTS

01 GENERAL	136,126.82
03 MFT	20,196.40

04 STREET IMPROVEMENT	33,772.71
05 SWIMMING POOL	894.33
06 PARK IMPROVEMENT	211,175.42
07 WATER & SEWER	63,926.43
12 WATER & SEWER IMPROVEMENT	503,845.96
16 DEVELOPMENT FUND	274,800.00
28 BUILDING MAINT. SERVICE	2,267.42
29 VEHICLE MAINT. SERVICE	<u>1,035.98</u>
TOTAL ALL FUNDS	\$1,248,041.47

FUND RECAP 6/1/21 - FUND DESCRIPTION DISBURSEMENTS

01 GENERAL	229,359.87
04 STREET IMPROVEMENT	28,370.64
05 SWIMMING POOL	371.17
07 WATER & SEWER	180,981.67
26 NATURAL AREA & DRAINAGE IMPROV	16,362.50
28 BUILDING MAINT. SERVICE	36,554.06
29 VEHICLE MAINT. SERVICE	<u>25,050.05</u>
TOTAL ALL FUNDS	\$517,049.96

COMMITTEE REPORTS & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT:

- 1) Moved by Trustee Spella, Seconded by Trustee Glogowski, to pass and approve the Special Event and Liquor Event Permits and Waiving the Liquor Restrictions for Founders Days, to be held at Spella Park, July 22-25, 2021.

Roll Call Vote: voting aye – Brehmer, Glogowski, Smith, Spella, Steigert

Motion carried; 5-ayes, 0-nays.

B. GENERAL ADMINISTRATION: NONE

C. PUBLIC WORKS & SAFETY: NONE

VILLAGE CLERK'S REPORT:

Clerk Auger announced future meetings.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

1. Staff has negotiated a new collective bargaining agreement with the membership of the Metropolitan Alliance of Police, Chapter 78 Algonquin Officers. The agreement will be brought to the next Committee of the Whole meeting for consideration.

COMMUNITY DEVELOPMENT: Jason Shallcross

1. Community Development Department is in the process of filling several vacancies and we should be seeing some new faces soon.

POLICE DEPARTMENT: Deputy Chief Markham

1. The Police Department should be seeing the new officers, Officer Landerville and Officer Trefilek, that are in field training and at the Academy back in Algonquin soon.
2. New records clerk, Julie Patenaude, will be starting in the department this month.
3. The Police Department is continuing to modify operations to deal with mask mandates and the upcoming Founders Days event.

PUBLIC WORKS: Bob Mitchard

1. Stage 3 Wet Utilities
 - a. Project is complete, fully functional and operating, except for some minor punch list items
 - b. Landscaping at new Old Town Lift Station is complete and looks great
 - c. Decorative fence around odor control devices is on back order due to resin supply issues in Texas; expected end of June for delivery and installation
2. Terrace Hill
 - a. Project is complete
 - b. Looks awesome for anyone that has not been in the neighborhood recently
 - c. Balancing change orders and final quantities need to be resolved with contract for final pay request
3. Scott Street Road project
 - a. Proceeding on schedule, anticipate wrapping up in three weeks
 - b. Contractor working on driveway replacements and sidewalks currently
 - c. Contractor also working on a section of sanitary sewer replacement at the south end of project
4. Lake Drive South
 - a. Project is in the very early stages of construction
 - b. Root pruning of trees

- c. Sidewalk and curb and gutter removal and replacement will begin soon
- 5. Algonquin Lakes Section 1
 - a. Project is in the very early stages of construction
 - b. Root pruning of trees
 - c. Sidewalk and curb and gutter removal and replacement will begin soon
- 6. Harnish Drive
 - a. Contracts are being executed
 - b. Preconstruction meeting being prepared and scheduled for next week
 - c. Spaceco is doing Construction Oversight and layout in the field this week
 - d. Notices to affected residents will be distributed prior to work beginning
- 7. WWTP Renovations
 - a. Contractor is moving along with little problems
 - b. Contract is underbudget and ahead of schedule
- 8. Randall Road – should wrap up by end of July which will be a nice respite for motorists and residents
- 9. Wayfinding signage is being installed in areas around downtown and looks great.
- 10. Stoneybrook Park
 - a. Near completion with Ribbon-cutting ceremony is this Saturday at 10AM
 - b. Look for addition details this week, but come out and enjoy
- 11. Sidewalk Replacement program is in full swing – anticipating 4000 squares of sidewalk will be replaced this season
- 12. Main Street Roundabout/N. Harrison Streetscape and bike path
 - a. NICOR permits have been submitted and approved
 - b. Working with NICOR on construction scheduling and details to allow the Village’s contractor to proceed with project related work
 - c. Additional water main proposal has been received from Martam Construction and being prepared for consideration at next Tuesday’s COTW

CORRESPONDENCE & MISCELLANEOUS:

Trustee Glogowski complimented PW on the new lift station.

OLD BUSINESS: None

EXECUTIVE SESSION:

Moved by Trustee Brehmer and seconded by Trustee Glogowski, to go into Executive Session to discuss Land Acquisition at 7:53 pm.

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

Motion carried; 5- ayes, 0 - nays.

Moved by Trustee Glogowski and seconded by Trustee Brehmer, to go back into regular session. The meeting reconvened at 8:15 pm

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

Motion carried; 5 - ayes, 0 - nays.

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 voting aye

The meeting was adjourned at 8:16 PM.

Submitted:

Clerk, Maggie Auger

Approved this 15th day of June, 2021

Village President, Debby Sosine