



MINUTES OF THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MEETING OF JUNE 15, 2021
HELD AT 2200 HARNISH DR. ALGONQUIN, IL

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 7:32 P.M. with Village Clerk, Maggie Auger, calling the roll.

Trustees Present: Laura Brehmer, Brian Dianis, 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; Police Chief, John Bucci; 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 Glogowski, seconded by Trustee Dianis, to adopt tonight's agenda.

Voice Vote, All Ayes, Motion Carried

AUDIENCE PARTICIPATION:

None

PROCLAMATIONS:

Clerk Auger read the Proclamation that the Village of Algonquin Proclaims July as Parks and Recreation Month.

Clerk Auger read the Proclamation that Honors the Algonquin Area Public Library District for 100 Years of Service.

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 June 1, 2021
- (2) Special Village Board Meeting Held on June 8, 2021
- (3) Committee of the Whole Meeting Held on June 8, 2021

B. VILLAGE MANAGERS REPORT FOR THE MONTH OF MAY 2021.

Moved by Trustee Spella, seconded by Trustee Brehmer, to approve the Consent Agenda of June 15, 2021 amended to show cash investments as \$15,273,061.00.

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-48:** Pass a Resolution Accepting and Approving the Village Manager to Execute an Agreement with MAP Police Officer – Chapter 78 for Period May 1, 2021-April 30, 2025.
- (2) **2021-R- 49:** Pass a Resolution Accepting and Approving an Easement Agreement with School District 300.
- (3) **2021-R- 50:** Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering Amending the In-House Engineering Agreement in the amount of \$200,000 for FY 2021-2022.

Moved by Trustee Brehmer, seconded by Trustee Smith, to approve the Omnibus Agenda for June 15, 2021.

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

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 Brehmer, to approve the List of Bills for payment for June 15, 2021 in the amount of \$1,439,487.05 including payroll expenses as recommended for approval.

Roll call vote; voting aye – Brehmer, Dianis, Glogowski, Smith, Spella, Steigert.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS RECAP:

FUND RECAP ENDING 4/30/2021	
GENERAL	13,924.50
MFT	11,863.96
STREET IMPROVEMENT	53,179.00
PARK IMPROVEMENT	768.90
WATER & SEWER	<u>8,422.52</u>
TOTAL ALL FUNDS	\$ 88,158.88

FUND RECAP ENDING 6/15/2021	
GENERAL	177,512.27
CEMETERY	2,592.00
MFT	819.17
STREET IMPROVEMENT	302,806.47
SWIMMING POOL	11,446.02
PARK IMPROVEMENT	9,821.50
WATER & SEWER	113,280.41
WATER & SEWER IMPROVEMENT	104,062.66
DEVELOPMENT FUND	84,093.90
NATURAL AREA & DRAINAGE IMPROV	32,976.58
BUILDING MAINT. SERVICE	9,662.19
VEHICLE MAINT. SERVICE	<u>16,767.81</u>
TOTAL ALL FUNDS	\$ 865,840.98

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. Tim will be out of the office for a few days, contact Mike Kumbera while he is out.

COMMUNITY DEVELOPMENT: Jason Shallcross
1. Introduce Lucas Stykowski, newest member of Community Development Dept, Management Analyst.
2. Issued 357 building permits in May, the most in any May since 2014.
3. Developer Tour in the month of September being planned.
4. CD staff working on updating the website with the IT staff which includes a map of “available properties” site.
5. Spoke with new owners of Commons and they announce new tenants to include: Barnes and Noble, Ashley Furniture and Tap House Grill along with preliminary concepts of an indoor/outdoor entertainment space.
6. Presented to Heartland Realtors Association why they should choose Algonquin and promoting available spaces in the Village.
7. Next week to meet with downtown merchants to promote the downtown district discussing plans for a wine walk, art fair and Founders Events.

POLICE DEPARTMENT: Chief John Bucci OR Deputy Chief Markham
1. The PD is currently working on Policies and procedures – specifically, we are working with ILACP in regards to the Police Reform Bill.
2. We have started working on Founders scheduling as well as working on National Night Out.
This summer APD will be going through re-certification for ILEAP (Illinois Law Enforcement Accreditation Program) in attempt to be recertified for a four year term. Officer Andrea Trembl has been assigned as the Accreditation Manager for the PD and has been actively working on files, policies and ensuring that we have all of the required proofs, as required by ILEAP. We are going to be requesting our assessment to take place sometime in early August 2021.

PUBLIC WORKS: Bob Mitchard
1. Stage 3 Wet Utilities
a. Project is complete except for some minor punch list items.

- b. 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.
 - c. Experiencing some settling over the trench in the newly paved area of Washington Street between LaFox and Harrison. On punch list, but we are going to defer paving the area for a year to see if additional settlement occurs. Received letter from contractor that they are good with bearing the cost in a year from now.
- 2. Terrace Hill
 - a. Project is complete, with minor issues on punch list and restoration areas due to drought conditions. Some will wait until fall.
- 3. Scott Street Road project
 - a. Proceeding on schedule.
 - b. Mobilize equipment onsite and miscellaneous cleanup. (Monday)
 - c. HMA removal and temporary ramp installation along Homestead, Colonial, and Sunshine. (Tuesday)
 - d. HMA removal and temporary ramp installation along Scott Street. (Wednesday)
 - e. Structure adjustments along Scott Street. (Wednesday)
 - f. Cement base reclamation along Scott Street. (Thursday)
 - g. I anticipate that project will wrap up within two weeks.
- 4. Lake Drive South
 - a. Project is in the very early stages of construction.
 - b. Concrete sawcutting for curb and gutter and sidewalk removal operations. (Monday/Tuesday/Wednesday)
 - c. Removal of curb and gutter and sidewalk throughout project site. (Thursday/Friday)
- 5. Algonquin Lakes Section 1
 - a. Project is in the very early stages of construction.
 - b. Complete remaining sidewalk throughout project site. (Monday/Tuesday/Wednesday)
 - c. Frame and pour PCC driveways throughout project site. (Tuesday/Wednesday/Thursday)
 - d. Begin underdrain installation throughout project site. (Thursday/Friday)
- 6. Harnish Drive
 - a. Contracts are being executed and were slow in returning.
 - 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 under budget and ahead of schedule.
 - c. COVID and material shortages are beginning to create some scheduling issues, but good project management has kept progress moving to mitigate any delays.
- 8. Randall Road – should wrap up by mid-August (change per last job meeting) which will be a nice respite for motorists and residents.
- 9. Wayfinding signage is being installed in areas around downtown and looks great. Waiting on permits for IDOT ROWs. May need some pressure from the President's office if permit continue to be delayed for whatever inexplicable reason.
- 10. Stoneybrook Park
 - a. Project complete with exception of some very minor punchlist items.
 - b. Ribbon-cutting ceremony; June 5th. Video is out there for viewing. Looked like a great day.
- 11. Sidewalk Replacement program is in full swing, but winding down
 - a. Considerable number of complaints this year as the process was not really well communicated to those residents impacted.
 - b. We will meet internally at the end of project to discuss and better process for the future that lays out expectations for residents.
- 12. Main Street Roundabout/N. Harrison Streetscape and bike path
 - a. NICOR permits have been submitted and approved.
 - b. NICOR work is proceeding rapidly on Harrison Street. Lines will be pulled under the creek in the next two days which is a major step forward in the project.
 - c. Additional water main proposal has been received from Martam Construction and being considered at tonight's COTW.
 - d. Work to start on road project, in earnest, on June 21. Changeable message board are in place.
 - e. First progress meeting for project will be tomorrow morning at the field office and staff will have a better feel for job status after that.
- 13. Randall Road Wetland Complex
 - a. Work has begun and project is in the early stages.
 - b. Tree removal has started.
 - c. Invasive species herbiciding to take place soon; weather dependent.
 - d. Excavation work to follow invasive species control and removal.
- 14. Gaslight Tennis court work to begin soon. Executed contracts went mysteriously missing and had to be redone.

15. Ratt Creek Sewer Relocation Project
- a. Surveyor has staked all limits of construction and limits for tree removal.
 - b. Homer Tree will begin tree removal throughout the entire job site, should go pretty quickly, but will create some phone calls due to change in visual.
 - c. Pipe for project will be delivered by the end of next week and underground work will begin.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: Debby Sosine presented a plaque to retiring member Jim Steigert.

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

Voice vote; all voting aye

The meeting was adjourned at 7:58 PM.

Submitted:

Clerk, Maggie Auger

Approved this 6th day of July, 2021

Village President, Debby Sosine