



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 JULY 6, 2021
HELD IN THE VILLAGE BOARD ROOM

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 7:30 P.M. with Deputy Village Clerk, Michelle Weber, calling the roll.

Trustees Present: Brian Dianis, Jerry Glogowski, John Spella, Laura Brehmer, Bob Smith, and Village President Debby Sosine

Staff in Attendance: Tim Schloneger, Village Manager; Jason Shallcross, Community Development Director; John Bucci, Police Chief; and Michele Zimmerman, Assistant Public Works Director. Also in attendance, Deputy Village Clerk, Michelle Weber; Patrick Knapp, Senior Planner; and Attorney, Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Weber led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Glogowski, seconded by Spella, to adopt tonight's agenda including item 16, Executive Session, to discuss Land Acquisition and Collective Bargaining.

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

AUDIENCE PARTICIPATION:

1. Tritian Nedeilu from State Representative Martin McLaughlin's Office, introduced himself and gave an explained the new House rules as well as Representative McLaughlin's contact information.
2. Mr. Walter Weinert, of Fox River Grove, asked the Board if they would consider restriping Rolls Rd. to include a turn lane as you exit Rolls Road to Huntington. Ms. Zimmerman indicated she would look into this.

APPOINTMENT(S):

Moved by Glogowski, Seconded by Smith to Appoint Joseph "Joe" Menolascino to the Economic Development Commission

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

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. (1) Liquor Commission Special Meeting Held June 15, 2021
(2) Village Board Meeting Held June 15, 2021
(3) Committee of the Whole Meeting Held June 15, 2021
(4) Committee of the Whole Special Meeting Held June 22, 2021

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of July 6, 2021.
Voice vote; ayes 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-53:** Pass a Resolution Accepting and Approving an Agreement with Utility Service Co. Inc. for the Countryside Standpipe Maintenance Program in the Amount of \$560,078.00
- (2) **2021-R-54:** Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Design/Build of the Dry Utility Relocation Project in the Amount of \$204,358.00
- (3) **2021-R-55:** Pass a Resolution Accepting and Approving an Agreement with Burke LLC for the Design Build of the Harrison Street Bridge and Riverwalk Project in the Amount of \$6,219,043.00
- (4) **2021-R-56:** Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Phase 1 Engineering of the North River Road Right of Way Project in the Amount of \$194,749.00
- (5) **2021-R-57:** Pass a Resolution Accepting and Approving an Agreement with Burke LLC for the Design/Build of the Main Street, Water Main Extension in the Amount of \$342,831.00

- (6) **2021-R-58:** Pass a Resolution Accepting and Approving an Agreement with Marc Kresmery Construction LLC for the Woods Creek Pump Station Improvements Project in the Amount of \$474,150.00

Moved by Brehmer, seconded by Dianis, to approve the Omnibus Agenda for July 6, 2021.
Roll call vote; voting aye – Trustees Dianis, Glogowski, Spella, Brehmer, and Smith
Motion carried; 5-ayes, 0-nays.

DISSCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA
NONE

APPROVAL OF BILLS: Moved by Smith, seconded by Brehmer, to approve the List of Bills for payment for July 6, 2021, in the amount of \$2,370,817.19 including payroll expenses as recommended for approval.

PAYMENT OF BILLS RECAP:

<u>FUND DESCRIPTION</u>	
GENERAL	\$457,372.37
CEMETERY	3,521.68
MFT	1,400.46
STREET IMPROVEMENT	308,820.18
SWIMMING POOL	7,038.78
PARK IMPROVEMENT	3,163.75
WATER & SEWER	246,020.57
WATER & SEWER IMPROVEMENT	465,818.94
BUILDING MAINT. SERVICE	38,278.68
VEHICLE MAINT. SERVICE	<u>50,902.38</u>
TOTAL ALL FUNDS	\$1,582,337.79

COMMITTEE REPORTS & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

- (1) Moved by Spella, seconded by Glogowski to approve a Public Event/Entertainment License for Rockin' Rollick Algonquin Public Library District's 100th Birthday Event at Spella Park

Roll call vote; voting aye – Trustees Dianis, Glogowski, Spella, Brehmer, and Smith
Motion carried; 5-ayes, 0-nays

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

VILLAGE CLERK'S REPORT

Deputy Clerk Weber announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

Public Works General Services Superintendent Steve Ludwig announced his retirement effective August 6th. Steve is an International Society of Arboriculture Certified Arborist since 1993. He is also an International Society of Arboriculture Municipal Specialist since 2004. In addition, Steve is the program facilitator/administrator of the American Public Works Association's Roads Scholar Program for both Illinois and Michigan. Upon retirement he hopes to also expand his private company Ludwig Speaks Motivational Speaking and Training Services, LLC. We hope to explore utilizing his services to relaunch the Ted Spella Leadership Academy to grow local leaders and volunteers in the Algonquin community.

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

- 1) Thank staff and the Board for attending the Modern Apartment Tour. He feels this was a very successful tour and should be beneficial for future developments.
- 2) The Village issued 346 building permit in June, this is the 2nd highest June since 2016.
- 3) He introduced Patrick Knapp, Senior Planner and mentioned Lucasz Stykowski and Jessica Polony, all new to the Villages Community Development Department.
- 4) The website for the A+ Algonquin has been update and several are still ongoing.
- 5) Working on updating the Comprehensive Economic Development report. Which is basically the EDC synopsis of the Village.
- 6) Launched, with the help of the Innovations team, a available properties map.
- 7) Recently joined Intersect Illinois. Which is a State-wide Economic Development organization that coordinates foreign direct investment by identifying users that are looking to locate in Illinois. Allowing the Village to respond to their requests for information and pitch different available sites.

- 8) Mission to go digital by 2022. At this time his team is 100% digital as far as permit inspection reports and we are working to get all permit requests digital by 2022.

POLICE DEPARTMENT:

Chief Bucci:

- 1) Staff is currently working with Founders to prepare for this years festival.
- 2) National Night Out plans are moving forward and we are partnering up with the Algonquin Public Library, west side, for this years event. National Night Out occurs on the first Tuesday of August, which will be August 3rd, 2021. Time and duration of the event is still being discussed.
- 3) ILEAP recertification dates are set for September 2nd and 3rd – I will provide you with further information as the recertification comes closer.

PUBLIC WORKS:

Ms. Zimmerman:

- 1) Ratt Creek Sanitary Sewer Relocation: The contractor has completed tree removal and anticipates starting sewer installation this week.
- 2) Scott Street Resurfacing: Base course has been installed throughout the project. The contractor is making some structure adjustments and then final surface will be installed. Once that is completed all restoration will be completed.
- 3) Main Street Roundabout: The contractor has excavated for gas and sewer installation along North Harrison Street. The contractor also began work on South Harrison Street with the removal of pavement, curb and gutter and storm sewer.
- 4) Harnish Drive: A preconstruction meeting was held, and work is scheduled to begin the second week of July. A project website will be established and a construction notice will be sent to residents prior to construction beginning.
- 5) Randall Road Wetland Project: The contractor has started creek restoration; this work will continue through the week.
- 6) Algonquin Lakes Resurfacing: The contractor completed the following tasks: Framed and poured concrete sidewalk, completed underdrain installation and performed point repairs for storm sewers.
- 7) Work scheduled for this week includes completing sidewalk, curb and gutter and beginning HMA milling along Lake Plumleigh Way.
- 8) Gaslight Tennis Courts: The contractor started removal of the existing tennis courts and excavation of the new courts.
- 9) Lake Drive South: The contractor framed and poured sidewalks, curb/gutter and driveways and completed structure adjustments, as well as landscaping restoration throughout the project site. Residents received notification about parking and access restrictions the week of July 5 due to HMA removal and subbase stabilization throughout the project site. The schedule is weather dependent.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

EXECUTIVE SESSION:

Moved by Trustee Glogowski, Seconded by Brehmer to move into Executive Session at 7:55 p.m.

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

Motion carried; 5-ayes, 0-nays.

Moved by Trustee Glogowski, seconded by Bhremer to reconvene the Village Board Meeting at 8:16 p.m.

Roll call: Trustees Dianis, Glogowski, Spella, Brehmer, Smith, and President Sosine.

Motion carried; 6-ayes, 0-nays.

NEW BUSINESS:

None

ADJOURNMENT: There being no further business, it was moved by Trustee Brehmer, seconded by Glogowski, to adjourn the July 6, 2021 Village Board Meeting.

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

Motion carried; 5-ayes, 0-nays.

The meeting was adjourned at 8:18 PM.

Submitted:

Deputy Clerk, Michelle Weber

Approved this 19th day of July, 2021

Village President, Debby Sosine