



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 SEPTEMBER 7, 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, Maggie Auger; John Spella, Laura Brehmer, Bob Smith, and Village President Debby Sosine
Staff in Attendance: Jason Shallcross, Community Development Director; John Bucci, Police Chief; and Robert Mitchard, Public Works Director; Also in attendance, Deputy Village Clerk, Michelle Weber; and Attorney, Kelly Cahill.

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

ADOPT AGENDA: Moved by Smith, seconded by Spella, to adopt tonight's agenda.
Roll call vote; voting aye – Trustees Dianis, Glogowski, Spella, Brehmer, Auger, and Smith
Motion carried; 6-ayes, 0-nays.

APPOINT VILLAGE CLERK: Moved by Glogowski, seconded by Auger to appoint Fred Martin as Village Clerk for the term ending April 30, 2025.

Roll call vote: voting aye- Trustees Dianis, Glogowski, Spella, Brehmer, Auger and Smith, President Sosine.

Motion carried 6-ayes, 0-nays.

Village Attorney Cahill administered the Oath of Office to newly appointed Village Clerk, Fred Martin.

ADMINISTER OATH OF OFFICE:

Village Attorney Cahill administered the Oath of Office to two new Police Officers, Kira Kugler and Daniel Dennis

AUDIENCE PARTICIPATION:

- 1) Mr. C. Scott Keenan, 610 Glacier Pkwy, raised concerns of putting in lighting for evening activities at Presidential Park, and the traffic it would introduce during evening hours.
- 2) Ms. Janet Martin, 580 Tanglewood Court, raised several concerns over the Sunday soccer league that plays at Presidential Park and the unruly people that attend trespassing on her property and confrontations with her family.
- 3) Ms. Chris Magjerski, 575 Tanglewood Court, is asking for increased Police presence for security, and possible fencing at Presidential Park.

PROCLAMATIONS:

Village Clerk Martin read the following Proclamation:
Constitution Week in Algonquin from September 7 to 23, 2021.

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.

APPROVE MEETING MINUTES:

- (1) Village Board Meeting Held August 17, 2021
- (2) Committee of the Whole Meeting Held August 17, 2021

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 7, 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. PASS ORDINANCES:

- (1) Pass an Ordinance (2021-O-26) Amending Section 39.4 Small Wireless Facilities, providing for the regulation of and application for Small Wireless Facilities and revising existing Small Wireless Facilities deployment provisions.
- (2) Pass an Ordinance (2021-O-27) Amending Chapter 16, Cemeteries of the Algonquin Municipal Code

B. ADOPT RESOLUTIONS:

- (1) Pass a Resolution (2021-R-70) accepting and approving the adoption of an Anti-Retaliation Policy
- (2) Pass a Resolution (2021-R-71) accepting and approving the purchase of a Spartan Leaf Vacuum for a 20 yard hook lift from Bonnell Industries Inc. in the amount of \$107,424.00

Moved by Brehmer, seconded by Auger, to approve the Omnibus Agenda for September 7, 2021.

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

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

APPROVAL OF BILLS: Moved by Smith, seconded by Glogowski, to approve the List of Bills for payment for September 7, 2021, in the amount of \$2,715,513.69

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

PAYMENT OF BILLS RECAP:

DESCRIPTION DISBURSEMENTS	
GENERAL	358,757.40
MFT	28,929.93
STREET IMPROVEMENT	1,113,762.73
SWIMMING POOL	1,268.57
PARK IMPROVEMENT	43,708.65
WATER & SEWER	96,900.75
WATER & SEWER IMPROVEMENT	254,960.84
NATURAL AREA & DRAINAGE IMPROV	6,880.76
BUILDING MAINT. SERVICE	16,471.84
VEHICLE MAINT. SERVICE	<u>26,882.65</u>
TOTAL ALL FUNDS	1,948,524.12

COMMITTEE REPORTS & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

- (1) Moved by Glogowski, seconded by Dianis to Pass and Approve a public event license for the Randy Drews Memorial Softball Tournament, to be held on September 11 and 12, 2021 at Holder Park (1040 Timberwood Lane)

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

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

- 1) Community Development processed 323 building permits in the month of August, which is the most of any August since 2016.
- 2) Village staff are planning a Development Breakfast to take place in October that will showcase properties ripe for investment and get developers and real estate brokers in the same room.
- 3) Staff are developing promotional material for the breakfast including a quarterly economic development report, promotional video, and opportunity site package.
- 4) I will be out at the end of the month on my covid-delayed honeymoon. Mike Darrow will attend the next Village Board meeting in my place.

POLICE DEPARTMENT:

Chief Bucci:

- 1) September 2nd and 3rd, APD completed the ILEAP assessment for recertification. We will anxiously be awaiting the final report and are confident that we will be receiving our certification in the near future.
- 2) APD will be sending our two new recruits, Kira Kugler and Daniel Dennis, to the Police Training Institute (PTI), with a report date of September 12th, and are scheduled to graduate from the academy on December 16th, 2021.
- 3) Sergeant Sowizro will be starting Northwestern School of Police Staff and Command – this will be commute program, where he will be going to class two weeks on/two weeks back at the PD, and this is a 10 week program. Good luck
- 4) APD has been working with the Village and the downtown businesses to prepare for the Art on the Fox, which will be taking place this weekend. I would like to thank Officer Mark Zahara for this dedication and commitment working with the Alcohol Committee.

PUBLIC WORKS:

Mr. Mitchard:

1. Terrace Hill
 - a. Project is 99% complete;
 - b. Retainage has been reduced to about \$100,000;
 - c. Landscape contractor has completed restoration around new Woods Creek Bridge. Soil amendments, soil tilling, pH balancing, reseeding and 7 required waterings.
2. Scott Street Road project
 - a. Behind schedule;
 - b. Water main lining project has been completed;
 - c. Completion of the road project can now move to completion.
3. Harnish Drive
 - a. Storm sewer installation is complete;
 - b. Prequalified landscape contractor is working throughout the project where work is completed to get a jump on restoration of impacted lawn area;
 - c. Grinding of roadway driving surface has been completed;
 - d. FDR work will start this week and move rapidly, one lane at a time. Beware for flaggers on this job during this process.
4. WWTP Renovations
 - a. Contractor is moving along with little problems;
 - b. Contract is under budget and ahead of schedule;
 - c. Large steel for digester covers has been delivered and two remaining anaerobic digester covers are being welded and painted in preparation for being installed in-place.
5. Randall Road
 - a. All lanes open, striping is still being installed and landscaping issues and mowing should begin this week;
 - b. Ribbon-cutting schedule for September 15 at 10AM in the parking lot in front of the Jewel Grocery Store.
6. Wayfinding signage is being installed in areas around downtown and looks great. Permits granted for IDOT ROWs. Colors of some of the wayfinding signs on IDOT ROW must be changed to national MUTCD standards.
 - a. Signs are being manufactured in our sign shop currently, so you may see empty posts.
7. Main Street Roundabout/N. Harrison Streetscape and bike path;
 - a. NICOR work is completed on Harrison Street. Lines were pulled successfully under the creek and the mains have been extended under Algonquin Road;
 - b. Additional water main work in cemetery will begin next week and continue for 2 to 3 weeks;
 - c. Work proceeding on North Harrison with Storm sewer installation completed. Traffic on N. Harrison will be limited to one-way traffic southbound as of September 20th to facilitate staged pours of concrete roadway surface and brick subbases;.
 - d. Businesses will all maintain full access during road surface construction, but detours will change as work progresses between Sunny and Algonquin Road. Signage will guide motorists during changes to a fluid worksite;.
 - e. S. Harrison, south of Washington is essentially complete and looks great. Grass is growing, tree to be installed as a spring planting.
8. Randall Road Wetland Complex
 - a. Work is moving along as best as can be expected due to recent rainy conditions;
 - b. Tree removal has been completed;
 - c. Creek work is completed;
 - d. Invasive species herbiciding to take place soon; weather dependent;
 - e. The soil for the berm and dam has been placed and graded.
9. Gaslight Tennis Court
 - a. Excavation, underdrain work, asphalt work, and fencing are essentially complete;
 - b. Work on nets and hardware, and play court surface will be completed after 3 week curing period for asphalt installed on project;
 - c. Courts should open to play in less than a week.
10. Ratt Creek Sewer Relocation Project
 - a. Tree removal complete;
 - b. Deep bores under Harnish Drive and near Harper Drive cul-de-sac are complete;

- c. Contractor is working on the deep open cut sections behind Neubert School and in Jaycee Field. Two more manhole structures to be installed and flow will then be transferred to new sewer;
- d. Temporary and permanent restoration areas will be installed per plan, in anticipation of the wetland restorations project that will follow in this area next construction season;
- e. Project is on schedule.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

- A. Moved by Trustee Brehmer, seconded by Glowgowski to Approve the Tenth Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to December 7, 2021

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

EXECUTIVE SESSION:

None

NEW BUSINESS:

- A. Moved by Auger, seconded by Dianis to pass an Ordinance (2021-O-28) amending Ordinance No. 2004-O-21 which approved the final planned development for property commonly known as Lot 4 of the Millbrook Subdivision.

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

ADJOURNMENT: There being no further business, it was moved by Smith, seconded by Glogowski, to adjourn the September 7, 2021 Village Board Meeting

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

The meeting was adjourned at 8:17 PM.

Submitted:

Approved this 21st day of September, 2021

Village Clerk, Fred Martin

Village President, Debby Sosine