



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 21, 2021  
HELD IN THE VILLAGE BOARD ROOM

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

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

Absent: Maggie Auger and John Spella

Staff in Attendance: Tim Schloneger, Village Manager; Mike Darrow, Community Development; John Bucci, Police Chief; Robert Mitchard, Public Works Director, Fred Martin, Clerk and Attorney, Kelly Cahill.

**PLEDGE TO FLAG:** Clerk Martin led all present in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Smith, seconded by Glogowski, to adopt tonight's agenda. deleting item 15, Executive Session.

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

Motion carried; 4-ayes, 2-absent, 0-nays.

**AUDIENCE PARTICIPATION:**

1. Chris Kious, President Kane County Forest Preserve and Distrit 23 County Board Member, gave updates on KDOT activities including the Longmeadow Bridge construction delays, Randall over 90 updates and 72 over 90 on line hearing scheduled for October 14.
2. Robert Vandermeir, 1545 Seminole, asked about Algonquin's participation in ICLEI (International Council of Local Environmental Initiatives) and how it applies to the grants for pollinator projects, Tree City USA and the \$400k OSLAD grant for Stoneybrook Park. He also asked why we follow the practices of the International Code Council. Bob Mitchard addressed his concerns over the Harrison Road project delays.

**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 September 7, 2021
- (2) Committee of the Whole Meeing Held September 14, 2021
- (3) Village Board Special Meeting Held September 14, 2021

B. APPROVE THE VILLAGE MANAGER'S REPORT OF AUGUST 2021

Moved by Glogowski, seconded by Brehemer, to approve the Consent Agenda of September 14, 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-30) Amending Chapter 33, Liquor Control and Liquor Licensing, Increasing the Number of H Class License
- (2) Pass an Ordinance (2021-O-31) Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Description of Class A and Event Permit

B. **ADOPT RESOLUTIONS:**

- (1) Pass Resolution (**2021-R-72**) Accepting and Approving an Agreement with Nilco Landscape Solutions for the Downtown Snow Removal in the Amount of \$130,653.00 for the fiscal year 2021 – 2022 and further authorize the Village Manager to sign an extension to said contract for fiscal year 2022 -2023, and 2023 – 2024, in an amount not to exceed 3% of the previous year's contract price.
- (2) Pass Resolution (**2021-R-73**) Accepting and Approving an Agreement with Strand Associates for the High Hill Subdivision Phase 1&2 Engineering Services in the Amount of \$187,848.33
- (3) Pass Resolution (**2021-R-74**) Accepting and Approving an Agreement with Langton Group for the Snow and Ice Removal of Cul-de-Sacs and Eyebrows for the 2021-2022 Plowing Season in the Amount of \$214,696.84 for the fiscal year 2021 – 2022 and further authorize the Village Manager to execute an extension to said contract for fiscal year 2022 – 2023, and 2023 – 2024, in an amount not to exceed 3% of the previous year's contract price.
- (4) Pass Resolution (**2021-R-75**) Accepting and Approving an Intergovernmental Agreement with the City of McHenry for Mutual Aid

- (5) Pass Resolution (**2021-R-76**) Accepting and Approving an Intergovernmental Agreement with School District 158 for a School Resource Officer

Moved by Brehmer, seconded by Dianis, to approve the Omnibus Agenda for September 14, 2021.  
Roll call vote; voting aye – Trustees Dianis, Glogowski, Brehmer, and Smith  
Motion carried; 4-ayes, 2-absent, 0-nays.

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

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment including payroll expenses and insurance premiums in the amount of \$1,191,399.07

Roll call vote; voting aye – Trustees Dianis, Glogowski, Brehmer, and Smith  
Motion carried; 4-ayes, 2-absent, 0-nays

PAYMENT OF BILLS RECAP:

DESCRIPTION	DISBURSEMENTS
GENERAL	91,266.47
CEMETERY	2,942.00
MFT	8,434.08
STREET IMPROVEMENT	121,649.40
SWIMMING POOL	986.43
PARK IMPROVEMENT	6,200.00
WATER & SEWER	120,793.95
WATER & SEWER IMPROV	295,247.61
NATURAL AREA & DRAINAGE	2,450.00
BUILDING MAINT. SERVICE	15,365.63
VEHICLE MAINT. SERVICE	<u>32,722.36</u>
TOTAL ALL FUNDS	698,057.93

COMMITTEE REPORTS & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

Moved by Dianis, seconded by Smith to approve the Public Event/Entertainment License for the Algonquin Aces Halloween Tournament planned for October 23-24, 2021. This event will be held at Algonquin Lakes Park 700 Lake Plumleigh Way with 8 teams/300 participants expected in the tournament. Team entry fees will be donated to Algonquin Area Youth Organization, the Algonquin Aces, a not-for-profit program.

Motion carried; 4-ayes, 2-absent, 0-nays

- B. GENERAL ADMINISTRATION  
C. PUBLIC WORKS & SAFETY

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

Algonquin is shown to have lost population from 2010 to 2020 per the new census. This is surprising as several new housing units came on line. Algonquin is not alone in this. Regionally, the Metropolitan Mayors Caucus heard from other individual municipalities that believe their numbers are low or that an undercount may have occurred among some residents. Tim will be participating in an a meeting with the purpose of identifying commonalities between communities, and potentially coordinating a regional response. The census count is important because the Village receives state shared revenue such as motor fuel taxes and our share of state income tax on an per capita basis. Trustee Smith asked if there was a comparison performed with School District 300 showing the same decline, there was no knowledge of a similar report.

COMMUNITY DEVELOPMENT:

Mr. Darrow:

1. The Algonquin Advantage- Over the next several months, Community Development will be providing updates via social media on the advantage of development and redevelopment within our Village. These posts will shine the light on our unique approach to place-making, community engagement and innovation. Beyond our social media posts, you will also see references to the Algonquin Advantage in our upcoming economic development video and marketing material as we prepare for the developer's breakfast next month.
2. Permitting Process- Speaking of the Algonquin Advantage, staff from Community Development will be meeting with neighboring communities to discuss our permitting processes from the application

submittal to certificate of compliance. In addition to meetings with local community development departments, we are also meeting with folks who apply for permits. Our process centers around making our permitting process efficient, customer-driven, sustainable and second-to-none. Look for updates on this process in the coming weeks.

3. Fall Building Permit Push- We continue to see a significant amount of permitting this late summer. Our inspectors are doing roughly 30 inspections on a daily basis and we continue to see an up-tic in inspections from pools to patios to new homes.
4. NorthPoint- The Plan Commission approved the PUD process for NorthPoint last week. The TIF and planning process will be presented and reviewed by the Committee of the Whole and Village Board over the months ahead. If you have any questions on this process, please don't hesitate to contact Jason or Mike.
5. Algonquin Commons- There are several new businesses that have received permits for the Algonquin Commons projects including Barns and Noble, X Golf and Tap House Grill. Our building inspection team is working hard to ensure that this process continues to run smoothly, particularly during this busy period.
6. Developer Breakfast – Post cards will be mailed out to developers this week for our developer's breakfast on October 28<sup>th</sup>. The breakfast will highlight the Algonquin Advantage, our marketing video as well as highlights to A+ Algonquin. We are really excited for this event as we continue to promote the Village.
7. Harvest Market Fall Festival – This Saturday will be the Harvest Market Fest presented by the Rotary. Community Development staff, in conjunction with law enforcement, fire and public works will be doing a run-through with the Rotary this week. Additionally, the Rotary has sent mailings to all downtown businesses outlining the event.
8. Planning Commissioner Training – Community Development conducted Plan Commissioner training last month. We'll be doing a special training series for members who weren't able to attend last month this Tuesday. We want to thank the Commissioners for attending this important update and training.
9. A+ Algonquin Updates- Our A+ Algonquin updates include some new marketing and place-making information on a sub-area scale, updated information on our commitment to customer service, our soon-to-be-launched paperless campaign and updates on permitting and entitlement processes.

#### POLICE DEPARTMENT:

Chief Bucci:

1. He thanked Officer Dykstra for his presentation and representing APD and the position of SRO at a recent District Board meeting. Officer Dykstra was acknowledged for his presentation and professionalism, which is a great representation of APD – thank you and keep up the great work.
2. Chief, thanked the Board, employees throughout the Village of Algonquin and the residents for their involvement and support during Chief Laine's Celebration of Life. The event was very successfully, as we showed our appreciation for his years of service to the Village of Algonquin and the Law Enforcement Profession.

#### PUBLIC WORKS:

Mr. Mitchard:

1. Scott Street Road project
  - a. Behind schedule
  - b. Water main lining project has been completed

##### Week of September 20th

- c. Reinstall underdrain along Scott St. (Monday)
- d. Frame and pour concrete for driveways along Scott St. (Tuesday)
- e. Remove curb and gutter throughout project site (Wednesday)
- f. Frame and pour curb and gutter throughout project site (Thursday/Friday)

##### Week of September 27th

- g. Landscaping restoration throughout project site (Monday/Tuesday/Wednesday)
- h. Structure adjustments throughout project site (Wednesday/Thursday)
- i. HMA (Hot Mix Asphalt) patching and driveway removal and replacements throughout project site (Thursday/Friday)
2. Harnish Drive
  - a. Binder is installed throughout the job
  - b. Dust complaints have been mitigated
  - c. Concrete work is poor and requires some removal and replacement, which should begin tomorrow
  - d. Once concrete work is finished, landscape restoration will follow
  - e. Final surface installation within 2 weeks
3. WWTP Renovations
  - a. Contractor is moving along with little problems
  - b. Contract is under budget and ahead of schedule
  - c. Digester covers on 3 of 4 Anaerobic Digesters are either installed, 4<sup>th</sup> being prepared for installation
  - d. Paving of parking lot areas in October
  - e. Landscape restoration of turf grass and natural landscaping beds to be started soon. Walk through of landscaping areas tomorrow with staff
4. Randall Road –
  - a. Ribbon cutting was a nice event
  - b. Punch list items to be worked through with contractor

- c. County will provide us with required as-built drawings so our GIS maps can be updated
- d. \$100k for tree loss has been deposited in restricted account with the Village for reforestation purposes within McHenry County portions of the Village
- 5. Main Street Roundabout/N. Harrison Streetscape and bike path
  - a. Additional water main work in cemetery is progressing well and should wrap up within 2 weeks
  - b. 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 20<sup>th</sup> to facilitate staged pours of concrete roadway surface and brick subbases.
  - c. 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.
  - d. S. Harrison, south of Washington is essentially complete and looks great. A few areas near intersection of S. Harrison and Washington still requires restoration, and we have had a few concerns from residents there
- 6. Randall Road Wetland Complex
  - a. Tree removal has been completed
  - b. Creek work is completed
  - c. Invasive species herbiciding completed on east section
  - d. The soil for the berm and dam has been placed and graded. Black dirt is stored temporarily on slopes of detentions for respreads later
- 7. Gaslight Tennis Court
  - a. Completed and open for play for tennis and pickle ball
- 8. Ratt Creek Sewer Relocation Project
  - a. Final connections for sanitary sewer and last manholes are being installed
  - b. Once that is complete, restoration will continue and permanent fences will be installed at school and Jaycee Field

#### CORRESPONDENCE & MISCELLANEOUS:

#### OLD BUSINESS:

Trustee Smith expressed residents complaints regarding The Art On The Fox parking on both sides of Harrison, and the same concerns regarding this weekend's event in the same location. Trustee Glogowski also agreed about the parking issue. Chief Bucci said his department is aware of the issue and will address it.

#### EXECUTIVE SESSION:

None

#### NEW BUSINESS:

Trustee Glogowski moved, seconded by Trustee Brehmer, to pass Resolution (2021-R-77) Authorizing the Village Manager and Village Attorney to Execute the Documents to Effectuate the Conveyance of the Property Known as 221 South Main Street, Algonquin owned by Algonquin State Bank, N.A., to the Village of Algonquin Where the Village Purchases the Property for \$799,999.00

Roll call vote; voting aye – Trustees Dianis, Glogowski, Brehmer, and Smith  
Motion carried; 4-ayes, 2-absent; 0-nays.

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

Roll call vote; voting aye – Trustees Dianis, Glogowski, Brehmer, and Smith  
Motion carried; 4-ayes, 2-absent, 0-nays.

The meeting was adjourned at 8:10PM.

Submitted:

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Village Clerk, Fred Martin

Approved this 5<sup>th</sup> day of October, 2021

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Village President, Debby Sosine