



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 OCTOBER 5, 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 Village Clerk, Fred Martin, calling the roll.

Trustees Present: Brian Dianis, Jerry Glogowski, Laura Brehmer, Bob Smith, Maggie Auger, John Spella and Village President Debby Sosine
Staff in Attendance: Tim Schloneger, Village Manager; John Bucci, Police Chief; Robert Mitchard, Public Works Director; 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. Trustee Smith asked that item #15, Executive Session, be deleted.

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

AUDIENCE PARTICIPATION:

1. Robert Vandermeir, 1545 Seminole, asked about Algonquin's residential development and stated there was too much expansion. He also expressed his opinions as to why the census showed a population decline.
2. Greg Buck, 1481 Westbourne Pkwy, thanked the Board for the recent improvements to Willoughby Farms Park. He asked for further more substantial improvements, citing survey information from the Park & Recreation Master Plan and comparing it to Hill Climb Park.

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) Liquor Commission Special Meeting Held September 21, 2021
- (2) Village Board Meeting Held September 21, 2021
- (3) Committee of the Whole Meeting Held September 21, 2021

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 21, 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-32**) Amending Chapter 33, Liquor Control and Liquor Licensing, Increasing the Number of A Class License by one.

B. ADOPT RESOLUTIONS:

- (1) Pass a Resolution (**2021-R-78**) Accepting and Approving an Agreement with Kompan for the Purchase of Playground Equipment at Hill Climb Park in the Amount of \$72,244.03
- (2) Pass a Resolution (**2021-R-79**) Accepting and Approving an Agreement with Burke LLC for the Whitehall Lane Brick Paver Replacement Design Build in the Amount of \$162,718.00

Moved by Brehmer, seconded by Smith, to approve the Omnibus Agenda for September 21, 2021.
Roll call vote; voting aye – Trustees Dianis, Glogowski, Brehmer, Auger, Spella, and Smith
Motion carried; 6-ayes, 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 \$ 2,515,471.62

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

PAYMENT OF BILLS RECAP:

<u>Description</u>	<u>Disbursements</u>
General	131,572.72
MFT	9,435.43

Street Improvement	130,580.89
Swimming Pool	1,057.80
Park Improvement	24,813.66
Water & Sewer	76,649.18
Water & Sewer Improvement	1,320,312.84
Natural Area Drainage	8,275.00
Building Maint. Service	16,113.40
Vehicle Maint. Service	<u>19,556.97</u>
Total of All Funds	1,738,367.89

COMMITTEE REPORTS & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

- A. GENERAL ADMINISTRATION
- B. PUBLIC WORKS & SAFETY

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

1. The TIF Joint Review Board approved the Proposed Redevelopment Plan and Project for Longmeadow and Randall Redevelopment Project Area at its September 30th meeting.
2. The Village will be registering to participate in the National Opioids Settlement against the three largest pharmaceutical distributors, McKesson, Cardinal Health and AmerisourceBergen, and one manufacturer, Janssen Pharmaceuticals, Inc., and its parent company Johnson & Johnson. We may be able to recoup funds to pay for some expenses related to public safety training and responses to the opioid epidemic.

COMMUNITY DEVELOPMENT:

None

PUBLIC WORKS:

Mr. Mitchard:

1. Scott Street Road Project
 - a. Behind schedule
 - b. Curb and Sidewalk replacement has been completed
 - c. Private driveway aprons and driveways to garages have been completed
 - d. All utility manhole structures have been adjusted to proper grade
 - e. Final Surface asphalt will be installed on Thursday of this week, weather permitting
2. Harnish Drive
 - a. Project is behind schedule. Village has extended contract completion date to October 29th
 - b. Binder is installed throughout the job
 - c. Concrete work is poor and requires some removal and replacement, which should be completed tomorrow, but definitely by the end of the week
 - d. Once concrete work is finished, landscape restoration will follow
 - e. Final surface installation should be completed by mid-October
3. WWTP Renovations
 - a. Contractor is moving along with little problems
 - b. Contract is under budget and ahead of schedule
 - c. Digester covers are installed and being tested
 - d. Paving of parking lot areas in October
 - e. Landscape restoration of turf grass and natural landscaping beds to be started soon. Natural landscaping throughout the plant will be an upcharge, but will save significantly on mowing fees and maintenance in the long run
4. Randall Road
 - a. Punch list items to be worked through with contractor
 - b. County will provide us with required as-built drawings so our GIS maps can be updated
 - c. \$100k for tree loss has been deposited in restricted account with the Village for reforestation purposes within McHenry County portions of the Village
 - d. Staff to begin working on plans for landscaping of Randall Road and Algonquin Road medians
5. Main Street Roundabout/N. Harrison Streetscape and Bike Path
 - a. Additional water main work in cemetery is completed and in service. This will allow contractor to begin water main and utility work in the area of the future roundabout at Cary-Algonquin Road and Main Street
 - b. 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. Second concrete pours in

- the east lane of North Harrison Street will begin tomorrow. Saw-cutting will go late into the night again, completing around midnight.
- 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. Pedestrian Bridge to overflow structure has been installed
 - d. Invasive species herbiciding completed on east section. Herbiciding on west portion, out to Randall Road will be forthcoming
 - e. 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. Ratt Creek Sewer Relocation Project
 - a. Final connections for sanitary sewer and last manholes are completed.
 - b. Once that is complete, restoration will continue and permanent fences will be installed at school and Jaycee Field. We are going to remove home run fence from Jaycee Field and use the money to repair the rusted and failed backstop and side fences, and dugout benches so this ballfield can be used for softball and neighborhood pick-up ballgames.
 8. Public Works staff has been working with Recreation Director to assess the condition of all maintenance issues at all park facilities. Assessments will be used to plan future upgrade projects and budgets to provide much needed aesthetic and safety improvements to our neglected park system.
 9. Concrete contractor is back in town to finish curb and sidewalk replacement work.
 10. Reclamite contractor will be back in town in the next two weeks to complete areas missed during earlier applications of asphalt rejuvenator.
 11. Hydrant flushing continues throughout town and should complete soon.
 12. Winter tree trimming in the center portions of town (Zones 4A and 4B) will begin with pending colder weather, following leaf drop.
 13. Public Works staff is preparing bidding documents for tree removal and tree planting, as our Cityworks data has indicated to us that contracted services for these activities will be more efficient in the hands of a qualified contractor and better serve our residents.

POLICE DEPARTMENT:

Chief Bucci:

1. We are hiring a community Service Officer, Sarah Peters, who will begin her employment this Thursday, October 7th. The CSO position is one that we had in the past and we are glad to have an individual to fill this position. CSO assists patrol and the PD in non-criminal calls for service such as traffic direction, found/lost property, processing of arrestees and numerous other duties.
2. APD received notification today that we are certified by the Illinois Uniform Crime Reporting to submit NIBRS Data. This is a statutory requirement that was put in place as a new program that started January 1, 2021 – I would like to publicly recognize Records Clerk Sheila Schuman for all of her work – attending classes to educate herself and others in the PD about the requirements of NIBRS and fulfilling the requirements for APD to receive this certification.
3. I would like to thank all of our officers for their continued efforts to stay involved in the community, making a point to have positive contacts with the public. I would like to thank Sgt. Sowizrol for his actions today, where he had an opportunity to interact with a little boy and his father – this interaction was put out on the “what’s happening...” facebook page, where the family thanked the “unknown” officer.
4. For the month of October – I have received and approved the request for APD to participate in Breast Cancer Awareness by allowing pink patches/Badges to be worn – the Algonquin Police Benevolent is conducting fundraisers to raise funds that will be donated to a charity at the end of the month.

CORRESPONDENCE & MISCELLANEOUS:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

Trustee Glogowski had safety concerns regarding the Huntington Hills area chemical spraying and the slow burn plan. Bob Mitchard addressed the concerns stating the contractor is well experienced and has performed this activity many times in the past. Trustee Brehmer addressed concerns at the Willoughby Farms area after recent storms damaged trees, Bob Mitchard will investigate and respond at a later date.

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, Auger, Spella and Smith
Motion carried; 6-ayes, 0-nays.

The meeting was adjourned at 7:58PM.

Submitted:

Village Clerk, Fred Martin

Approved this 5th day of October, 2021

Village President, Debby Sosine