



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 NOVEMBER 2, 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, Maggie Auger; 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; 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, deleting items 7A 2, 3, 4, and 15

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

AUDIENCE PARTICIPATION:

1. Tamara Miner, voiced concerns over the noise generated from the Walmart reconstruction project, and work being performed after the allowed work hours.
2. Robert Vandermeit, made statements over the Opioid National Grant Settlement and Tree City USA projects.

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 October 19, 2021
- (2) Committee of the Whole Meeting Held October 19, 2021
- (3) Committee of the Whole Special Meeting Held October 28, 2021

Moved by Spella, seconded by Dianis, to approve the Consent Agenda.
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-34**) Amending Section 21.10-G, BP Business Park District (B-P District) of the Algonquin Zoning Ordinance

B. ADOPT RESOLUTIONS:

1. Adopt a Resolution (**2021-R-82**) Accepting and Approving an Agreement with Christopher Burke Engineering for the Design Build of the North Harrison Streetscape Additions in the Amount of \$218,700.00

Moved by Brehmer, seconded by Glogowski to approve the Omnibus Agenda.
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 Glogowski, seconded by Auger, to approve the List of Bills for payment in the amount of \$ 2,678,147.17
Roll call vote; voting aye – Trustees Dianis, Glogowski, Spella, Brehmer, Smith, and Auger
Motion carried; 6-ayes, 0-nays

PAYMENT OF BILLS RECAP:

FUND DESCRIPTION DISBURSEMENTS

GENERAL	140,694.48
MFT	157,072.15
STREET IMPROVEMENT	1,416,995.81
SWIMMING POOL	253.11
PARK IMPROVEMENT	910.00
WATER & SEWER	98,930.90

WATER & SEWER IMPROV	67,717.85
NATURAL AREA & DRAINAG	1,310.00
BUILDING MAINT. SERVICE	6,325.24
VEHICLE MAINT. SERVICE	<u>22,854.32</u>
TOTAL	1,913,063.86

COMMITTEE REPORTS & CLERK'S REPORTS:

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

Thanked everyone for the tremendous turnout for the Developers Breakfast last week. Over 50 developers attended the event, with very positive feedback.

POLICE DEPARTMENT:

Chief Bucci;

1. Chief Bucci thanked all of the APD officers, the Algonquin/LITH FD and the McHenry County SO-their Social worker team, hostage negotiations team and their SWAT team for their response and assistance. Our collaborative efforts resulted in a positive resolution of a tense and uncertain event with a barricaded subject. Job well done to all!
2. Officer Bucheleres attended "Safe Travel for All Children with Special Health Care Needs" - this course is designed to serve as an enrichment course for safety seat technicians to learn more about special needs transportation. I am appreciative that our staff continues to find courses to enhance their knowledge to provide back to the community.
3. Our two officers are doing well in the academy and are on pace for graduation in December.

PUBLIC WORKS:

Mr. Mitchard:

1. Scott Street Road project
 - a. Project complete except for punch list
2. Harnish Drive
 - a. Project complete except for punch list
3. WWTP Renovations – see VBCB for latest updated information on this complex, multi-faceted project.
 - a. Project is moving along without significant supply chain or labor delays
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. Water main in area of roundabout has been lowered.
 - b. Concrete pours on mainline of N. Harrison are complete. Curb work is underway. Contractor is also working on pouring concrete for new multi-use pedestrian paths.
 - c. Brickwork in the parkway and driveway areas is underway.
 - d. Roadway that was removed for water main installation along the northside of the cemetery has been reinstalled in time for winter.
 - e. 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.
6. Ratt Creek Sewer Relocation Project
 - a. Final connections for sanitary sewer and last manholes are completed.
 - b. Landscape restoration is underway 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. I am attempting to get a proposed schedule for this fence work.
7. Fall hydrant flushing is complete and resulting hydrant repair work orders are underway.
8. Winter tree trimming in the center portions of town (Zones 4A and 4B) will begin with pending colder weather, following leaf drop.
9. New leaf vacuum machine is getting upfitted at Bonnell Manufacturing and will be delivered tomorrow, including training, for use by the end of this week just in time for heavy leaf drop.
10. 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.

- 11. Street Division is inspecting and repairing all plow, readying equipment for the winter season, and calibrating all deicing distribution equipment for efficient and environmentally sustainable application of chemicals. The 2021/22 Snow and Ice Removal Plan is being finalized and will be available on the Village’s website for review and consumption by the Board and the public very soon.
- 12. Good news! CMAP has received COVID relief funds and is moving projects approved in the Council of Mayors STP program forward in scheduling, but only projects that are ready. We have Souwanas, Schuett Road and Utility Improvements project shovel ready, and we were approved today to be on the June 2022 IDOT project letting. This will need to be voted on by the McHenry Council of Mayors at the November 18th meeting, but that is a mere formality.
- 13. After a four-year effort, and better than a year of installs and delays during COVID, the Utilities Division has well-managed the meter installation program. I am happy to report that the total remaining meter install number is currently under 10 accounts. I give much of this credit to Jason Meyer, Chief Water Operation, Amanda Buchanan and Mike Fey Keane, installers, and Patti Aagaard who managed the public outreach on the last 400 installs, following the COVID shut down.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: President Sosine commented on the Downtown Trick or Treat event, and website update. Trustee Glogowski commented on how scenic the Village looks this Fall.

EXECUTIVE SESSION:

None

NEW BUSINESS:

None

ADJOURNMENT: There being no further business, it was moved by Spella, seconded by Brehmer, to adjourn the 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 7:57 PM.

Submitted:

Approved this 16th day of November, 2021

Village Clerk, Fred Martin

Village President, Debby Sosine