



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 16, 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, John Spella, Laura Brehmer, Bob Smith, and Village President Debby Sosine

Absent: Trustee Maggie Auger

Staff in Attendance: Tim Schloneger, Village Manager; Jason Shallcross, Community Development Director; John Bucci, Police Chief; Tom Hall, Public Works; 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, Glogowski, Spella, Brehmer, Auger, and Smith

Motion carried; 5-ayes, 0-nays, 1-absent.

**AUDIENCE PARTICIPATION:**

1. Robert Vandermeir, made statements regarding the Algonquin surveys sent to residents, population, open space and construction.
2. Chris Kious, Kane County District 23 Board Member and President of the Kane County Forest Preserve District updated the Board on recent Kane County events including an upcoming public hearing on the growth plan, revision of the fee schedule, the redistricting map and Randall Road proposed improvements.

**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 Special – Emergency Meeting Held October 31, 2021
- (2) Public Hearing of the Corporate Authorities (TIF) Held November 2, 2021
- (3) Village Board Meeting Held November 2, 2021
- (4) Committee of the Whole Meeting Held November 9, 2021

Moved by Spella, seconded by Smith, 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)

- (1) Pass a Resolution (**2021-R-83**) Accepting and Approving the Police Pension Municipal Compliance Report for Fiscal Year Ending April 30, 2021
- (2) Adopt a Resolution (**2021-R-84**) Accepting the Actuarial Funding Report for the Algonquin Police Pension Fund for the Contribution Year May 1, 2021 to April 30, 2022
- (3) Adopt A Resolution (**2021-R-85**) Determining the Amount of Funds to Be Levied for the 2021 Tax Year through Real Estate Taxes for the Village of Algonquin, Kane and McHenry Counties, Illinois
- (4) Adopt a Resolution (**2021-R-86**) Accepting and Approving a Second Amendment to the Site Agreement with T3 Tower 2, LLC for Subleasing Ground Space at the Algonquin Cemetery

Moved by Brehmer, seconded by Glogowski to approve the Omnibus Agenda.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

**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 in the amount of \$2,040,137.18

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

Motion carried; 5-ayes, 0-nays, 1-absent

**PAYMENT OF BILLS RECAP:**

GENERAL	311,057.64
CEMETERY	3,392.00
M FT	40,751.09

STREET IMPROVEMENT	722,224.95
SWIMMING POOL	169.56
PARK IMPROVEMENT	8,230.05
WATER & SEWER	54,172.00
WATER & SEWER IMPROV	339,137.27
NATURAL AREA & DRAINAGE	31,056.25
BUILDING MAINT. SERVICE	14,435.59
VEHICLE MAINT. SERVICE	<u>26,681.33</u>
TOTAL	1,551,307.73

COMMITTEE OF THE WHOLE:

Moved by Trustee Smith, seconded by Brehmer to Approve a Special/Public Event License for Miracle on Main, including the closure of South Main Street between Algonquin Road and Washington Street, on December 4, 2021

Roll call vote; voting aye – Trustees Dianis, Glogowski, Spella, Brehmer and Smith  
Motion carried; 5-ayes, 0-nays, 1-absent

COMMITTEE REPORTS & CLERK'S REPORTS:

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

1. Chief Bucci and the Algonquin Police Department leadership team was recognized for securing the Illinois Law Enforcement Accreditation Council's renewal of full accreditation at the Tier II level. The accreditation is evidence and recognition of the highest level of professional police service provision to the community by the leadership and personnel of the Algonquin Police Department.
2. Assistant Manager Mike Kumbera and Management Analyst Matt Bajor, was recognized for securing a Certificate of Distinction from the International City/County Management Association (ICMA) Center for Performance Management. Algonquin is one of eleven jurisdictions throughout the country to receive a Certificate of Distinction, as well as the only jurisdiction from Illinois to receive national recognition.
3. He also thanked Chief Wastewater Operator Thomas Hall for his care and expertise in running the plant while also overseeing the ongoing multi-million dollar updates to the plant.

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

1. "The Algonquin Advantage" was featured in the Northwest Quarterly. The article describes why the Village of Algonquin is an exceptional place to live, work, play, and invest. The article highlights projects recently completed and proposed projects as well, including NorthPoint's Algonquin Corporate Campus and Red Mountain Group's planned reinvestment into the Algonquin Commons.
2. We are on pace to issue more permits this year than any year prior dating back to 2014.
3. Community Development is putting the final touches on the first of its Quarterly Economic Development Reports, which will be issued by the end of the week.
4. I'd like extend a formal thank you to Mike Darrow for all of his services, leadership, and assistance over the past 9 months in the Community Development Department.

POLICE DEPARTMENT:

Chief Bucci:

1. Officer Nate Stenger will be promoted to the rank of Sergeant on December 7<sup>th</sup>. Officer Stenger will be assigned to patrol, and this will allow for Sgt. Robert Salazar to move into the Position of Detective Sergeant.
2. The PD is currently interviewing to fill vacant positions with the Police Department – The next academy is scheduled to begin on January 17<sup>th</sup>, which we hope to have two spots filled.

PUBLIC WORKS:

Mr. Hall:

1. Harnish Drive
  - a. Project complete except for punch list
2. 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
3. Randall Road Wetland Project
  - a. Completion of the bridge deck and overlook is on hold until spring because the weather is too cold. However, wetland treatment and additional tree removal will continue through the winter.
4. Main Street Roundabout/N. Harrison Streetscape and bike path
  - a. Last week, the contractor placed asphalt at the north end of the project and along Algonquin Road (IL 62)
  - b. Brick Pavers were installed at Edward Street and at speed bumps.
  - c. Began installing light poles.
  - d. South Harrison Street was reopened to traffic

- 5. Ratt Creek Sewer Relocation Project
  - a. Project complete except for punch list
  - b. Landscape restoration is underway and permanent fences will be installed at school and Jaycee Field.
- 6. Winter tree trimming in the center portions of town (Zones 4A and 4B) will begin with pending colder weather, following leaf drop.
- 7. New leaf vacuum machine is being utilized and we have been using it around town.
- 8. 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.

CORRESPONDENCE & MISCELLANEOUS:  
None

OLD BUSINESS:  
None

EXECUTIVE SESSION:  
None

NEW BUSINESS:  
A. Moved by Glogowski, second by Spella to pass an Ordinance **(2021-0-35)** Regarding Lot 120 in the Dawson Mill Subdivision

Roll call vote; voting aye – Trustees Dianis, Glogowski, Spella, Brehmer, and Smith  
Motion carried; 5-ayes, 0-nays, 1-absent.

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, and Smith  
Motion carried; 5-ayes, 0-nays, 1-absent.

The meeting was adjourned at 7:55 PM.

Submitted:  
  
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Village Clerk, Fred Martin

Approved this 7th day of December, 2021

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Village President, Debby Sosine