



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 DECEMBER 7, 2021
HELD IN THE VILLAGE BOARD ROOM

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

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

Trustees Absent: John Spella

Staff in Attendance: Tim Schloneger, Village Manager; Jason Shallcross, Community Development Director; John Bucci, Police Chief; and Michele Zimmerman, Assistant Public Works Director; Also in attendance, Attorney, Kelly Cahill.

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

ADOPT AGENDA: Moved by Smith, seconded by Auger, to adopt tonight's agenda, deleting item 16 Executive Session.

Trustee Spella joined the meeting at 7:33 p.m.

Voice vote, ayes carry

ADMINISTER OATH OF OFFICE TO POLICE SERGEANT NATHANAEL STENGER:

Clerk Martin Administered the oath of office to Police Sergeant Nathanael Stenger.

AUDIENCE PARTICIPATION:

Tina Alessandro, 1520 Meghan Ave. had a concern regarding permits and inspections on her property. Attorney Cahill informed Ms. Alessandro that it was not a Village matter, and should be taken up with her adjoining neighbor.

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.

A. APPROVE MEETING MINUTES:

- (1) Village Board Meeting Held November 16, 2021
- (2) Committee of the Whole Meeting Held November 16, 2021
- (3) Public Hearing Held November 17, 2021
- (4) Village Board Special Meeting Held November 17, 2021
- (5) Committee of the Whole Special Meeting Held November 17, 2021

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of December 7, 2021.

Voice vote; ayes carry

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-39**) Approving the Tax Increment Financing Eligibility Report and Redevelopment Area Plan and Project for the Longmeadow and Randall Redevelopment Project Area
- (2) Pass an Ordinance (**2021-O-40**) Designating the Longmeadow and Randall Redevelopment Project Area
- (3) Pass an Ordinance (**2021-O-41**) Adopting Tax Increment Financing for the Longmeadow and Randall Redevelopment Project Area
- (4) Pass an Ordinance, (**2021-O-42**) Authorizing the Execution of a Redevelopment Agreement by and Between the Village of Algonquin and NorthPoint Development LLC
- (5) Pass an Ordinance (**2021-O-43**) Amending Section 6C.07, Operating Permits and Permit Conditions, and Section 25.01, Escrow Deposit and Reimbursement Agreement Required, and Appendix B of the Algonquin Municipal Code
- (6) Pass an Ordinance (**2021-O-44**) Amending Section 9.05, Reporting and Record Keeping of the Algonquin Municipal Code
- (7) Pass an Ordinance (**2021-O-45**) for the Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois for the Year 2021

B. ADOPT RESOLUTIONS:

- (1) Pass a Resolution (**2021-R-87**) Authorizing an Intergovernmental Agreement by and between the Village of Algonquin, Illinois and Board of Education of Community Unit School District No. 300

Moved by Brehmer, seconded by Smith, to approve the Omnibus Agenda for December 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 Glogowski, seconded by Dianis, to approve the List of Bills for payment for, in the amount of \$ 2,346,218.23
Roll call vote; voting aye – Trustees Dianis, Glogowski, Spella, Brehmer, Smith, and Auger
Motion carried; 6-ayes, 0-nays

PAYMENT OF BILLS RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	57,139.54
03	MFT	291,689.87
04	STREET IMPROVEMENT	465,553.68
05	SWIMMING POOL	253.23
06	PARK IMPROVEMENT	21,546.55
07	WATER & SEWER	356,130.42
12	WATER & SEWER IMPROVEM	336,571.51
26	NATURAL AREA & DRAINAGE	2,465.00
28	BUILDING MAINT. SERVICE	14,391.94
29	VEHICLE MAINT. SERVICE	20,818.70
TOTAL ALL FUNDS		1,566,560.44

COMMITTEE REPORTS & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE
None

VILLAGE CLERK'S REPORT
Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION
Tim Schloneger thanked Village Attorney Kelly Cahill and Michael J. Smoron for all their work preparing and negotiating the terms of the Redevelopment Agreement with NorthPoint Development. He also thanked Chief Bucci and the police officers for their work on the death investigation at the 400 block of La Fox River Drive.

COMMUNITY DEVELOPMENT:
Mr. Shallcross:

1. The Village is on pace to finish the year with the most permits issued of any year since 2014, and November had the third most permits issues of any year on record.
2. The Village of Algonquin was featured in Northwest Quarterly. The magazine ran a feature article explaining “The Algonquin Advantage” and all of the economic development activity taking place in the Village.
3. The first e-Edition of the Algonquin Economic Development Quarterly (AEDQ) was published at the end of November. The quarterly magazine highlights economic development activity taking place in the Village and featured The Grand Reserve as its development of the quarter. Be on the look out for the year-end edition coming out in January.
4. Congratulated Katie Gock and the Recreation team for their wonderful execution of the Miracle on Main over the weekend. It was an excellent event and proved to be a huge benefit to our downtown businesses. I look forward to watching this event grow in the future.

POLICE DEPARTMENT:
Chief Bucci:

1. Congrats to Sgt. Nate Stenger on his promotion!
2. Two academy recruits are scheduled to graduate from PTI on December 16th
3. Two probationary officers are currently completing the shadow portion of FTO and once successfully completed, they will be assigned to solo patrol.
4. APD currently has two conditional offers for the January Academy.

5. Miracle on Main was a wonderful event!! Congrats to Katie and all village employees that assisted in the event.
6. Last week APD responded to a suspicious incident that, through great police work found that the incident was a double homicide. MIAT was activated and all of their assistance was greatly appreciated. Although it was a very unfortunate incident, the work completed did result in an arrest and hopefully some closure for the family and friends of the victims.

PUBLIC WORKS:

Ms. Zimmerman:

1. Victoria Watermain Project: The contractor has completed watermain work, as well as replaced curb and gutter that was removed as part of the project. Last week, the contractor began placing asphalt, which will complete project work until next Spring when landscape restoration takes place.
2. Spectrum: With the final walk through complete, the contractor has minor punch list items to take care of before Millbrook Drive can be re-opened in the next couple weeks.
3. Ratt Creek Sanitary Sewer Replacement: In the next couple weeks, the contractor will be installing fence behind Neubert Elementary School, as well as at the Jaycee Park baseball diamond, which will complete work for this year.
4. Around and About Main Street: Last week, the contractor installed brick sidewalk along North Harrison Street, placed topsoil and constructed planter areas. This week, the contractor will continue installing brick sidewalk, as well as place pavement markings. In addition, Main Street from south of Edward Street to Arrowhead Drive will be closed for reconstruction until early Summer 2022. This closure will also include the section of Riverview Drive from Sunny Drive to Park Street. During this time, local access only will be maintained on Main Street from IL Route 62 to south of Edward Street and N Harrison Street will remain one-way for southbound traffic from Edward Street to IL Route 62. A detour is posted and has been distributed to residents and businesses in the area.
5. Grand Reserve: Home construction continues.
6. Randall Road Wetland Enhancements: Over the next couple of weeks the contractor will continue work to remove trees and perform brush burning, as weather permits.
7. Trails of Woods Creek: Home construction continues.

CORRESPONDENCE & MISCELLANEOUS:

None

OLD BUSINESS:

Motion to Approve the Eleventh Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to March 15, 2022

Moved by Dianis, seconded by Glogowski, to approve the Eleventh Continuation of Proclamation of Local Disaster Emergency.

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

Voting nay- Trustee Smith

Motion carried; 5-ayes, 1-nay.

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

Voice vote; ayes carry

The meeting was adjourned at 7:52 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 21st day of December, 2021

Village President, Debby Sosine