



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 JANUARY 4, 2022
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, Laura Brehmer, Bob Smith, John Spella and Village President Debby Sosine

Staff in Attendance: Tim Schloneger, Village Manager; Jason Shallcross, Community Development Director; John Bucci, Police Chief; Bob 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 Dianis, to adopt tonight's agenda, deleting item 15.
Voice vote; ayes carried

AUDIENCE PARTICIPATION:

Chris Kiou, Kane County District 23 Board Member and President of the Kane County Forest Preserve District, updated the Board on recent Kane County events including opening a COVID vaccination location at Spring Hill Mall, KDOT Transportation updates, and the opening of Longmeadow Parkway from Rt. 62 to Sandbloom Road

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 December 21, 2021
- (2) Village Board Meeting Held December 21, 2021
- (3) Committee of the Whole Meeting Held December 21, 2021

Moved by Spella, seconded by Auger, 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)

PASS ORDINANCES:

- (1) Pass an Ordinance, **(2022-0-01)** Amending the Merit Compensation Plan

ADOPT RESOLUTIONS:

- (1) Adopt a Resolution, **(2022-R-01)** Accepting and Approving an Intergovernmental Agreement with the Algonquin Lake in the Hills Fire Protection District
- (2) Adopt a Resolution, **(2022-R-02)** Designating Funds for the Purchase of Three 2024 International HV607 Vehicles and Associated Items in the sum of \$572,268.00
- (3) Adopt a Resolution, **(2022-R-03)** Accepting and Approving an Agreement with ComEd to Relocate Overhead Electrical Facilities Along Harrison Street, Washington Avenue, and Jefferson Underground in the Amount of \$1,442,660.00
- (4) Adopt a Resolution, **(2022-R-04)** Accepting and Approving an Agreement with COMCAST to Relocate Overhead Electrical Facilities Along Harrison Street, Washington Avenue, and Jefferson Underground in the Amount of \$77,277.23
- (5) Adopt a Resolution, **(2022-R-05)** Accepting and Approving the Authorization of the Village of Algonquin to Participate in the State of Illinois Bulk Salt Purchase from Compass Mineral America in the Amount of \$193,644.00
- (6) Adopt a Resolution, **(2022-R-06)** Accepting and Approving an Agreement with Landscape Concept Management for the Annual Tree Pruning Project in the Amount of \$149,840.00
- (7) Adopt a Resolution, **(2022-R-07)** Accepting and Approving an Agreement Strand Associate's Inc. Adding Certain Items to the High Hills Subdivision Scope of Work in the Amount of \$72,263.00

Moved by Brehmer, seconded by Smith to approve the Omnibus Agenda.
Roll call vote; voting aye – Trustees Dianis, Glogowski, Brehmer, Spella, Auger 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 in the amount of \$ 1,114,176.85

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

Motion carried; 6-ayes, 0-nays

PAYMENT OF BILLS RECAP:

DESCRIPTION	DISBURSEMENTS
GENERAL	69,524.13
MFT	21,354.60
STREET IMPROVEMENT	102,873.91
SWIMMING POOL	228.91
PARK IMPROVEMENT	1,660.04
WATER & SEWER	76,044.92
WATER & SEWER IMPROV	21,032.90
NATURAL AREA & DRAINAGE	11,183.35
BUILDING MAINT. SERVICE	16,059.27
VEHICLE MAINT. SERVICE	23,371.18
TOTAL	343,333.21

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

COMMITTEE REPORTS & CLERK'S REPORTS:

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

1. The Village will be closing on the Algonquin State Bank property located at 221 South Main Street on January 5th.
2. The Village is working with its labor unions on the implementation of the U.S. Occupational Safety and Health Administration's (OSHA) Emergency Temporary Standard (ETS) requiring all private employers with 100 or more employees, and state and local governments located in states that have an approved state OSHA plan, like Illinois, to require employees to be either fully vaccinated against COVID-19 or produce a negative test result each week.

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

In the process of hiring the Asst. Community Development director, Chick-fil-A Grand Opening had a nice attendance, 300 new permits were issued last month bringing the yearly total to over 3600

POLICE DEPARTMENT:

Chief Bucci:

1. DC Walker will be leaving for the FBI NA this Saturday, and will be gone for the next 10 weeks. This has been extended three times due to COVID, so we are excited that the class will be moving forth at this time.
2. There will be a DARE Graduation at St. Margaret Mary on Thursday January 13th at 2pm. I am unsure what the graduation will look like as we continue to work through COVID, however, I would like to congratulate the students and Officer Mitch Slabinski for getting the necessary classes in.
3. Sgt. James Sowizrol will be graduating from the Northwestern School of Police Staff and Command on Friday the 14th of January.

PUBLIC WORKS:

Mr. Mitchard:

1. Scott Street Road project
 - a. Project complete except for final project payout
2. Harnish Drive
 - a. Project complete except for punch list
 - b. Final Striping to be installed at Hansen and Harish Drive intersection
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
 - b. Project should substantially wrap up by end of February, 2022 and complies with the original project schedule.
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. 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. Brickwork in the parkway and driveway areas is nearly completed. Contractor waiting on delivery of additional back-ordered brick to complete brick-work on N. and S. Harrison Street.

- b. 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.
 - c. North Main Street will remain closed for the entirety of the winter season as contractor continues work on roadway and bike path improvements between Cary Algonquin Road and the Riverview cutoff.
6. Ratt Creek Sewer Relocation Project
 - a. Final connections for sanitary sewer and last manholes are completed.
 - b. Landscape restoration is completed and permanent fences have been installed at school and Jaycee Field. We are going to removed home run fence from Jaycee Field and used 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.
 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 in December with current colder weather, following leaf drop.
 9. New leaf vacuum machine was very beneficial to our operation and made leaf collection efficient and much improved for our residents.
 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 has dealt with two minor snow storms over the past two weeks. No operational or equipment failures allowed us to successfully provide quality service. We are in the process of restocking road salt supplies and batching liquid deicers to be prepared for the next event, and beyond.
 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 at the last McHenry Council of Mayors meeting to be on the June 2022 IDOT project letting. This approved by vote by the McHenry Council of Mayors at the November 18th meeting. We conducted a kick-off meeting with representatives of IDOT, our project engineer HR Green and PW staff to discuss project scope and make sure that our project met all the IDOT criteria and permitting to move forward to construction.
 13. Public Works Administration and staff has been working diligently on our Capital Improvement budgets. The budgets were presented to the Village Manager's office today and discussed at length. By looks at the aggressive numbers proposed, we anticipate a busy and very active construction season in 2022 as the total dollars are approaching \$50M in capital investment in the Village's infrastructure.

CORRESPONDENCE & MISCELLANEOUS:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

- A. Adopt a Resolution (**2022-R-08**) Accepting and Approving an Agreement with Local 150

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

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

Voice vote; all voting aye

The meeting was adjourned at 7:51 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 18th day of January, 2022

Village President, Debby Sosine