



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 18, 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; 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 Glogowski, to adopt tonight's agenda, deleting item 15. Voice vote; ayes carried

AUDIENCE PARTICIPATION:

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 The Grand Victoria River Boat funding for non-profits in the amount of \$560,000, applications will close on March 2.

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 January 4, 2022
- (2) Committee of the Whole Meeting Held January 11, 2022

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 (**2022-O-02**) Amending Chapter 23, Building Codes, and Appendix B of the Algonquin Municipal Code

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution (**2022-R-09**) Authorizing the Abatement of a Portion of the Amusement Taxes Imposed Upon the Playing of a Video Gaming Terminal within the Village of Algonquin
- (2) Pass a Resolution (**2022-R-10**) Accepting and Approving an Agreement with AT&T to Relocate Overhead Communication Facilities Along Harrison Street, Washington Ave. and Jefferson Street Underground in the Amount of \$183,538.71
- (3) Pass a Resolution (**2022-R-11**) Accepting and Approving an Agreement with Trotter & Associates for the 2022 Waste Water Treatment Facility Plan Update and Expansion in the Amount of \$110,600.00
- (4) Pass a Resolution (**2022-R-12**) Accepting and Approving an Agreement with Trotter & Associates for the Water Waste Treatment Facility Biosolids Handling Improvements in the Amount of \$71,000.00
- (5) Pass a Resolution (**2022-R-13**) Accepting and Approving an Intergovernmental Agreement with the County of McHenry for the Police Social Worker Program Beginning May 1, 2022 through April 30, 2024

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

A. Pass and Ordinance (2022-O-03**) Amending Chapter 33, Liquor Control and Liquor Licensing**

Trustee Smith voiced concerns over raising the license fees during a difficult economic period for businesses due to the pandemic and loss of revenue.

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

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment in the amount of \$ 1,959,557.61

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

PAYMENT OF BILLS RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	238,049.92
02	CEMETERY	1,992.00
03	MFT	16,830.00
04	STREET IMPROVEMENT	938,876.49
06	PARK IMPROVEMENT	2,478.00
07	WATER & SEWER	70,331.90
12	WATER & SEWER IMPROVEMENT	45,151.25
16	DEVELOPMENT FUND	20,447.28
26	NATURAL AREA & DRAINAGE	7,339.25
28	BUILDING MAINT. SERVICE	10,171.14
29	VEHICLE MAINT. SERVICE	38,501.34
TOTAL ALL FUNDS		1,390,168.57

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 McHenry County Council of Governments is looking at the possibly of forming a GIS Consortium and partnering with the McHenry County GIS Department for services.
2. Chief Bucci and Manager Schloneger are working with the McHenry County Sheriff's office and a consortium of departments on the concept of a regional Public Safety Training Facility.

COMMUNITY DEVELOPMENT:

None

POLICE DEPARTMENT:

None

PUBLIC WORKS:

Mr. Mitchard:

1. WWTP Renovations – see VBCB for latest updated information on this complex, multi-faceted project.
 - a. Project should substantially wrap up by end of February, 2022 and complies with the original project schedule.
2. 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. We will be billed for our remaining share of the project for walls, decorative railing, bike/pedestrian underpass, and utility relocations in May, 2022, after the start of the new fiscal year
3. Main Street Roundabout/N. Harrison Streetscape and bike path
 - a. 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.
 - b. Cold weather has slowed progress on the project, but the contractor will work as weather allows to stay on schedule.
4. Winter tree trimming in the center portions of town (Zones 4A and 4B) is underway and will continue through the winter.

- 5. 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.
- 6. Taking advantage of the winter weather and slowed construction activities, our offices and field staff are working diligently on data input and quality control within our asset management system, Cityworks.
- 7. And on a related subject, Public Works and IT staff presented to the Midwest Advanced Public Service Institute in September 2021. I received the evaluations of our session today, and we were very highly rated and well received for our presentation to the group of high-level public administrators from Michigan, Ohio, and Illinois. I am happy to report that our efforts in asset management are far ahead of the curve for Midwest US municipal governments, but still far behind the rest of the progressive nations of the world. We have much work to do.

CORRESPONDENCE & MISCELLANEOUS:

None

OLD BUSINESS:

- A. Approve the On-Call Personnel and Responsibilities Memorandum of Understanding

Moved by Dianis, seconded by Glogowski to approve the Memorandum of Understanding.
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith,
Motion carried; 6-ayes, 0-nays

EXECUTIVE SESSION:

None

NEW BUSINESS:

- A. Pass a Resolution (**2022-R-14**) Accepting and Approving a Residential Lease Agreement; 5615 Edgewood Road

Moved by Auger, seconded by Dianis to approve the residential lease agreement
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 Smith, to adjourn the Village Board Meeting

Voice vote; all voting aye

The meeting was adjourned at 7:46 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 1st day of February, 2022

Village President, Debby Sosine