



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 FEBRUARY 1, 2022  
HELD IN THE VILLAGE BOARD ROOM

---

**CALL TO ORDER AND ROLL CALL:** Village President Debby Sosine, called the meeting to order at 7:50 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; Michael Kumbera, Assistant Village Manager; Michele Zimmerman, Assistant Public Works Director; John Bucci, Police Chief; Bob Mitchard, Public Works Director; Katie Gock, Recreation Superintendent; 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 16. Voice vote; ayes carried

**AUDIENCE PARTICIPATION:**

Walter Weinert addressed the Board regarding traffic and speeding on North River Road, the Police Chief is advised

**APPOINTMENTS:**

Moved by Auger, seconded by Dianis to appoint Dan Wyskochil, as a Historic Commission Member term ending May 2, 2022

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

Moved by Auger, seconded by Smith to appoint Brian Rasek, as a Planning and Zoning Commission Member term ending May 6, 2024

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

Moved by Auger, seconded by Glogowski to appoint Elizabeth Hutchins, as an Economic Development Commission Member term ending May 2, 2022

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

**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 18, 2022
- (2) Committee of the Whole Meeting Held January 18, 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)

**ADOPT RESOLUTIONS:**

- (1) Adopt a Resolution, **(2022-R-15)** Accepting and Approving Supplemental Resolution for Maintenance Under the Illinois Highway Code

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,

**DISSCUSSION 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 \$ 1,853,504.73

Roll call vote; voting aye – Trustees Dianis, Glogowski, 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	292,062.77
03	MFT	13,418.00
04	STREET IMPROVEMENT	45,491.91
05	SWIMMING POOL	453.36
06	PARK IMPROVEMENT	192,413.17
07	WATER & SEWER	153,704.16
12	WATER & SEWER IMPROV	245,602.14
26	NATURAL AREA & DRAINAGE	5,231.95
28	BUILDING MAINT. SERVICE	26,870.08
29	VEHICLE MAINT. SERVICE	23,600.19
<b>TOTAL ALL FUNDS</b>		<b>998,847.73</b>

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,

The Village has contacted all of the video gaming terminal operators in regards to the temporary abeyance of the "push tax". One of the operators reached out and stated that the necessary data rests with IGB and Scientific Games. We will be following up with them to pursue the collection of that data and remittance of the tax.

Mr. Kumbera,

The Illinois Police Officers' Pension Investment Fund has notified the Algonquin Police Pension Fund that its transfer of investment assets date has been scheduled for March 1, 2022. Algonquin is in the first tranche of local police pension asset transfers. Once transferred, all investment activity of the Algonquin Police Pension Fund will be controlled by the IPOPIF.

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. 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 has resumed some limited field work, but the oncoming snow may delay progress again.
3. Winter tree trimming in the center portions of town (Zones 4A and 4B) is underway and will continue through the winter.
4. 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.

CORRESPONDENCE & MISCELLANEOUS:  
None

OLD BUSINESS:  
None

EXECUTIVE SESSION:  
None

NEW BUSINESS:  
President Sosine thanked the new Commission members for their service to the Village.

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

Voice vote; all voting aye

The meeting was adjourned at 8:02 PM.

Submitted:

Approved this 15th day of February, 2022

\_\_\_\_\_  
Village Clerk, Fred Martin

\_\_\_\_\_  
Village President, Debby Sosine