



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 15, 2022
HELD IN THE VILLAGE BOARD ROOM

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 7:32 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; Katie Gock, Recreation Superintendent; 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 Glogowski, to adopt tonight's agenda, moving item 8 A. (2) to item 9 (1), and deleting item 16.
Voice vote; ayes carried

AUDIENCE PARTICIPATION:
None

PRESENTATIONS:

- A. Chief Bucci accepted the ILEAP Accreditation Certificate
- B. Robert Mitchard, Jason Schutz and Tony Jonas accepted the Employer Support of the Guard and Reserve awards.

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) Liquor Commission Hearings Held February 1, 2022
- (2) Village Board Meeting Held February 1, 2022
- (3) Committee of the Whole Special Meeting February 1, 2022
- (4) Committee of the Whole Meeting Held February 8, 2022

B. APPROVE THE VILLAGE MANAGER'S REPORT FOR JANUARY 2022

Moved by Spella, seconded by Brehmer, 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 **(2002-O-04)** Amending the Number of Liquor License in Class A-1 and G in Chapter 33, Liquor Control and Liquor Licensing

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2022-R-16)** Accepting and Approving the Designation of Depositories for Funds and Other Public Monies in the Custody of the Village of Algonquin
- (2) Adopt a Resolution **(2022-R-17)** Approving and Authorizing Execution of an Agreement to Enter National Opioids Settlement Class Action Litigation
- (3) Adopt a Resolution **(2022-R-18)** Accepting and Approving an Agreement with SPEAR Corporation for the Pool Pump and Motor VFD Replacement in the Amount of \$37,914.22
- (4) Adopt a Resolution **(2022-R-19)** Accepting and Approving an Agreement with Baxter Woodman for the Ratt Creek Reach 5 Streambank Restoration Project in the Amount of \$778,841.90
- (5) Adopt a Resolution **(2022-R-20)** Accepting and Approving an Agreement with Resource Environmental Solutions for the Construction Management Services for the Ratt Creek Reach 5 Streambank Restoration Project in the Amount of \$80,000.00
- (6) Adopt a Resolution **(2022-R-21)** Accepting and Approving an Agreement with Moore Landscapes for the 2022 Downtown Flowers and Maintenance Contract in the Amount of \$98,035.00
- (7) Adopt a Resolution **(2022-R-22)** Accepting and Approving an Agreement with Huffman Landscaping for the 2022 Tree Planting Project in the Amount of \$58,360.00

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,

DISSCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

- (1) Pass an Ordinance **(2002-O-05)** Amending Chapter 32, Occupation and Other Taxes, of the Algonquin Municipal Code Regarding the Home Rule Municipal Retailers' Occupation Tax and Home Rule Municipal Service Occupation Tax

Trustee Brehmer, commented the estimated sales tax for 21/22 is \$5.1 million compared to \$3.9 million in the previous year. One million dollars more in anticipated revenue, she wondered why these funds couldn't be allocated to restoration of open space/natural areas to improve water quality/reduce erosion and replace existing playground equipment that's beyond useful life. She was informed the \$1 million would be allocated toward road projects. The proposed .25 increase would be allocated to open space/playground replacement. The condition of roads and playground/tennis courts have been the top complaints that she has heard from residents. She is seeking assurance that the (.25 increase) funds would be allocated toward natural area/open space to improve water quality/reduce erosion and replace existing playground equipment on the list/map that was presented at the COW 2/01 meeting. No funds would be allocated to a park/recreation project that would increase the Village's operational and labor expenses long-term.

Trustee Smith, again from the CotW Meeting, asked for assurance that once the expected tax revenue has been reached, the utility tax would be decreased

Trustee Glogowski, commented this would put Public Works on track, and beneficial for parks, open space and open land uses

Trustee Auger, stated she is not a proponent of taxes, but the Village parks need the funds

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

APPROVAL OF BILLS: Moved by Glogowski, seconded by Dianis, to approve the List of Bills for payment in the amount of \$ 2,477,601.88

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

PAYMENT OF BILLS RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL	234,028.02
02	CEMETERY	1,692.00
03	MFT	51,569.90
04	STREET IMPROVEMENT	1,167,419.78
05	SWIMMING POOL	205.11
06	PARK IMPROVEMENT	9,250.00
07	WATER & SEWER	37,310.34
12	WATER & SEWER IMPROV	2,610.00
16	DEVELOPMENT FUND	355,910.92
26	NATURAL AREA & DRAIN	7,587.50
28	BUILDING MAINT. SERVICE	4,184.79
29	VEHICLE MAINT. SERVICE	18,896.86
TOTAL ALL FUNDS		1,890,665.22

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- (1) Moved by Brehmer, second by Dianis to approve a Special Event and Event Liquor Permit for the Algonquin-Lake in the Hills Chamber of Commerce Old Town Wine Walk on April 22 and October 15, 2022. Allowing Live Music in the Public Right of Way and Certain Business', as Listed in the Application, to Serve Alcohol within their Business to Wine Walk Participants.

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

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,
Congratulated Chief Bucci and the department on the ILEAP accreditation. The benefits of accreditation include improved police effectiveness, identification of problem areas, the development of documentation of performance, decreased insurance premiums, decreased liability potential, and demonstration to the community that its police department runs a state-of-the-art operation. He also thanked Douglas Wallace from the Employer Support of The Guard and Reserve for helping Mike Harris recognize his supervisors: Robert Mitchard, Jason Schutz and Tony Jonas.

COMMUNITY DEVELOPMENT:

None

POLICE DEPARTMENT:

None

PUBLIC WORKS:

Mr. Mitchard:
Congratulated the Department for its APWA award, and hoping it will get moved on for the National Award consideration. Updated the anticipated delays on the Main Street project with NICOR and subcontractors. Through his personal intervention and valued contacts, the project is not only on schedule, but will be completed ahead of the original timeframe.

CORRESPONDENCE & MISCELLANEOUS:

None

OLD BUSINESS:

President Sosine thanked staff for their help in giving assistance to an 85-year-old resident who lives alone.

EXECUTIVE SESSION:

None

NEW BUSINESS:

None

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

Voice vote; all voting aye

The meeting was adjourned at 8:05 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 1st day of March, 2022

Village President, Debby Sosine