



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 MARCH 1, 2022
HELD IN THE VILLAGE BOARD ROOM

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 7:30 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 Dianis, to adopt tonight's agenda, deleting item 15.
Voice vote; ayes carried

AUDIENCE PARTICIPATION:
None

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 Hearing Held February 15, 2022
- (2) Liquor Commission Special Meeting Held February 15, 2022
- (3) Village Board Meeting Held February 15, 2022
- (4) Committee of the Whole Meeting Held February 15, 2022

Moved by Spella, seconded by Glogowski, 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. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution, **(2002-R-23)** Accepting and Approving an Affiliate Agreement with Algonquin Area Youth Organization for the 2022, 2023 and 2024 Seasons
- (2) Adopt a Resolution, **(2002-R-24)** Accepting and Approving an Affiliate Agreement with Algonquin Lake in the Hills Soccer Association for the 2022, 2023 and 2024 Seasons
- (3) Adopt a Resolution, **(2022-R-25)** Accepting and Approving an Affiliate Agreement with Trails Swim Team for the 2022, 2023 and 2024 Seasons
- (4) Adopt a Resolution, **(2022-R-26)** Accepting and Approving a Vendor Agreement for LIHWAP - Low Income Household Water Assistance Program

Moved by Brehmer, seconded by Spella 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 \$ 1,461,093.46

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	83,090.54
03	MFT	34,395.33
04	STREET IMPROVEMENT	102,577.42
05	SWIMMING POOL	156.43
06	PARK IMPROVEMENT	6,241.50
07	WATER & SEWER	107,531.37
12	WATER & SEWER IMPROVEM	278,377.93
26	NATURAL AREA & DRAINAGE	4,322.80
28	BUILDING MAINT. SERVICE	21,383.94
29	VEHICLE MAINT. SERVICE	16,016.11
TOTAL		654,093.37

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

- (1) Approve the 2022 Algonquin Summer Concerts on June 16, June 23, June 30, July 7, July 14, July 21, July 28 (Spella Park), and August 4, 2022 at Towne Park Waiving the Restriction to Sell Food and Drink and Allowing Alcoholic Liquor During and a Food Truck the Duration of the Concerts

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

C. PUBLIC WORKS & SAFETY

COMMITTEE REPORTS & CLERK'S REPORTS:

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger
Tim Schloneger is working with a company that provides payroll integration for instant wage access and enhanced benefits as part of an employee financial wellness initiative. He is also exploring ways to implement fiber to the premises (FTTP) in new and existing developments, where fibers extend all the way to the end-user premises and the equipment is designed and optimized for use in residential applications.

COMMUNITY DEVELOPMENT:

None

POLICE DEPARTMENT:

None

PUBLIC WORKS:

Mr. Mitchard:
Updated the Main Street project with NICOR and their contractor NPL adding a second crew, COMED has had three delays, their representative is working on improving their timeline and keeping the project on track.

CORRESPONDENCE & MISCELLANEOUS:

None

OLD BUSINESS:

Trustee Glogowski spoke with former Trustee Jim Steigert's daughter and updated everyone on his recovery.

EXECUTIVE SESSION:
None

NEW BUSINESS:
None

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

Voice vote; all voting aye

The meeting was adjourned at 7:42 PM.

Submitted:

Approved this 15th day of March, 2022

Village Clerk, Fred Martin

Village President, Debby Sosine