



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 15, 2022  
HELD IN THE VILLAGE BOARD ROOM

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 7:30 P.M. with Village Clerk, Fred Martin, calling the roll.

Trustees Present: Jerry Glogowski, Laura Brehmer, Bob Smith, John Spella and Village President Debby Sosine

Trustees Absent: Brian Dianis, Maggie Auger

Staff in Attendance: Tim Schloneger, Village Manager; Michael Kumbera, Assistant Village Manager; Jason Shallcross, Community Development Director; Bob Mitchard, Public Works Director; John Bucci, Police Chief; 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:

- 1) Natalie Smith, inquired about fence installation, she was referred to Jason Shallcross for direction.
- 2) Chris Kious, provided Kane County updates including the Longmeadow Parkway bridge opening delay to 2023

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) Village Board Meeting Held March 1, 2022
- (2) Committee of the Whole Meeting Held March 8, 2022

**B. APPROVE THE VILLAGE MANAGER'S REPORT FOR FEBRUARY 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-06)** Approving the Village of Algonquin Zoning Map Effective March 2022
- (2) Pass an Ordinance, **(2002-O-07)** Waiving the Annual Fee for 2022-2023 Auxiliary Liquor Licenses
- (3) Pass an Ordinance, **(2002-O-08)** Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code

**B. ADOPT RESOLUTIONS:**

- (1) Adopt a Resolution, **(2002-R-27)** Accepting and Approving the 2022 MFT Expenditure Allocation in the Amount of \$2,071,850.00
- (2) Adopt a Resolution, **(2002-R-28)** Accepting and Approving an Agreement with Schroeder Asphalt for the 2022 Asphalt Repair Material in the Amount of \$178,450.00
- (3) Adopt a Resolution, **(2002-R-29)** Accepting and Approving an Agreement with Lake Shore Recycling for the 2022 Street Sweeping in the Amount of \$147,862.96

Moved by Brehmer, seconded by Glogowski to approve the Omnibus Agenda.  
Roll call vote; voting aye – Trustees Glogowski, Brehmer, Spella, and Smith  
Absent: Dianis, Auger  
Motion carried; 4-ayes, 0-nays, 2-absent

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment in the amount of \$2,655,995.09

Roll call vote; voting aye – Trustees Glogowski, Brehmer, Spella, and Smith  
Absent, Dianis, Auger  
Motion carried; 4-ayes, 0-nays, 2-absent

PAYMENT OF BILLS RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	213,936.04
02	CEMETERY	2,542.00
03	MFT	44,061.24
04	STREET IMPROVEMENT	850,957.79
05	SWIMMING POOL	116.73
06	PARK IMPROVEMENT	6,044.05
07	WATER & SEWER	868,796.48
12	WATER & SEWER IMPROVEMENT	36,888.7
16	DEVELOPMENT FUND	20,447.28
26	NATURAL AREA & DRAINAGE	6,597.00
28	BUILDING MAINT. SERVICE	39,154.13
29	VEHICLE MAINT. SERVICE	59,556.81
TOTAL ALL FUNDS		<u>\$2,149,098.28</u>

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 will be hosting an "Employee Recruitment, Retention, and Financial Empowerment" workshop on March 29<sup>th</sup>. Presenters include professors from Stanford University and the University of Michigan, the Director of Ericsson Smart Cities Division, a Past President of National League of Cities, and a former ICMA Alliance for Innovation Director.

COMMUNITY DEVELOPMENT:

Mr. Shallcross,

1) Permits:

- a) January was another record month for permits, as the Village issued twice the number of permits in January than any other January on record
- b) February wasn't too far behind, posting the 4<sup>th</sup> highest number of permits in any February on record
- c) Permits for 15 new homes were issued in January and February.

2) Gold Coast Logistics Tour:

- a) Staff toured Gold Coast Logistics in Elgin to get a better feeling for logistics as the industry is expressing interest in the Village of Algonquin

3) He attended a seminar put on by McHenry County and the Illinois Department of Commerce and Economic Opportunity that presented possible funding source information for local businesses

POLICE DEPARTMENT:

Chief Bucci,

1. Thanked all of the individuals from the PD and the community for their involvement and support with this year's polar plunge. APD raised \$9,270 – huge thanks to Records Clerk Michelle Bathauer for taking the lead on this fundraiser that is normally run by DC Walker.
2. DC Walker is scheduled to graduate the FBI NA this Thursday the 17<sup>th</sup> of March – APD will have four current employees that are graduates from the FBI NA.
3. APD has been working with McHenry County SO to develop the Social worker program, and we appreciate being involved in the process. DC Markham recently participated in the interview process to hire social workers for the program.

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 April, 2022 and complies with the original project schedule. Supply chain issues have created a couple months of delay

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) Contractor is back in full construction mode on project and is working on the seven significant walls that have to be constructed to complete this project.

- c) Public Utility delays are being worked through due to more pressure being exerted by the construction team to make the work happen and get out of our way.
- 3) Winter tree trimming in the center portions of town (Zones 4A and 4B) is underway and will continue through the winter.
- 4) PW Admin staff is completing the final review on the High Hill Subdivision Road Rehab plans and will be preparing to bid this work very soon.
- 5) Working to finalize design of the Kelliher Park pickle ball courts and Willoughby Farms Park tennis courts. Bidding for both park amenities will be schedule soon for late Spring/Summer construction.
- 6) RFPs are being taken in by our offices for mowing and landscaping services, and Hill Climb Park equipment replacement and site upgrades. Sebert Landscaping price proposal was the same price as last year and they were also the low bidder.

CORRESPONDENCE & MISCELLANEOUS:

President Sosine notified everyone that she will be interviewed on FM 103.1 Radio tomorrow morning

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

- A.** Pass a Resolution, **(2022-R-30)** Approving the Local Match for the Stonegate Roadway Improvements Through the McHenry County Council of Mayors Surface Transportation Program Estimated to be \$445,015.00

Moved by Glogowski, second by Smith, to approve the Stonegate Roadway Resolution.

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

Absent: Dianis, Auger

Motion carried; 4-ayes, 0-nays, 2-absent

- B.** Pass a Resolution, **(2022-R-31)** Approving the Local Match for the Bunker Hill Drive Roadway Improvements Through the McHenry County Council of Mayors Surface Transportation Program Estimated to be \$419,820.00

Moved by Glogowski, second by Smith to approve the Bunker Hill Roadway Resolution.

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

Absent: Dianis, Auger

Motion carried; 4-ayes, 0-nays, 2-absent

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 7:57 PM.

Submitted:

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Village Clerk, Fred Martin

Approved this 5th day of April, 2022

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Village President, Debby Sosine