



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 APRIL 5, 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; 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, Executive Session.
Voice vote; ayes carried

AUDIENCE PARTICIPATION:

1. Robert Vandermeir commented on the Villages tax surplus, and asked for funds to be refunded.
2. Dan and Natalie Smith, asked for clarification and relief for High Hills Farm plat and deed fencing restrictions. Attorney Cahill stated these restrictions are recorded on the plat and deeds for the properties that back up to the open space. President Sosine will further investigate with Staff and Legal and respond back to the homeowner's request.

PROCLAMATION:

THE VILLAGE OF ALGONQUIN PROCLAIMS APRIL 10-16, 2022 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

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 March 15, 2022
- (2) Committee of the Whole Meeting Held March 15, 2022

Moved by Spella, seconded by Auger, 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) Pass a Resolution, **(2022-R-32)** Accepting and Approving the Documentation Review Covering the Receipt and Disbursement of MFT Funds for the Period January 1, 2021 through December 31, 2021 Performed by the Illinois Department of Transportation

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,

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment in the amount of \$ 1,593,861.50

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

PAYMENT OF BILLS RECAP:

FUND RECAP:

FUND DESCRIPTION	DISBURSEMENTS
01 GENERAL	175,228.06
03 MFT	35,795.19
04 STREET IMPROVEMENT	184,839.37
05 SWIMMING POOL	636.26
06 PARK IMPROVEMENT	851.27

07 WATER & SEWER	141,208.22
12 WATER & SEWER IMPROVEMENT	168,938.42
16 DEVELOPMENT FUND	23,932.85
26 NATURAL AREA & DRAINAGE IMPROV	6,425.50
28 BUILDING MAINT. SERVICE	26,607.50
29 VEHICLE MAINT. SERVICE	30,538.54
TOTAL ALL FUNDS	795,001.18

- 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 hosted a successful event regarding Employee Recruitment, Retention, and Financial Empowerment sponsored by Grit Financial. Discussions to incorporate Fiber to the Premises (FTTP) as a standard for new construction are ongoing. Recent progress includes meetings with the Illinois Century Network, homebuilders, contractors and an infrastructure firm specializing in broadband.

COMMUNITY DEVELOPMENT:
None

POLICE DEPARTMENT:
Chief Bucci:
DC Dennis Walker was selected to be the representative for Team Illinois Law Enforcement Torch Run – This is truly honor to be selected as the representative, and his selection is a direct correlation with his involvement through local Law Enforcement Torch Run Special Olympics Fund Raising and showing the partnership between the Algonquin Police Department and the Illinois Special Olympics.

- 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 twelve 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.
 - d. Nicor and their installation contractor NPL anticipate being out of our contractor’s way by the first week of May which will allow us to proceed without significant delay
 3. Winter tree trimming in the center portions of town (Zones 4A and 4B) is underway and will continue through the winter and early spring. Once bud break occurs, we are cognizant to stop winter trimming understanding that the tree begins to move water and food within its structure to support leaf production.
 4. 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.
 5. Spring hydrant flushing is underway.
 6. We have experienced some minor pavement settlement on Washington and LaFox over the deep sewer trench from the Stage 3 Wet Utilities. We have a meeting with the contractor and engineers on Friday this week to consider options.
 7. Next week I will be out of the office at the Midwest Advanced Public Service Institute. Any public works issues should be referred to Michele Zimmerman in my absence.

CORRESPONDENCE & MISCELLANEOUS:
Trustee Glogowski attended the Environmental Defenders sessions, the Village received acknowledgements for numerous accomplishments including the butterfly sanctuary, expansion of open space and water conservation. There will be a Sustainable Practices workshop being held by Scott Kuykendall from McHenry County at Huntley HS this Friday.
Trustee Auger attended a prevailing wage seminar last week that was very informative.

President Sosine coauthored a letter to the Kane County Chairperson, submitted to Springfield regarding increased funding for the Longmeadow Toll Bridge, and reminded everyone about the Easter egg hunt coming up.

OLD BUSINESS:

Trustee Glogowski attended the American Public Works Association Awards presentation, and presented the Award Plaque to Mr. Mitchard and President Sosine.

EXECUTIVE SESSION:

None

NEW BUSINESS:

None

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

Voice vote; all voting aye

The meeting was adjourned at 8:02PM.

Submitted:

Village Clerk, Fred Martin

Approved this 19th day of April, 2022

Village President, Debby Sosine