



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 19, 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; Dennis Walker, Deputy Police Chief; Jason Shallcross, Community Development Director; and Attorney, Kelly Cahill.

PLEDGE TO FLAG: Clerk Martin led all present in the Pledge of Allegiance.

MOMENT OF SILENCE:

President Sosine asked for a moment of silence remembering long time Trustee Jim Steigert and his passing this week.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda, deleting item 16. Voice vote; ayes carried

AUDIENCE PARTICIPATION:

Cynthia Kanner, on behalf of The McHenry County Environmental Defenders, is starting a public comment tour celebrating Earth Week. Her emphasis is on plastic reduction within the Village, reducing the use of bottles, straws, bags, balloons and Styrofoam, hoping to eliminate a health issue with micro plastics being detected in the watershed. She is encouraging the Village to make changes regarding plastic use as well as local restaurants, and promoting recycling.

PROCLAMATION:

1. The Village of Algonquin Proclaims April 2022 as Autism Awareness Month
2. The Village of Algonquin Proclaims Friday, April 29, 2022 as Arbor Day

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 Special Meeting Held April 5, 2022
- (2) Public Hearing Held on April 5, 2022
- (3) Village Board Meeting Held April 5, 2022
- (4) Committee of the Whole Meeting Held April 12, 2022

B. APPROVE THE VILLAGE MANAGER'S REPORT FOR MARCH 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)

A. PASS ORDINANCES:

1. Pass an Ordinance, **(2022-O-09)** Annexing Property to the Village of Algonquin (Lots 8, 9, 10 and 11 in Block Seven in Arthur Traube and Company's Indian Grove Subdivision)
2. Pass an Ordinance, **(2022-O-10)** Annexing Property to the Village of Algonquin (5615 Edgewood Drive)
3. Pass an Ordinance, **(2022-O-11)** Granting a 2-Year Extension to Ordinance 2020-O-25
4. Pass an Ordinance, **(2022-O-12)** Allowing Set Back Variance at 190 Wildwood Road
5. Pass an Ordinance, **(2022-O-13)** Amending Chapter 15, Public Art, of the Algonquin Municipal Code
6. Pass an Ordinance, **(2022-O-14)** Authorizing the Execution of Documents to Effectuate the Donation of Real Property from Denk & Roche Builders, Inc. to the Village of Algonquin
7. Pass an Ordinance, **(2022-O-15)** Amending the Village's Merit Compensation Plan
8. Pass an Ordinance, **(2022-O-16)** Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code
9. Pass an Ordinance, **(2022-O-17)** Approving the Village of Algonquin Annual Budget for Fiscal Year 2022-2023

B. ADOPT RESOLUTIONS:

- 1. Adopt a Resolution, **(2022-R-33)** Accepting and Approving a Maintenance Agreement with Willoughby Farms Estates Neighborhood Association for the Construction and Maintenance of Certain Neighborhood Signs
- 2. Adopt a Resolution, **(2022-R-34)** Accepting and Approving an Agreement with Professional Cemetery Services for Cemetery Maintenance and Interment Services
- 3. Adopt a Resolution, **(2022-R-35)** Accepting and Approving an Agreement with Resource Environmental Solutions for the 2022 Maintenance of the Village’s Restored Natural Areas in the Amount of \$69,500.00
- 4. Adopt a Resolution, **(2022-R-36)** Accepting and Approving an Agreement with Playground Safe for the Hill Climb Park Reconstruction Project in the Amount of \$48,190.00
- 5. Adopt a Resolution, **(2022-R-37)** Accepting and Approving an Agreement with Sebert Landscape Services for the 2022 Landscape Maintenance in the Amount of \$370,249.00 with the Option to Further Authorize the Village Manager to Extend the Contract for an Additional Two Years

Moved by Brehmer, 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 Brehmer, to approve the List of Bills for payment in the amount of \$ 2,506,574.68

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

PAYMENT OF BILLS RECAP:

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL	104,923.72
03	MFT	19,638.87
04	STREET IMPROVEMENT	1,363,984.93
05	SWIMMING POOL	215.34
06	PARK IMPROVEMENT	13,838.08
07	WATER & SEWER	183,256.07
12	WATER & SEWER IMPROV	262,737.50
26	NATURAL AREA & DRAINAG	6,710.25
28	BUILDING MAINT. SERVICE	14,185.41
29	VEHICLE MAINT. SERVICE	35,487.18
	TOTAL ALL FUNDS	2,004,977.35

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,
We received our final EAV and tax rate numbers from Kane County and McHenry County. EAV increased 2.5% to \$1.044 billion, the highest level since 2010. New property growth is \$4,605,426 (majority in Kane County). The Village tax rate is \$0.565 per \$100 of EAV, the lowest rate since 2011. The Downtown TIF District has \$9,934,071 of increment, generating \$881,479.24 of revenue in FY23.

COMMUNITY DEVELOPMENT:

Mr. Shallcross,
Recognized new marketing events, notably this Thursday, site selection for new Industrial tenants, building permits for March were up 80% over last year, and staff members would be attending the American Planning Association, National Planning Conference later this month.

POLICE DEPARTMENT:

Deputy Chief Walker,
We are proud to announce the upcoming graduation of our two Police candidates, Sara Peters and Daniel Scerbicke this upcoming Thursday from the Police Training Institute in Champaign. They will be back to start with us in field training on Monday.

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. Grading for curbs, sidewalks and road bed is beginning as weather allows.
 - 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. Definitive progress has been made by all utilities to complete their work in an expedited fashion.
3. PW Admin staff has completed the final review on the High Hill Subdivision Road Rehab plans and will be preparing to bid this work very soon.
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 throughout town and you can follow our progress live on the Village website as work progresses. Be aware of the flushing signs posted in your neighborhood and avoid doing laundry on those days.
6. Crews and equipment are converting from winter operations to summer operations, but hard to tell with the recent weather.
7. We are experiencing some trench settlement on Washington and LaFox Drive following the Stage 3 Wet Utility project. We are aware of it and it is not an immediate concern, but it is evident on rainy days. We are negotiating a cash settlement with the contractor and have decided to allow the trenches to settle another season and will use the cash settlement to properly patch the settled areas next year.
8. Just a word about Jim Steigert, a man who supported public works and public works employees for nearly 30 years, including the entirety of my career here. He celebrated anniversaries and birthdays, rode alongside my employees in their snow routes, and served as a sidewalk supervisor on many of our job sites. His legacy will be felt in this Village for years to come.

CORRESPONDENCE & MISCELLANEOUS:

None

OLD BUSINESS:

Trustee Glogowski thanked Bob and Jason from Public Works and the local Scout Troop, on their support last weekend for the Lions Club Village clean up. 25 bags of trash were collected and removed from the roadways.

EXECUTIVE SESSION:

None

NEW BUSINESS:

1. Pass an Ordinance, **(2022-O-18)** Approving the Final Planned Development and Final Plat of 1st Resubdivision for Phase One of the Northpoint Algonquin Corporate Campus (Northpoint)

Moved by Auger, seconded by Brehmer, to Approve the Final Planned Development and Final Plat

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

Motion carried; 6-ayes, 0-nays

2. Pass an Ordinance, **(2022-O-19)** Authorizing Execution of an Amendment to the Redevelopment Development Agreement by and between the Village of Algonquin and NP BGO Algonquin Corporate Center, LLC

Moved by Auger, seconded by Dianis to Approve the Redevelopment Development Agreement

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

Motion carried; 6-ayes, 0-nays

3. Pass an Ordinance, **(2022-O-20)** Proposing the Establishment of Special Service Area Number 2, Within the Village of Algonquin and Providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as the NorthPoint Algonquin Corporate Campus Subdivision

Moved by Auger, seconded by Glogowski to approve the Special Service Area 2 and Public Hearing

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

Motion carried; 6-ayes, 0-nays

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 7:58PM.

Submitted:

Approved this 3rd day of May, 2022

Village Clerk, Fred Martin

Village President, Debby Sosine