



MINUTES OF THE ANNUAL AND REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MEETING OF MAY 17, 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: Michael Kumbera, Assistant Village Manager; Bob Mitchard, Public Works Director; John Bucci, Police Chief; Jason Shallcross, Community Development 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, deleting item 17, Executive Session.

Voice vote; ayes carried

AUDIENCE PARTICIPATION:

1. Chris Kious, Kane County Board Member, spoke about National Public Works Week, and thanked Algonquin Public Works for the open space clean up.
2. Gary Bottcher, has complaints about abandoned cars and garbage in his neighborhood. Jason Shallcross will address the issues on Wednesday.

PROCLAMATION:

THE VILLAGE OF ALGONQUIN PROCLAIMS JUNE 2022 AS PRIDE MONTH

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 May 2, 2022
2. Village Board Meeting Held May 2, 2022
3. Committee of the Whole Meeting Held May 10, 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)

1. Pass a Resolution, **(2022-R-38)** Accepting and Approving an Agreement with Precision Pavement Markings for the Paint Pavement Marking in the Amount of \$3,100.00
2. Pass a Resolution, **(2022-R-39)** Accepting and Approving an Agreement with Superior Road Striping for the Thermoplastic Pavement Marking in the Amount of \$43,000.00
3. Pass a Resolution, **(2022-R-40)** Accepting and Approving the Purchase of Radios and Equipment, and Installation of Equipment for Emergency Medical Services, Public Safety, and Plowing from Motorola Solutions in the Amount of 173,352.07
4. Pass a Resolution, **(2022-R-41)** Accepting and Approving an Agreement with Christopher Burke Engineering Ltd. for the In-House Engineering Services Fiscal year 2022-2023 in the Amount of \$240,000.00
5. Pass a Resolution, **(2022-R-42)** Accepting and Approving an Agreement with At-Risk Management Contractor for the Designer-Led Design-Build Project for the Gaslight Park Improvements in the Amount of \$78,318.00
6. Pass a Resolution, **(2022-R-43)** Authorizing the Village Manager to Enter into an Easement Agreement with the Algonquin Towne Park Condo Association Granting Permanent and Temporary Water Main Easements
7. Pass a Resolution, **(2022-R-44)** Accepting and Approving an Agreement with Burke, LLC for the Design-Build of the Terrace Lakes Brick Pavement Replacement Project in the Amount of \$202,169.00
8. Pass a Resolution, **(2022-R-45)** Accepting and Approving an Agreement with Semper Fi Land, Inc. for the Woods Creek Reach 5 Streambank Restoration Project in the Amount of \$364,777.50
9. Pass a Resolution, **(2022-R-46)** Accepting and Approving an Agreement with Resource Environmental Solutions for the Construction Management Services for the Woods Creek Reach 5 Streambank Restoration Project in the Amount of \$45,000.00

Moved by Brehmer, seconded by Smith to approve the Omnibus Agenda

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, 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 \$ 1,847,360.70

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

FUND RECAP:

01	GENERAL	106,993.25
02	CEMETERY	2,742.00
03	MFT	24,175.74
04	STREET IMPROVEMENT	85,539.04
06	PARK IMPROVEMENT	12,904.69
07	WATER & SEWER	108,472.86
12	WATER & SEWER IMPROV	565,045.50
24	VILLAGE CONSTRUCTION	69,980.00
26	NATURAL AREA & DRAINAGE	14,402.50
28	BUILDING MAINT. SERVICE	7,424.35
29	VEHICLE MAINT. SERVICE	<u>21,025.57</u>
TOTAL ALL FUNDS		1,018,705.50

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. Kumbera

- Preparations for the upcoming season are underway at the Lions Armstrong Memorial Pool. The pool opens to the public on June 4.
- McHenry County Division of Transportation will be performing traffic signal work starting this week on Algonquin Road from Talaga/Harvest Gate west through the Village limits.
- The Police Pension Board has scheduled the transfer of assets to the Illinois Police Officers' Pension Investment Fund for June 1.

COMMUNITY DEVELOPMENT:

Mr. Shallcross

- Inspector Kim Nix is leaving the Village at the end of the month. An employee for almost 15 years, please say your goodbyes the next time you see her in the office.
- A new Permit Clerk and Department Intern will be starting at the end of the month.
- Staff attended the National Planning Conference in San Diego earlier this month, a great educational opportunity.
- Staff will be attending ICSC this weekend to further economic development activities in the Village.

POLICE DEPARTMENT:

Chief Bucci

- There were several DARE Graduations over the past few weeks and Chief thank all of the SRO's and DARE Officers for their work in the school and the relationships that they built with the students. He also thanked the Board and the Village for allowing the Police Department to continue with teaching the classes.
- A new Community Service Officer starts tomorrow, Zachary Panozzo, we are excited for him to start his training and look forward to having him working with APD

PUBLIC WORKS:

Mr. Mitchard

- WWTP Renovations – see VBCB for latest updated information on this complex, multi-faceted project.
 - Project is substantially complete and only punch list items remain to be completed.
- Main Street Roundabout/N. Harrison Streetscape and bike path

- North Main Street will remain closed for the entirety of the winter/spring season as contractor continues work on roadway and bike path improvements between Cary Algonquin Road and the Riverview cutoff.
- Contractor is back to full construction mode now that public utility conflicts have been substantially resolved
- PW Admin is seeking proposals for construction oversight services for the High Hill Subdivision Road Rehab project that is being considered this evening by COTW.
- Working to finalize design of the Kelliher Park pickle ball courts and Willoughby Farms Park tennis courts. Staff has discovered some issues with soils at the Willoughby Farms Park location and are working through those issues prior to completing our design.
- 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.
- Vince Kilcullen and Mr. Mitchard joined former employee Steve Ludwig (LudwigSpeaks LLC) last week in Effingham, IL. for the annual Roads Scholar Program which trains front line ROW workers in many of the safety and labor techniques needed to perform their work at their individual agencies. We had 81 attendees this year, including 43 first year attendees. RSP is an intense, one-week, three-year program that is sponsored by the Chicago Metro Chapter of the APWA. Algonquin had 4 employees in attendance at the program. COVID severely impacted attendance over the last 2 years, and was a drag on our revenue vs. expenses, but we are anticipating the program to move into the black by this time next year. I thank this Board for supporting the program.

CORRESPONDENCE & MISCELLANEOUS:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

- A.** Pass an Ordinance, **(2022-O-21)** Authorizing the Village of Algonquin to Enter into an Intergovernmental agreement by and between the Village of Carpentersville, L&H Farm Limited Partnership and NP BGO Algonquin Corporate Center, LLC

Moved by Glogowski, seconded by Auger to approve the Intergovernmental Agreement with Carpentersville and L&H Farms Limited Partnership

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

Motion carried; 6-ayes, 0-nays

Mr. Mitchard noticed that the contractor was incorrect in item 5 of the Omnibus agenda. Ms. Cahill indicated that the item should be revoted on with the correct language/contractor.

- B.** Ms. Brehmer, Motion to reconsider Omnibus Agenda Item 5 and correct wording to, seconded by Glogowski to approve the corrected Gaslight Park Design-Build Project with Burke Engineering Resolution Pass a Resolution **(2022-R-42)** Accepting and Approving an Agreement with Burke Engineering for the Designer-Led Design-Build Project for the Gaslight Park Improvements in the Amount of \$78,318.00

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 Brehmer, to adjourn the Village Board Meeting

Voice vote; all voting aye

The meeting was adjourned at 7:53 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 7th day of June, 2022

Village President, Debby Sosine