



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 JUNE 7, 2022  
HELD IN THE VILLAGE BOARD ROOM

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**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; Community Development Consultant, Peggy Blanchard; 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, reversing items 5 and 6 in order.  
Voice vote; ayes carried

**PROCLAMATIONS:**

- A. THE VILLAGE OF ALGONQUIN PROCLAIMS JUNE 20-26, 2022 POLLINATOR WEEK
- B. PROCLAMATION RECOGNIZING PEGGY BLANCHARD'S ICSC DISTINGUISHED SERVICE AWARD

**AUDIENCE PARTICIPATION:**

Jared Grabs, representing State Representative Martin McLaughlin, updated the special services provided by the 52<sup>nd</sup> District Office, as well as recent legislative session highlights.

Geri Czech & Ken Leonard, respectively the HOA President and Vice President of Andre at Glenloch expressed their concerns and frustration with the lack of progress with developer Lennar over the plat of survey confusion and actual survey lines, and looking for some direction. Mr. Mitchard will work with staff and Village Engineer to move the developer forward.

Allison Otruba & Kristi Wold, expressed concerns over traffic and speeding cars at the intersection of Wynnfield and Haverford across the street from Willoughby Farms Park. Mr. Mitchard, Chief Bucci and staff will investigate options to slow down traffic and make the area safer for children and pedestrians.

Paul Pacelli, also expressed concerns about the lack of progress with the developer in changing the plat of survey, conveying the sidewalk to the Village, and not on private property as it is currently. Mr. Mitchard and staff will address the concerns and begin the necessary actions to correct the situation.

**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 May 17, 2022
3. Committee of the Whole Meeting Held May 17, 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. ADOPT RESOLUTION**

- (1) Pass a Resolution, **(2022-R-47)** Accepting and Approving an Agreement with Schroeder Asphalt for the High Hills Subdivision Improvements Project in the Amount of \$3,491,879.92

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 Dianis, to approve the List of Bills for payment in the amount of \$ 2,038,947.86

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

PAYMENT OF BILLS RECAP:

FUND DESCRIPTION DISBURSEMENTS	
01 GENERAL	96,536.59
03 MFT	11,493.88
05 SWIMMING POOL	27,034.90
07 WATER & SEWER	277,907.32
28 BUILDING MAINT. SERVICE	26,799.24
29 VEHICLE MAINT. SERVICE	39,511.77
TOTAL ALL FUNDS	479,283.70

COMMITTEE OF THE WHOLE:

**A. COMMUNITY DEVELOPMENT**

1. Approve a Public Event for the AAYO/Algonquin Aces Junebug Jamboree Softball Tournament on June 25 and 26, 2022 from 8:00 am – 9:00 pm at Presidential Park

Moved by Spella, seconded by Dianis to approve the Public Event for the AAYO  
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith,  
Motion carried; 6-ayes, 0-nays

**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 Consumer Price Index for the Chicago-Naperville-Elgin area in April 2022 showed that area prices were up 0.4 percent over the past month, up 7.2 percent from a year ago. Given that, Village staff is closely monitoring our revenues, operating expenses and bids for capital projects. We will adjust as necessary, but currently remain cautiously aggressive in working to get projects done.

COMMUNITY DEVELOPMENT:

None

POLICE DEPARTMENT:

Chief Bucci,

1. APD is currently holding our annual rifle qualification, which started yesterday and will continue for the remainder of the week
2. Sunday June 12<sup>th</sup> APD will be holding the LETRSO – which will begin at Jacobs H.S. and will end at Lions Pool – this is the first year that the torch run will be run in one jurisdiction. This is the first year that the run will be held in a single jurisdiction, which was suggested by DC Walker.
3. APD will be hosting a Car Seat Check on June 12<sup>th</sup>, from 10am-1pm at Target in Algonquin.
4. Today was the “Kickoff Event” for the Police Social Worker program –APD Was recognized as one of the 18 departments in the County that are participating in the program. We are excited about the relationship that has been built with the County and look forward to watching the program grow.

PUBLIC WORKS:

Mr. Mitchard,

1. WWTP Renovations – see VBCB for latest updated information on this complex, multi-faceted project.
  - a. Project is substantially complete and only punch list items remain to be completed.
2. Main Street Roundabout/N. Harrison Streetscape and bike path:
  - a. 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.
  - b. Contractor has been working furiously to complete the 12 wall sections so that they can start to install aggregate stone road subbase starting on the north end of the project and working southward.
3. PW Admin has secured two proposals for construction oversight services for the High Hill Subdivision Road Rehab project. A recommendation for those services will be presented at the next COTW meeting.
4. Working to finalize design of the Kelliher Park pickle ball courts and Willoughby Farms Park tennis courts. We have discovered some issues with soils at the Willoughby Farms Park location and are working through those issues prior to completing our design.
5. Spring hydrant flushing has been completed successfully with minimal complaints.
6. Spring tree planting is currently in full swing and using a private contractor for the first time in years has been very successful. We are planting 220 trees that come with a full year warranty for viability.

- 7. Work on the High Hill Phase 1 Road Rehabilitation project, just east of Ganek MC, will begin in approximately 30 days and should wrap up by late fall. The upper High Hill Park work is being pulled from the contract and will be done as a stand-alone project due to an expanded scope.
- 8. Our mowing contractor struggled to keep up with timely mowing in the last month, and our sites got long and unsightly, but due to a couple of long weekends spent in town catching up, sites are improving. We continue to bird dog that contract, as necessary to keep mow sites up to standard.

CORRESPONDENCE & MISCELLANEOUS:

- 1. Trustee Glogowski thanked Officer Zahara for his outstanding service recently at the Rainbow Restaurant, assisting an ill citizen. The McHenry County Council of Governments selected Trustee Glogowski to be on the Northwest Water Planning Committee.
- 2. Trustee Brehmer thanked Public Works for following up with the mowing contractor, and also painting the curbs at Wynnfield and Haverford.

OLD BUSINESS:

None

EXECUTIVE SESSION:

Moved by Auger, seconded by Dianis to move into Executive Session to discuss Collective Bargaining at 8:23 pm.

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

Motion carried; 6-ayes, 0-nays

Motion to reconvene the Village Board Meeting at 8:44 pm

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

Motion carried; 6-ayes, 0-nays

NEW BUSINESS:

- A. Pass a Resolution (**2022-R-48**) Accepting and Approving an Agreement with the Metropolitan Alliance of Police Algonquin Civilians Chapter 183

Moved by Auger, seconded by Glogowski to approve the Collective Bargaining Agreement Resolution.

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 8:46 PM.

Submitted:

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Village Clerk, Fred Martin

Approved this 21st day of June, 2022

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Village President, Debby Sosine