



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 21, 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, and Village President Debby Sosine

Trustees Absent: John Spella

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.

**ADOPT AGENDA:** Moved by Smith, seconded by Glogowski, to adopt tonight's agenda, moving item 8B to 9, and deleting item 16, Executive Session.  
Voice vote; ayes carried

**AUDIENCE PARTICIPATION:**

1. Chris Kiouss, Kane County Board Member, updated the Village on Kane County events, including the new Kane County Connect Newsletter, Animal Control Microchip Rabies Vaccine Clinic, recycling extravaganza for hard to recycle items and the Health Department has open a COVID clinic for infants.
2. Glenloch HOA President, Geri Czech and HOA Vice Presiden, Ken Leonard, thanked the Village Staff for their cooperation and assistance in promoting a walkthrough with the developer Lennar to correct property line issues, all bike path homeowners have been contacted and the developer is moving forward with the necessary corrections.

**PROCLAMATION:**

THE VILLAGE OF ALGONQUIN PROCLAIMS JULY AS PARKS AND RECREATION 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. Village Board Meeting Held June 7, 2022
2. Committee of the Whole Meeting Held June 14, 2022

Moved by Dianis, 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 **(2022-O-22)** Issuing a Special Use Permit for a Drive Through and Approving a Final Planned Development for a Financial Institution on Lot 1 in the Algonquin Galleria PUD (Polish and Slavic Federal Credit Union)
- (2) Pass an Ordinance **(2022-O-23)** Approving a Major Amendment to the Final Planned Development for an Auto Dealership on Lot 3 to Allow for An Expansion of the Existing Dealership (Rosen Auto Group/LRR LLC)
- (3) Pass an Ordinance **(2022-O-24)** Amending Chapter 3: Village Administration of the Algonquin Municipal Code
- (4) Pass an Ordinance **(2022-O-25)** Declaring Certain Property and Equipment as Surplus and Authorizing the Sale of the Personal Property

**B. ADOPT RESOLUTIONS:**

- (1) Pass a Resolution **(2022-R-49)** Approving a Business Development Agreement for Rosen Hyundai Enterprises, LLC.
- (2) Pass a Resolution **(2022-R-51)** Approving the Purchase of a Cellular In-Building LTE Cellular Repeater at Ganek Municipal Center from KayTech Coverage Solutions for \$50,802.00
- (3) Pass a Resolution **(2022-R-52)** Approving the Purchase of Annual Licensing Purchase for Microsoft Software from Dell Technologies for \$49,493.98
- (4) Pass a Resolution **(2022-R-53)** Approving the Purchase of Police Squad Car Hardware/Technology Equipment from CDS Office Technologies for \$46,912.00

- (5) Pass a Resolution **(2022-R-54)** for approving an intergovernmental agreement with the State of Illinois and the Village of Algonquin appropriating funds for the Souwanas Trail, Oceola Drive, and Schuett Street improvements
- (6) Pass a Resolution **(2022-R-55)** Approving an agreement with Christopher Burke Engineering for Engineering Oversight Services for the NorthPoint Development for a not-to-exceed fee of \$395,000.00
- (7) Pass a Resolution **(2022-R-56)** Approving an Agreement with Chicagoland Paving for the Construction of the Harrison Street/Washington Street Parking Lot for \$115,000.00.
- (8) Pass a Resolution **(2022-R-57)** Approving an Agreement with Engineering Enterprises, Inc. for Design and Construction Engineering Services for the Year 2 Pressure Reducing Valve Station Replacement Project in the amount of \$77,082.00
- (9) Pass a Resolution **(2022-R-58)** Requesting Permission for a Temporary Lane Reduction of a State Highway for the Founder’s Days Parade

Moved by Brehmer, seconded by Glogowski to approve the Omnibus Agenda  
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith  
Motion carried; 5-ayes, 0-nays  
Trustee Spella-Absent

DISCUSSION OF ITEMS REMOVED FROM THE OMNIBUS AGENDA:

- (1) Pass a Resolution **(2022-R-50)** Accepting and Approving the Towne Park Master Plan

Trustee concerns are the developer cost with the current economy, potential vandalism isn’t addressed, overall timing of construction, and making a point that even though the concept plan is agreed upon, no funding is currently approved.

Moved by Auger, seconded by Dianis to approve the Towne Park Master Plan  
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith  
Motion carried; 5-ayes, 0-nays  
Trustee Spella-Absent

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment in the amount of \$ 1,275,592.15

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith  
Trustee Spella-Absent  
Motion carried; 5-ayes, 0-nays

FUND RECAP:

FUND DESCRIPTION DISBURSEMENTS	
01 GENERAL	223,749.16
02 CEMETERY	2,326.60
03 MFT	1,280.20
04 STREET IMPROVEMENT	21,984.66
05 SWIMMING POOL	5,558.43
06 PARK IMPROVEMENT	104,725.03
07 WATER & SEWER	140,743.57
12 WATER & SEWER IMPROVEMENT	11 ,588.76
26 NATURAL AREA & DRAINAGE IMPROV	22,600.98
28 BUILDING MAINT. SERVICE	18,454.16
29 VEHICLE MAINT. SERVICE	<u>33,842.32</u>
TOTAL ALL FUNDS	<b>586,853.87</b>

COMMITTEE OF THE WHOLE:

**A. COMMUNITY DEVELOPMENT**

- (1) Moved by Auger, seconded by Smith to Pass and Approve a Public Event and Liquor Event Permits and Waive the Liquor Restrictions for Algonquin Founders’ Days Event at Spella Park July 28 – 31, 2022

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith,  
Motion carried; 5-ayes, 0-nays  
Trustee Spella-Absent

**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,

Village staff has been in touch with the Alliance for Innovation, which is a marketplace for new technology where local governments can engage with new technologies from conception, through design, to testing and piloting, and ultimately on to collaborative purchasing contracts. There is interest in Algonquin presenting to members of the Alliance our work in developing both Remote Video Inspections (RVI) and aerial drone traffic studies. The recognition of Algonquin as a national leader in developing new ways to provide service is a credit to Kevin Crook and the Innovations Team as well as the organizational culture of collaboration, openness to new ideas, and commitment to excellence.

### COMMUNITY DEVELOPMENT:

Mr. Shallcross,

Busy month for building permits, 70 new homes, a new full time permit clerk has been hired, one bid was receiver for the Algonquin State Bank redevelopment and is currently being evaluated, and thanked everyone for participating in the North Point ground breaking ceremony.

### POLICE DEPARTMENT:

Deputy Chief Walker,

1. We wanted to thank the Village of Algonquin community members and the village board for coming out to support our Law Enforcement Torch Run for Special Olympics on Sunday June 12<sup>th</sup>. This was the first time the Torch Run was held within one village and it was a great success showcasing our village and our PD participation.
2. This past weekend, APD was able to attend and participate in the Special Olympics State Games events to support our local athletes. Chief Bucci while participating in field events with the young athletes was soaked by them with wet sponges. Chief Bucci, Officer Skrodzki, and I were chosen to carry flames of hope into the stadium for opening ceremonies. Also, Chief Laine's daughters were present as he was recognized and honored as one of the first five inductees into the Illinois Law Enforcement Torch Run for Special Olympics hall of fame. It was nice to see Chief Laine being recognized for all of his years of service in this area and to see how we are still actively following his and now Chief Bucci's leadership.
3. Officer Brock Moore is doing well at the Police academy and is into his seventh week there with seven more weeks to go.
4. We are actively working with the Founders committee and currently working on our scheduling to make the Founders weekend another success.

### PUBLIC WORKS:

Mr. Mitchard,

1. WWTP Renovations – see VBCB for latest updated information on this complex, multi-faceted project.
  - a. Working with engineer on sound-deadening and visual screen options for Kaiser Blower intake piping.
  - b. Also, waiting on the delivery of Flood Barriers used to block at grade doorways that provide for flood protection when Fox River levels rise occasionally due to heavy rain conditions, while still allowing for personnel access to the facilities. These have been on back order for an extended period due to supply chain problems. The Village has agreed to a time extension change order due to this uncompleted item.
2. Main Street Roundabout/N. Harrison Streetscape and bike path
  - a. North Main Street will remain closed for the near future 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, with one or two wall sections remaining to complete. Local 150 Aggregate Suppliers strike may affect the cost of aggregate supply due to increased trucking costs from IDOT approved sources.
  - c. Heavy rains in the past two weeks caused significant flooding in several properties that abut the project. Engineers and contractors are working closely with those property owners to mitigate impacts from the extraordinary event.
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 tonight's COTW meeting.
4. Working to finalize design of the Kelliher Park pickle ball courts and Willoughby Farms Park tennis courts. We have resolved the soils issue at the Willoughby Farms Park location and are working through designs that will repurpose soils on-site.
5. Spring tree planting is within a few days of completion 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. PW was very satisfied with the contractor and this efficient process.
6. 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.

- 7. Grubbing and tree removal has started at Ratt Creek Reach 5 project and is moving rapidly. Visuals in the area have changed drastically and the project will be a wonderful enhancement to the area and the natural space when completed.
- 8. Environmental restoration of the Randall Road Wetland Complex, across the street from the GMC, is moving forward nicely with the weather now cooperating. Schedules for plant plug installations and fall dormant seedings of the wetland and upland areas in the basin have been agreed to between the contractor and the Village staff and consulting ecologist.
- 9. Once Homer Tree Service completes Ratt Creek tree and brush removal, it is our hope that they will move immediately to Lake Drive South and complete the stumping in that area so that our crews can grade and temp seed the areas to establish growth while we wait on the receipt of a grant to restore the area properly.

CORRESPONDENCE & MISCELLANEOUS:

President Sosine received a letter from the Village of Roselle, thanking our Public Works Department in assisting their cleanup efforts from the June 13 supercell thunderstorm damage.

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

- (1) Pass an Ordinance **(2022-O-26)** Approving Entry into an Agreement with Video Gaming Terminal Operators for the Purpose of Tolling the Video Gaming Push Tax

Mr. Schloneger explained the Push Tax was first implemented in October 2021, but the video gaming terminal operators dispute its validity and how it is to be collected. There is currently litigation pending in Cook and Lake Counties regarding these issues. In order to avoid litigation and preserve both the Village of Algonquin’s rights and the video gaming terminal operators’ rights, the parties are proposing putting everything on hold through the Tolling Agreement.

Through April 30, 2023, the parties will not have to take any action while the litigation advances. The Village of Carpentersville, Village of Lake in the Hills, City of McHenry, and City of Woodstock are also considering entering into this Tolling Agreement with the video gaming terminal operators J&J Ventures Gaming, LLC, Gold Rush Amusements, Inc., Accel Entertainment Gaming, LLC, Lattner Entertainment Group Illinois, LLC, Eureka Entertainment, LLC, Velasquez Gaming, LLC, Ashiq Gaming, LLC, and Pocket Aces Gaming, Inc. This currently is a draft Tolling Agreement and subject to approval by the video gaming terminal operators. The final Tolling Agreement, so long as there are no major modifications, is subject to review, reasonable revisions, and approval by the Village Attorney.

Moved by Auger, seconded by Dianis to approve The Video Gaming Terminal Operators Agreement  
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith  
Trustee Spella-Absent  
Motion carried; 5-ayes, 0-nays

ADJOURNMENT:

There being no further business, it was moved by Dianis, seconded by Auger, to adjourn the Village Board Meeting

Voice vote; all voting aye

The meeting was adjourned at 8:06 P.M.

Submitted:

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Village Clerk, Fred Martin

Approved this 5th day of July, 2022

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Village President, Debby Sosine