



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 JULY 5, 2022  
HELD IN THE VILLAGE BOARD ROOM

---

**CALL TO ORDER AND ROLL CALL:** Village President Debby Sosine, called the meeting to order at 7:36 P.M. with Village Clerk, Fred Martin, calling the roll.

Trustees Present: Brian Dianis, Jerry Glogowski, John Spella, Laura Brehmer, Bob Smith, and Village President Debby Sosine

Trustees Absent: Maggie Auger

Staff in Attendance: Tim Schloneger, Village Manager; Bob Mitchard, Public Works Director; Ryan Markham, Deputy Police Chief; Jason Shallcross, Community Development Director; and Attorney, Kelly Cahill.

**MOMENT OF SILENCE:** President Sosine led the Board and audience in a Moment of Silence regarding the tragedy that occurred in Highland Park yesterday.

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

**ADOPT AGENDA:** Moved by Smith, seconded by Dianis, to adopt tonight's agenda, deleting item 15, Executive Session.

Voice vote; ayes carried

**AUDIENCE PARTICIPATION:**

None

**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 21, 2022
2. Committee of the Whole Meeting Held June 21, 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. PASS ORDINANCES:**

- (1) Pass an Ordinance (**2022-O-27**) Approving a Final Plan of Consolidation, Rezoning, and Final Planned Development for the Property at the Northeast Corner of Algonquin Road and River Road in the Village of Algonquin, McHenry County, Illinois (Riverview Townhomes)

**B. ADOPT RESOLUTIONS:**

- (1) Pass a Resolution (**2022-R-59**) Accepting and Approving an Agreement with CDWG for a Data Backup Appliance and an Annual Subscription in the Amount of \$50,999.95

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

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

Motion carried; 5-ayes, 0-nays

Trustee Auger-Absent

**DISCUSSION OF ITEMS REMOVED FROM THE OMNIBUS AGENDA:**

None

**APPROVAL OF BILLS:** Moved by Glogowski, seconded by Dianis, to approve the List of Bills for payment in the amount of \$ 1,257,895.48

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

Trustee Auger-Absent

Motion carried; 5-ayes, 0-nays

**FUND RECAP:**

**DESCRIPTION DISBURSEMENTS**

01 GENERAL	102,243.01
03 MFT	20,841.52

04 STREET IMPROVEMENT	70,043.11
05 SWIMMING POOL	2,682.17
06 PARK IMPROVEMENT	80,270.00
07 WATER & SEWER	75,715.57
12 WATER & SEWER IMPROVEMENT	50,633.72
26 NATURAL AREA & DRAINAGE IMPROV	4,225.00
28 BUILDING MAINT. SERVICE	23,437.80
29 VEHICLE MAINT. SERVICE	24,107.48
<b>TOTAL ALL FUNDS</b>	<b>454,199.38</b>

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,

With the announcement of Public Works Director Bob Mitchard's retirement at the end of the year, we are working on ensuring a smooth transition. Bob has built the department with a strong foundation - solid systems in place, skilled & dedicated people throughout, and a culture of excellence. While Bob can never be replaced, we are assured that the Village will continue to be in good hands. As part of this transition, due to the changing needs of the department and the need for succession planning, I will be asking the Board to authorize the creation of two new positions in the near future: Village Engineer and Village Horticulturist. There is no one who cares more about the Village then Bob – thank you personally for all you have taught me, and for what you have meant to all that have worked alongside you as we strive to keep "doing things the right way".

COMMUNITY DEVELOPMENT:

Mr. Shallcross,

1. The Village recorded the 4<sup>th</sup>-highest permits processed of any June on record last month.
2. Staff is beginning preliminary development of the Developer's Breakfast planned for late October.
3. Staff is reviewing RFQ Responses and will be looking to make a decision on a way forward by the end of August.
4. There are two upcoming ribbon cuttings:
  - a. Batteries Plus
    - i. 7/7 from 12pm – 1pm
    - ii. 1497 S. Randall Road
  - b. Antigua
    - i. 7/12 from 12pm – 1pm
    - ii. 2160 Lake Cook Road

POLICE DEPARTMENT:

Deputy Chief Markham,

With the two current trainees nearing completion of their training, the departments traffic unit will be reestablished, the open position of traffic officer is being pursued.

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. Strike has still not been resolved and is threatening to create additional delays and higher cost on the project.
- c. Contractor has installed much of the concrete curb on Main Street
3. 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.
  4. 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 Local 150 strike also threatens the schedule on this job, as we will not allow concrete to be removed without the ability to supply ready mix to reinstall the curb and flatwork that was removed.
  5. 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.
  6. 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.
  7. 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. They have not shown up onsite, as yet, but we contact them regularly.
  8. Public Works Administration and the Innovations Team have started working on a strategic asset management plan for managing all assets in the Village. This will include accountability, procedures and reporting for all critical assets that the Village owns, manages, maintains and plans to replace and upgrade as it ages out.
  9. Minimal damage from last night's severe thunderstorms. More storms expected this evening through early morning, and we will respond as necessary.

CORRESPONDENCE & MISCELLANEOUS:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

(1) Pass an Ordinance **(2022-O-28)** Approving a Vehicle as Surplus and the Donation of said Vehicle to the Medinah Police Unit

Moved by Glogowski, seconded by Brehmer to approve the donation of surplus equipment

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

Trustee Auger-Absent

Motion carried; 5-ayes, 0-nays

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 7:55 PM.

Submitted:

---

Village Clerk, Fred Martin

Approved this 19th day of July, 2022

---

Village President, Debby Sosine