



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 JULY 19, 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 7:33 P.M. with Village Clerk, Fred Martin, calling the roll.

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

Staff in Attendance: Tim Schloneger, Village Manager; Michele Zimmerman, Assistant Public Works Director; John Bucci, Police Chief; Jason Shallcross, Community Development Director; and Kelly Cahill, Village Attorney.

**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 16, Executive Session.

Voice vote; ayes carried

**AUDIENCE PARTICIPATION:**

Richard Dufern, expressed concerns over the blighted property at 1601 Cumberland Pkwy. He was referred to Jason Shallcross for follow up.

Pamela Perrott, Algonquin Lions Club President, discussed using old mailboxes for community collection of old eyeglasses and hearing aids.

Chris Kious, Kane County District 23 Board Member and President of the Kane County Forest Preserve, updated the Board on Kane County activities, County has been named a Green Power Community, August 7-13 is Farmers Market Week, free PPE distribution through the Sheriff's Department and The Forest Preserve will hold an invasive crayfish event on August 6.

Chuck Burgess, inquired about the installation of pickleball courts around the Village of Algonquin.

**PROCLAMATION:**

THE VILLAGE OF ALGONQUIN PROCLAIMS AUGUST 2, 2022 AS NATIONAL NIGHT OUT

**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 July 5, 2022
- (2) Public Hearing Held July 5, 2022
- (3) Village Board Meeting Held July 5, 2022
- (4) Committee of the Whole Meeting Held July 12, 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-29)** Amending Chapter 33 by Increasing the Number Class A Liquor Licenses by One

**B. ADOPT RESOLUTIONS:**

- (1) Pass a Resolution **(2022-R-60)** Accepting and Approving an Agreement with Christopher Burke Engineering for the High Hill Area Street Improvement Construction Oversight in the Amount of \$226,000.00

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

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

Motion carried; 6-ayes, 0-nays

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

None

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment in the amount of \$2,402,569.16

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

FUND RECAP:

DESCRIPTION DISBURSEMENTS	
01 GENERAL	693,581.18
02 CEMETERY	3,844.53
03 MFT	177,063.10
04 STREET IMPROVEMENT	580,148.25
05 SWIMMING POOL	6,322.82
06 PARK IMPROVEMENT	9,651.67
07 WATER & SEWER	168,691.39
12 WATER & SEWER IMPROVEMENT	86,838.80
16 DEVELOPMENT FUND	7,237.00
26 NATURAL AREA & DRAINAGE IMPROV	11,667.50
28 BUILDING MAINT. SERVICE	16,359.89
29 VEHICLE MAINT. SERVICE	9,306.82
TOTAL ALL FUND	1,770,712.95

COMMITTEE OF THE WHOLE:

**A. COMMUNITY DEVELOPMENT**

- (1) Pass and Approve a Public Event License for the Algonquin Aces Mid-Summer Bash Girls Fast Pitch Softball Tournament July 23 and July 24 at Presidential Park

Moved by Glogowski, seconded by Dianis to approve The Algonquin Aces Event  
Roll call vote; voting aye – Trustees Dianis, Spella, Glogowski, Auger, 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 Village has been awarded a \$400,000 Open Space Land Acquisition and Development (OSLAD) grant from the State of Illinois to assist in the redevelopment of Presidential Park. The initial phase of improvements at Presidential Park, tentatively scheduled to begin in 2023, will include a new sports-themed playground, updated challenge course and fitness equipment, improved multi-use and soccer fields, and an upgraded open-air pavilion with restroom facilities. The local match for the initial phase of improvements at Presidential Park is estimated at \$1.8 million.

COMMUNITY DEVELOPMENT:

Mr. Shallcross,

1. He will be attending the DuPage & Western Suburbs Summit hosted by Real Estate hosted by RE Journals later this week.
2. Lukasz Stykowski will be leaving the Village at the end of the week to pursue a private consulting job with a government assistance firm out of Chicago.
3. We have hired former part-time staffer Steve Ezell out of Public Works to be our new full time Property Maintenance Inspector.

POLICE DEPARTMENT:

Chief Bucci,

1. On July 7<sup>th</sup> APD conducted a liquor compliance check, where 37 businesses were checked. 90% of the businesses did pass, however, we did have 4 violations – those violations will be sent to the Liquor commission during a future meeting;
2. APD has been working with ALG/LITH FD, Public Works and other jurisdictions and local businesses to prepare for the upcoming Founders Days;
3. APD is also working on National Night Out, which is planned for Tuesday August 2<sup>nd</sup> from 4pm-7pm (This year's event will be held at St. Johns) and we hope to have a good turnout from the community;
4. APD, working in conjunction with the Village of Algonquin Recreation department -we started our Toy Ride Along Program. This is our second year of the program and tonight I have the pleasure of

introducing... Sawyer the llama, who has been shadowing me since this afternoon. Several ride alongs have already been completed and photos are available on the Algonquin Police Facebook page.

PUBLIC WORKS:

Ms. Zimmerman,

1. Ratt Creek Restoration Project: The tree contractor continues work to remove the large invasive tree species. Invasive plants can clog water facilities and threaten native wildlife and plants. After removal is complete, the contractor will begin grading the project area.
2. Around and About Main Street: Last week, crews placed new sidewalks along N. Main Street. Construction crews will also place new asphalt on N. Main Street! This asphalt is considered the base of the roadway and is placed in two layers.
3. Randall Road Wetlands Complex: The contractor has completed the bank shaping and has begun seeding (with blanket). As weather permits, they will continue work on the bottom of the basin.
4. High Hill Subdivision Improvements Project: Residents received construction notices informing them that construction was beginning and directed them to the project website to sign up for construction alerts ([www.highhillimprovements.org](http://www.highhillimprovements.org)). The contractor will begin by work by placing road construction signs, inlet projection filters and will perform construction layout. The underground contractor will also work on repairing/adjusting various storm structures throughout the job limits.
5. Riverwalk & Streetscape: Last week, the contractor excavated and placed aggregate subbase behind the cofferdam. This work was done in preparation for the retaining wall installation on both the south side of Crystal Creek and west side of Main Street.

Trustee Dianis thanked the Police Department for their presence and cooperation at this summer's free concerts in the park.

CORRESPONDENCE & MISCELLANEOUS:

None

OLD BUSINESS:

1. Pass a Resolution **(2022-R-61)** Accepting and Approving a Memorandum of Understanding with CarMax Auto Superstores Inc., Subject to Final Review and Approval by the Village Attorney

Moved by Auger, seconded by Glogowski to approve The Memorandum of Understanding with CarMax  
Roll call vote; voting aye – Trustees Dianis, Spella, Glogowski, Auger, Brehmer, Smith,  
Motion carried; 6-ayes, 0-nays

EXECUTIVE SESSION:

None

NEW BUSINESS:

1. Pass an Ordinance **(2022-O-30)** Authorizing the Execution of an Annexation Agreement Considering Certain Property East of Square Barn Road and Across from Dr. John Burkey Drive, Commonly Known as Westview Crossing, to the Village of Algonquin in McHenry County, Illinois Subject to Final Review and Approval by the Village Attorney

Moved by Auger, seconded by Glogowski to approve The Annexation Agreement  
Roll call vote; voting aye – Trustees Dianis, Spella, Glogowski, Auger, Brehmer, Smith,  
Motion carried; 6-ayes, 0-nays

2. Pass an Ordinance **(2022-O-31)** Annexing Territory East of Square Barn Road and Across from Dr. John Burkey Drive, Commonly Known as Westview Crossing, to the Village of Algonquin in McHenry County, Illinois Subject to Final Review and Approval by the Village Attorney

Moved by Auger, seconded by Glogowski to approve The Annexation Agreement  
Roll call vote; voting aye – Trustees Dianis, Spella, Glogowski, Auger, Brehmer, Smith,  
Motion carried; 6-ayes, 0-nays

3. Pass an Ordinance **(2022-O-32)** Granting Zoning Upon Annexation and Approving a Preliminary Plat of Subdivision and a Preliminary Planned Unit Development for Certain Property East of Square Barn Road and Across from Dr. John Burkey Drive, Commonly Known as Westview Crossing, to the Village of Algonquin in McHenry County, Illinois Subject to Final Review and Approval by the Village Attorney

Moved by Auger, seconded by Glogowski to approve The Zoning and Preliminary Plat of Subdivision  
Roll call vote; voting aye – Trustees Dianis, Spella, Glogowski, Auger, Brehmer, Smith,  
Motion carried; 6-ayes, 0-nays

ADJOURNMENT:

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

Voice vote; all voting aye

The meeting was adjourned at 8:09 PM.

Submitted:

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Village Clerk, Fred Martin

Approved this 2nd day of August, 2022

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Village President, Debby Sosine