



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 SEPTEMBER 6, 2022
HELD IN THE VILLAGE BOARD ROOM

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 7:38 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; 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 and moving item 6 to number 5.

Voice vote; ayes carried

ADMINISTER OATH OF OFFICE TO POLICE OFFICER ZACHARY J. PANOZZO

Clerk Martin administered the Oath of Office to Police Officer Zachary J. Panozzo

AUDIENCE PARTICIPATION:

None

PROCLAMATION:

THE VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER 17 through 23, 2022 AS CONSTITUTION WEEK

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.

APPROVE MEETING MINUTES:

- (1) Village Board Meeting Held August 16, 2022
- (2) Committee of the Whole Meeting Held August 16, 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-36)** Amending Section 21.3 Definitions, Section 21.9(G) B-2 Business District Permitted Uses, 21.12 Special Uses, and 21.18 (A) Public Hearing Notice of the Algonquin Zoning Ordinance
- (2) Pass an Ordinance **(2022-O-37)** amending the Village of Algonquin Annual Budget for Fiscal Year 2021-2022

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

Roll call vote; voting aye – Trustees Dianis, Glogowski, Brehmer, Spella, Auger and 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 \$ 3,036,378.59

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	665,848.59
02	CEMETERY	724.16
03	MFT	462,343.29
04	STREET IMPROVEMENT	593,459.89
05	SWIMMING POOL	8,252.89
06	PARK IMPROVEMENT	5,612.00
07	WATER & SEWER	261,855.87
12	WATER & SEWER IMPROVEMENT	102,276.00
26	NATURAL AREA & DRAINAGE IMPROV	4,617.50

28	BUILDING MAINT. SERVICE	46,194.60
29	VEHICLE MAINT. SERVICE	48,597.39
	TOTAL ALL FUNDS	199,782.18

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

1. Moved by Glogowski, seconded by Dianis to Pass and Approve a Public Event and Liquor Event License for St. Margaret Mary’s Oktoberfest held September 17 and 18, 2022
Roll call vote; voting aye – Trustees Dianis, Glogowski, Brehmer, Spella, Auger and Smith
Motion carried; 6-ayes, 0-nays
2. Moved by Glogowski, seconded by Auger to Pass and Approve a Public Event and Liquor Event License for the Algonquin Rotary Harvest Market, on October 1, 2022 from 10:00 am to 4:00 p.m. Allowing the Closure of Main Street and the Consumption of Alcoholic Beverages on the Closed Street/Event Footprint. And Waiving the Serving and Consumption of Alcohol Location Restrictions within the Designated Area, for Bold American Fare, Whiskey and Wine, Cucina Bella, Creekside Tap, Bull’s Eye, and Cattleman’s Burger and Brew upon Receipt of a State Special Use Liquor Permit
Roll call vote; voting aye – Trustees Dianis, Glogowski, Brehmer, Spella, Auger and 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:
Please welcome Management Intern Ethan Hoffman, who will be with the Village while he earns Master’s Degree in Public Administration from Northern Illinois University. Ethan has a Bachelor’s degree from Northern Illinois University in Psychology and Political Science. He will be working in the General Services Administration Department assisting with Village communications, research, and other special projects.

COMMUNITY DEVELOPMENT:

- Mr. Shallcross:
1. CarMax has started moving earth on the site.
 2. NorthPoint is now vertical on building 2
 3. Preconstruction Westview Crossings Subdivision
 4. The Enclase will be brought before Planning & Zoning Commission September 12

POLICE DEPARTMENT:

- Chief Bucci:
1. Officer Treml will be retiring on Friday September 9th as a police officer after 23 years of service.
 2. On Monday September 12th we will be welcoming our new records clerk Andrea Sutrick.
 3. Today was the first day for APD’s Traffic Unit being re-established. Officer Gough has been selected to the unit, as he is also a member of K-CART (Kane County Accident Reconstruction Team)
 4. We will have units assigned at the Art on the Fox this weekend – which will be led by Officer Zahara.

PUBLIC WORKS:

- Mr. Mitchard:
1. Main Street Roundabout/N. Harrison Streetscape and bike path:
 - a. North Main Street is open in both directions for access to those folks living in the Arrowhead Subdivision only. Cary Algonquin Road is completely closed to traffic and a detour is set up to route traffic to Rte 31 on Klasen Road;
 - b. Contractor has excavated and started grading the entire intersection for the future roundabout;
 - c. Work on the two walls on the northeast and northwest quadrants of the roundabout will begin soon;
 - d. The south section of N. Main is complete and the landscape restoration is filling in nicely.
 2. Bids have been opened for the two tennis/pickleball projects at Kelliher and Willoughby. As anticipated, prices came in higher than estimates and we will have to evaluate what work can be accomplished within the budgets we have available. Our recommendation will be considered at next Tuesday’s COTW meeting.
 3. Work on the High Hill Phase 1 Road Rehabilitation project, just east of Ganek MC, has begun and should continue through late fall. Contractor is working on storm sewer repairs and will move on to concrete work on sidewalk, driveway and curbs in next week or so. We have some concerns as to whether the project will be completed, as previously anticipated, by the end of this construction season.
 4. The Riverwalk and S. Harrison Street bridge project is moving along nicely now that all the public utility conflicts have been resolved. Sheet piles have been moved to the north side of Crystal Creek, adjacent to the HVH parking lot and the work on that side of the creek will progress over the next several weeks. The S. Harrison bridge has been demolished and sheet pile cofferdams have been installed to construct the center piers.

- 5. The parking lot at 20 Washington Street is under construction and should be completed within the next two to three weeks. Chicagoland Paving is the contractor and they are very dependable and we anticipate little, if any, problems with this fairly simple project. The parking lot will be available for this weekend’s art fair, but will be in compacted stone, but made safe.
- 6. 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. The contractor still has about 14,000 plant plugs to install this fall.
- 7. Ratt Creek Reach 5: The contractor is working the east end of the project, establishing a new creek bed and reconstructing the banks of the detention area that have been neglected for years and have failed. Work will progress from east to west over the next several weeks.
- 8. Brick paver repairs on Whitehall and Square Barn Road, Bunker Hill cinches, Bunker Hill and Fairwayview intersection have been completed per contract.
- 9. Horticulturist/Natural Area Specialist starts next Monday. Other interviews have been delayed due to Todd’s personal situation that is certainly more important.

CORRESPONDENCE:

- 1. President Sosine reminded everyone that the opening ceremony for Art on the Fox will be this Saturday at 10:00 a.m.
- 2. Trustee Glogowski updated the Board on McHenry County water conservation issues.

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

- 1. Pass a Resolution **(2022-R-71)** Accepting and Approving an Agreement with Burke, LLC for the Snapper Park Playground Design Build Services in the Amount of \$214,692.00

Moved by Dianis, seconded by Auger to approve an agreement with Burke LLC for the Snapper playground equipment

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

Motion carried; 6-ayes, 0-nays

- 2. Pass a Resolution **(2022-R-72)** Authorizing Support and Permission for Inclusion of the Riverfront and Cornish Parks Access Sites in the Fabulous Fox! Water Trail

Moved by Auger, seconded by Glogowski to authorize support and permission for inclusion of the Riverfront and Cornish Parks access sites.

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 8:00 p.m.

Submitted:

Village Clerk, Fred Martin

Approved this 20th day of September, 2022

Village President, Debby Sosine