



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
HELD IN THE VILLAGE BOARD ROOM ON FEBRUARY 4, 2020

CALL TO ORDER: Village President John Schmitt, called the meeting to order at 7:30 P.M. Deputy Clerk Weber called the roll.

Trustees Present: Debby Sosine, John Spella, Janice Jasper, Jim Steigert, Laura Brehmer, Jerrold Glogowski. (Quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger; Public Works Director, Bob Mitchard; Senior Planner, Ben Mason; Police Chief, John Bucci; Deputy Clerk, Michelle Weber; and Village Attorney Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Weber led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, to adopt tonight's agenda. Voice vote carried.

OATH OF OFFICE:

Following a few words from Police Chief, John Bucci congratulating Jason Burzynski, Deputy Clerk Weber administered the Oath of Office to Police Sergeant Jason Burzynski

AUDIENCE PARTICIPATION:

None

PRESENTATION:

Mr. Ben Mason explained the that The Business Awards Program was established to serve as an incentive and to recognize new and existing businesses. The awards are part of the Business Retention Program and aim to highlight the accomplishments businesses and commercial property owners have made to improve the quality of life in the Village of Algonquin through physical improvements to their property or contributions to the community.

Staff has recognized several businesses as having made significant improvements to their establishments. However, some establishments have gone out of their way to make their business provide the key elements that make the Village of Algonquin what it is today.

The Economic Development Commission met on January 9th and recommended the following businesses be presented with the 20th Annual Algonquin Business Awards:

- Rehabilitation Award:
 - ❖ Algonquin Town Center, 1400 East Algonquin Road
 - ❖ McDonald's, 125 South Randall Road
 - ❖ 214 South Main Street
- Business Improvement:
 - ❖ Animal Care Clinic of Fox Valley, 230 Stonegate Road
- Community Service Award:
 - ❖ Primrose School of Algonquin, 2300 County Line Road
- Community Economic Impact Award:
 - ❖ Old Town South Main Street Corridor (Algonquin State Bank 221 S. Main Street; Anthony's Barber Shop 150 S. Main Street; Bella Vita Salon & Day Spa 321 S. Main Street; Bella's Short Stacks 208 S. Main Street; Bold American Fare 8 S. Main Street; Bullseye Pub and Eatery 119 S. Main Street; Cassandra Strings 215 S. Main Street; Catara Medical Spa 308 S. Main Street; Cattleman's Burger & Brew 205 S. Main Street; Creekside Tap 7 S. Main Street; Cucina Bella 220 S. Main Street; Doerner Jewelers 115 S. Main Street; Farmers Insurance 128 S. Main Street; Gold and Jewelry Direct 130 S. Main Street; Handmade on Main 320 S. Main Street; Healthy by Choice 102 S. Main Street; Heavenly Attic Resale 307 S. Main Street; Looks by EMA 212 S. Main Street; Mark Pacana, DDS 315 S. Main Street; Melt Pilates & Hot Yoga 123 S. Main Street; Peace Offerings 214 S. Main Street; Precision Eye Care 204 S. Main Street; Riverbottom Coffee & Ice Cream Co. 301 S. Main Street; Seek and Find Flowers and Gifts 328 S. Main Street; Speckled Sunshine 124 S. Main Street; The Black Bear Bistro 107 S. Main Street; Verne's Taxidermy 408 S. Main Street; Wait Ross Allanson Funeral Home 201 S. Main Street

Following the presentation, President Schmitt honored each business recipient with a plaque.

CONSENT AGENDA: The following items are considered routine in nature and are approved/accepted by one motion with a voice vote:

A. APPROVE MEETING MINUTES:

- (1) Liquor Commission Hearing Held January 21, 2020
- (2) Liquor Commission Special Meeting Held January 21, 2020
- (3) Village Board Meeting Held January 21, 2020
- (4) Committee of the Whole Meeting Held January 21, 2020

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of February 4, 2020. 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)

PASS ORDINANCES:

- (1) **2020-O-05;** Pass an Ordinance Issuing a special Use Permit for Lifeline Christian Church at 2160 Lake Cook Road

ADOPT RESOLUTIONS:

- (1) **2020-R-04;** Pass a Resolution Waiving the Bid Process, Accepting, and Approving Agreement with Christopher Burke Engineering for the At-Risk Management Contractor for Designer-Led Design-Build Project for MCCD Prairie Path Improvements – Stage 4 in the Amount of \$2,210,510.00
- (2) **2020-R-05;** Pass a Resolution Accepting and Approving an Agreement with Trine Construction for the Stage 3 Wet Utility Project in the Amount of \$6,767,780.90

Moved by Steigert, seconded by Brehmer, to approve the Omnibus Agenda of February 4, 2020.

Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Sosine, to approve the List of Bills for payment for February 4, 2020 in the amount of \$2,186,202.10 including payroll expenses as recommended for approval.

Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 162,658.98
MFT	5,839.20
Street Improvement	301,137.56
Swimming Pool	170.82
Park Improvement	4,023.00
Water & Sewer	147,425.62
Water & Sewer Improvement	670,181.89
Development Fund	19,109.62
Building Maintenance Services	20,202.81
Vehicle Maintenance Services	45,288.66
Total	\$1,376,038.16

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

VILLAGE CLERK'S REPORT

Deputy Clerk Weber reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

1. One of the training sessions at the Illinois Association of Municipal Management Assistants (IAMMA) annual conference will be “incentivizing innovation in the workplace”. Algonquin will be presenting information on our “Commitment to Excellence” award program, which recognizes both individuals and teams that that exemplify a “change mindset”. We will explain to conference attendees how our program both encourages and enables our workforce to explore new ideas and solve challenges.
2. Clerk Kautz stopped in the office yesterday, although he is not ready to come back to meetings, we are keeping him busy behind the scenes. He said he misses coming to the meetings and is looking forward to coming back soon.

COMMUNITY DEVELOPMENT: Russ Farnum

1. February 10 Planning and Zoning Commission will include a proposal by ALDI to build a new grocery store in Oakridge Court, and a proposal by Algonquin Square Apartments to amend the PUD for converting the required mixed-use buildings to all apartments.
2. Staff has been responding to proposals and inquiries for new developments along Randall Road, East Algonquin Road, downtown, the Corporate Campus, and a number of residential properties. Some may not come to fruition but CDD has been quite busy during what is our typically quiet time of the year.
3. Staff has also been working with Legal on preparing for the sale of the home at 1110 Prairie.
4. Ben Mason added that CD has been working with the Village of Cary for Algonquin to de-annex the former quarry north of Klasen Road, so Cary can annex it and maintain that park, and an intergovernmental agreement that outlines the details of that request.

POLICE DEPARTMENT: Chief John Bucci

1. Sgt. Walker and Officer Wogsland attended training and the annual “kick-off” event for Law Enforcement Torch Run Special Olympics (LETRSO) – we look forward to participating in the events and a good season to recognize the special Olympians.
2. APD hosted the Bassett training today, which was very well attended by local businesses. Members of the Algonquin Library attended the training to prepare for their upcoming special event!

PUBLIC WORKS: Robert Mitchard

1. Stage 3 Wet Utilities Pre Construction meeting with Trine will be scheduled soon.
2. N. Harrison Street Utilities Rehab is in its final phase, with 150 feet of mail line to go. Weather permitting, the projected completion date is end of February.
3. WWTP 6B Maintenance Project preconstruction meeting was held with William Brothers and all the sub-contractors. There are many items that need a long lead time for ordering and fabrication.
4. Terrace Hill Road Construction began. Although each effected home owners were sent a notice to their home, as well as notifications posted on social media and our website, some people were not aware of the construction.
5. The IGA with McHenry County Conservation District for the Trail Head it in the works.
6. After 22 years, Michele Zimmerman has resigned to take a position in the private sector. She will be greatly missed.

VILLAGE ATTORNEY: Kelly Cahill

1. Staff has been working on Community Development, property, and property matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Moved by Glogowski, seconded by Sosine to pass a Resolution (**2020-R-06**) Accepting and Approving an Extension to the Tolling Agreement with Illinois Metropolitan Investment Fund, Extending the Agreement through January 31, 2021

EXECUTIVE SESSION: None

NEW BUSINESS: None

EXECUTIVE SESSION:

Moved by Sosine, seconded by Glogowski to adjourn the meeting and move into executive session to discussion personnel matters at 8:05 p.m.

Roll call vote: voting aye - Steigert, Jasper, Glogowski, Sosine, Brehmer, Spella.

Motion carried: 6-ayes, 0-nays.

Reconvene: Moved by Sosine, seconded by Glogowski, to reconvene the regular meeting at 8:50 pm.

Roll call vote: voting aye - Steigert, Jasper, Glogowski, Sosine, Brehmer, Spella.

Motion carried: 6-ayes, 0-nays.

Nothing to report in open session at this time.

ADJOURNMENT: There being no further business, it was moved by Glogowski seconded by Spella, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:55 pm.

Submitted:

Approved this 17th day of February, 2020

Deputy Village Clerk, Michelle Weber

Village President, John C. Schmitt