



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 7, 2020
HELD IN THE VILLAGE BOARD ROOM – 2200 HARNISH DR., ALGONQUIN, IL
AND REMOTELY DUE TO COVID-19 EMERGENCY DECLARATION

CALL TO ORDER: Village President John Schmitt, called the meeting to order at 7:30 P.M. with Deputy Village Clerk Michelle Weber calling the roll. Trustees Present: Jerrold Glogowski, Janice Jasper, Debby Sosine, John Spella, Jim Steigert, Laura Brehmer

Staff in Attendance: Tim Schloneger, Village Manager; Mike Kumbera, Assistant Village Manager; Russ Farnum, Community Development Director; Deputy Police Chief, Ryan Markham; Bob Mitchard, Public Works Director; Kevin Crook, Chief Innovations Officer. Also in attendance, Deputy Village Clerk, Michelle Weber and 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 deleting item 15, Executive Session.

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

Motion carried; 6-ayes, 0-nays.

AUDIENCE PARTICIPATION:

Mr. Bob Gardner-Woods Creek Lane: Expressed concerns about the ongoing work on the path behind his house. Indicating the trucks that use the path for maintenance are too large and leave ruts along the asphalt path. (see attached)

Mr. Bob Smith – Yosemite: Expressed concerns of the planned development saying having two of the same businesses so close to each other is not good for the Village.

President Schmitt responded, it is not the Board's role to decide what businesses go where but to allow appropriate businesses to come into the Village.

Chris Kempf: Had questions about the issues Mr. Gardner was having with his path. Deputy Clerk Weber indicated the complete email will be available in the minutes.

Chris Kious-County Board Member: He has been using the See Click Fix app. and is quite impressed with the response to resolve the issues he has brought to the Village's attention. Also, Kane County has put together a committee, CAAC, to develop a plan to portion out the \$92 million received. The Chairperson of the committee should be in contact with the Village.

PROCLAMATION:

Read by Deputy Clerk Weber:

The Village of Algonquin Proclaims June 2020 as Pride 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) Liquor Commission Special Meeting Held June 16, 2020
- (2) Village Board Meeting Held June 16, 2020
- (3) Committee of the Whole Meeting Held June 16, 2020

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of July 7, 2020.

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

Motion carried; 6-ayes, 0-nays.

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) **2020-O-25:** Pass an Ordinance Approving a Preliminary PUD, Preliminary Plat, Final Plat of Subdivision, Final Planned Unit Development and Special Use Permit for an Automotive Car Wash on Lot 1, and Special Use Permits for an Automobile Tire and

Repair Facility on Lot 2, and Drive Through Restaurant with Outdoor Seating on Lot 3,
On Property Near the Southeast Corner of Route 62 and Compton Drive

B. ADOPT RESOLUTIONS:

- (1) **2020-R-31:** Pass a Resolution Accepting and Approving an Agreement with Engineering Enterprises Inc. for the Construction Engineering Professional Service for the Pressure Reducing Valve Replacement Program – Year 1 in the Amount of \$51,745.00

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for July 7, 2020.

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

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 07/07/2020 in the amount of \$3,052,110.46 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:

FUND DESCRIPTION

GENERAL	442,367.62
STREET IMPROVEMENT	838,260.09
CEMETERY	822.25
MFT	17,345.83
SWIMMING POOL	4,550.79
PARK IMPROVEMENT	92,831.84
WATER & SEWER	222,982.04
WATER & SEWER IMPROVEMENT	670,580.48
BUILDING MAINT. SERVICE	13,180.40
VEHICLE MAINT. SERVICE	<u>26,891.85</u>
TOTAL ALL FUNDS	\$2,329,813.19

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE None

VILLAGE CLERK'S REPORT Deputy Clerk Weber announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Tim Schloneger

1. Staff is working with Metro West Council of Governments to try to get our portion of the CARES Act funding that was distributed to Kane County.
2. He would like to thank Kevin and the Public Works Facilities team for setting up the Board Room with the PPE and remote access for the meeting.

Michael Kumbera

1. Fiscal Year End work is complete and Auditors are performing their final field work.
2. Recreation is beginning to offer some limited in person programming, everything is in accordance with the Restore Illinois plan and the separate phases.
3. On July 21, we will be hosting a drive in movie at Presidential Park, featuring Frozen II. That event is limited to 50 vehicles. Registration is now taking place.
4. The Village is again the recipient of the ICMA Certificate of Achievement for performance management. This is the 8th consecutive year. Nationwide, we are one of the handful of communities to be recognized and typically, the only one in Illinois.
5. In the VBCB that was sent out today, there is some really good data on the utilization of our online services during the COVID 19 pandemic.

COMMUNITY DEVELOPMENT: Russ Farnum

1. Staff has been working on litigation issues with the Village Attorney
2. They have been working on streamlining and updating the online permit process.
3. There are a number of developments project underway
4. Trails of Woods Creek has submitted the file plat and those will be coming forward, I believe in August.
5. The old Brunswick Zone site on the east side of town, has been cleaned up and the developer is moving forward.

POLICE DEPARTMENT: Ryan Markham

1. During the Sonic Car Show events, over the last few years there has been many instances of drag racing and squealing of tires. With the help of Kim Nix and the Property Management team the event has been relocated outside of the Village.
 2. The Police Department has been transitioning back to regular schedules as phase 4 of the recovery is implemented. Records and Administration has returned to regular schedules. Patrol and Investigations are phasing back towards normal schedules. All PPE precautions are in place, all employees must wear masks and other precautionary measures are being followed.
- Trustee Jasper asked about July 4th complaints, were they higher than normal?
DC Markham indicated, the number of complaints were typical of previous years.

PUBLIC WORKS: Bob Mitchard

1. State 2 Wet Utilities on N. Harrison is nearing completion. The issues regarding flooding and the curb causing cars to bottom out in the private residence driveways are being addressed and should be completed by the end of the week.
2. Stage 3 Wet Utilities, the contractor is working on continuing the sanitary sewer on Fox River Drive, they are past Madison Street. Two homes on Madison Street were discovered to have dilapidated sanitary sewers in their basements cracked pipes. We are looking to replace that and give them an independent sanitary sewer.
3. Towards the middle of August, a bladder will be put into place in the creek. Which will enable contractors to install both water and sanitary pipes under Crystal Creek. At the same time, Utility Dynamics, will be doing an open cut on the east side of the bridge on Harrison to install conduit for future underground electrical.
4. The trailhead and bike bridge has been installed, and Martam is now working on the walls and the bike path transition up to the path on La Fox.
5. Terrace Hills Subdivision, ComEd has completed their repair work. The lowering of the Creek is underway which will enable re-excavating and bridge work to continue.

VILLAGE ATTORNEY: Kelly Cahill

1. Her staff has been working on keeping up to date on legislative changes for COVID-19, Village Property, Community Development and Public Works matters.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Glogowski has recently been out and about town talking with residents about their satisfaction of Village aspects. During his conversations, all residents have been very complimentary of staff and how the Village is being run. The only complaint is traffic on Randall Road.
2. President Schmitt asked Mr. Mitchard about updates on the Algonquin Road Bridge Repair. Mr. Mitchard indicated they are about 6 weeks behind but the steel has been ordered and should be delivered around July 10. Once the steel on the one side is complete they will switch to replace the steel on the other side.
3. Trustee Jasper asked Mr. Kumbera for an update of Recreation usage stats.
The Fox Valley Sustainability network will be holding a virtual meeting tomorrow. If you need the link she will send you the email.
Would it be possible for staff to put out a reminder to complete your Census? She checked the Census website and the Village is at 81%, but would like to see it at 90%.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Spella, seconded by Brehmer, to adjourn.

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

Motion carried; 6-ayes, 0-nays.

The meeting was adjourned at 8:07 PM.

Submitted:

Deputy Clerk, Michelle Weber

Approved this 21st day of July 2020

Village President, John Schmitt