



MINUTES OF THE ANNUAL & REGULAUR MEETING
 OF THE PRESIDENT AND BOARD OF TRUSTEES
 OF THE VILLAGE OF ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
 HELD IN THE VILLAGE BOARD ROOM
 MAY 4, 2021
 7:30 pm

ANNUAL MEETING: Administer Oaths of Office:

Administer Oath of Office to Village President, Debby Sosine by Village Attorney, Kelly Cahill

Administer Oath of Office to Village Trustees by Village Attorney, Kelly Cahill

- A. Laura Brehmer
- B. Jerold Glogowski
- C. Robert Smith

CALL TO ORDER AND ROLL CALL: President Sosine called tonight’s meeting to order at 7:38 PM.

Village Clerk, Maggie Auger called the roll with the following Trustees present: Laura Brehmer, Jerold Glogowski, Robert Smith, Jim Steigert, John Spella. A quorum was established.

Staff in Attendance: Tim Schloneger, Jason Shallcross and Mike Darrow, Bob Mitchard, Chief John Bucci, Village Clerk, Maggie Auger and Village Attorney, Kelly Cahill.

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

ADOPT AGENDA: Moved by Trustee Glogowski, seconded by Trustee Steigert, to adopt tonight’s agenda deleting item 18 Executive Session. Voice vote; all ayes; Motion carried.

ADMINISTER OATH OF OFFICE TO POLICE OFFICERS: Village Attorney, Kelly Cahill

- A. Deputy Chief Dennis Walker
- B. Police Officer Matthew Hunter
- C. Police Officer Earl Wesley Hopper

AUDIENCE PARTICIPATION:

Marc V. Avelar – reminded the board that May was Mental Health Awareness Month and further stated that the 708 Board in the Dundee Township of the Village was not to be implemented based on the States Attorney’s advice to the Kane County Clerk.

Chris Kious, Kane County Board Dist. #23 – informed the board that the New Kane County Coroner’s office is open down in Geneva. He also informed the board that Kane County has a new northern vaccination site in Spring Hill Mall, one day a week.

PROCLAMATIONS:

Clerk Auger presented the following Proclamations:

Village of Algonquin Proclaims May 9-15, 2021 as Police Week and May 15 as Police Memorial Day
 Village of Algonquin Proclaims May 16- 22, 2021 as National Public Works Week

APPOINTMENTS:

The following appointments are made by President Sosine and require advice and consent from the Board:

A. Boards and Commissions:

Moved by Trustee Spella, seconded by Trustee Smith, to advice and consent to the appointments of the following:

1) Electrical Commission

Brian Martin	Member	05/04/2021 - 05/06/2025
William D. McNutt, Jr.	Member	05/04/2021 - 05/06/2025
Corey Pikora	Member	05/04/2021 - 05/06/2025
Josh Swider	Member	05/04/2021 - 05/06/2025
Donald R. Schwegel	Member	05/04/2021 - 05/06/2025
Gary W Nehls	Member	05/04/2021 - 05/06/2025

Roll call vote: voting aye – Brehmer, Glogowski, Smith, Spella, Steigert.

Motion carried; 5-ayes, 0-nays

Moved by Trustee Spella, seconded by Trustee Brehmer, to advice and consent to the appointments of the following:

2) Historic Commission

Jeff Jolitz Member May 4, 2021 – May 7, 2024

Roll call vote: voting aye – Brehmer, Glogowski, Smith, Spella, Steigert.

Motion carried; 5-ayes, 0-nays.

Moved by Trustee Spella, seconded by Trustee Glogowski, to advice and consent to the appointments of the following:

3) Planning and Zoning Commission

Paul Sturznickel Member May 4, 2021 – May 5, 2026

Roll call vote: voting aye – Brehmer, Glogowski, Smith, Spella, Steigert.

Motion carried; 5-ayes, 0-nays.

Moved by Trustee Spella, seconded by Trustee Brehmer, to advice and consent to the appointments of the following:

4) Police Commission

J.C. Paez Member May 4, 2021 – May 7, 2024

Roll call vote: voting aye – Brehmer, Glogowski, Smith, Spella, Steigert.

Motion carried; 5-ayes, 0-nays.

Moved by Trustee Spella, seconded by Trustee Glogowski, to advice and consent to the appointments of the following:

5) Police Pension

Stan Helgerson Member May 4, 2021 – May 2, 2023

Roll call vote: voting aye – Brehmer, Glogowski, Smith, Spella, Steigert.

Motion carried; 5-ayes, 0-nays.

Moved by Trustee Spella, seconded by Trustee Smith, to advice and consent to the appointments of the following:

6) Liquor Commission

John Spella Trustee May 4, 2021 – May 2, 2023

Jim Steigert Trustee May 4, 2021 – May 2, 2023

Laura Brehmer Trustee May 4, 2021 – May 2, 2023

Jerry Glogowski Trustee May 4, 2021 – May 2, 2023

Robert Smith Trustee May 4, 2021 – May 2, 2023

Roll call vote: voting aye – Brehmer, Glogowski, Smith, Spella, Steigert.

Motion carried; 5-ayes, 0-nays.

B. Appointments of Staff and Chairpersons:

Moved by Trustee Spella, seconded by Trustee Glogowski, to advice and consent to the appointments of the following:

Staff:

John A. Bucci E.S.D.A. Coordinator May 4, 2021 – May 3, 2022

Michael J. Kumbera Village Treasurer May 4, 2021 – May 3, 2022

Michelle A. Weber Freedom of Information Officer May 4, 2021 – May 3, 2022

Michelle A. Weber Open Meetings Act Designee May 4, 2021 – May 3, 2022

Chairpersons:

Jerome W. Pinderski, Jr. Economic Development Commission May 4, 2021 – May 3, 2022

Brian Martin Electrical Commission May 4, 2021 – May 3, 2022

Jeffrey L. Jolitz Historic Commission May 4, 2021 – May 3, 2022

James P. Patrician Planning and Zoning Commission May 4, 2021 – May 3, 2022

Liz Miller Public Arts Commission May 4, 2021 – May 3, 2022

Roll call vote: voting aye – Brehmer, Glogowski, Smith, Spella, Steigert.

Motion carried; 5-ayes, 0-nays.

C. Appointment of Village Attorney:

Moved by Trustee Spella, seconded by Trustee Smith, to advice and consent to the appointments of the following:

Village Attorney

Kelly Cahill Village Attorney May 4, 2021 – May 3, 2022

Zukowski, Rogers, Flood, McArdle, et. al.

Roll call vote: voting aye – Brehmer, Glogowski, Smith, Spella, Steigert.

Motion carried; 5-ayes, 0-nays.

D. Appointment of Village Engineer:

Moved by Trustee Spella, seconded by Trustee Glogowski, to advice and consent to the appointments of the following:

Village Engineer

Michael E. Kerr Village Engineer May 4, 2021 - May 3, 2022
Christopher Burke Engineering Ltd.

Roll call vote: voting aye – Brehmer, Glogowski, Smith, Spella, Steigert.

Motion carried; 5-ayes, 0-nays.

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

A. APPROVE MEETING MINUTES:

- 1. Liquor Commission Meeting Held April 20, 2021
- 2. Village Board Meeting Held April 20, 2021
- 3. Committee of the Whole Meeting Held April 20, 2021

Moved by Trustee Spella, seconded by Trustee Glogowski, to approve the Consent Agenda of May 4, 2021.

Voice vote; all ayes, Motion 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.

A. PASS ORDINANCES:

- 1. **Ordinance 2021-O- 12:** Ordinance Approving a Final Planned Development and issuing a Special Use Permit for a Drive Through and Outdoor Seating Zoned B-2 PUD located at 425 South Rand Road (Chick Fil A)

B. ADOPT RESOLUTIONS:

- 1. **Resolution 2021-R-30:** Resolution Accepting and Approving an Agreement with Chicagoland Paving for the Gaslight Tennis Court Rehabilitation Project in the Amount of \$160,000.00
- 2. **Resolution 2021-R-31:** Resolution Accepting and Approving an Agreement with Precision Pavement Markings for the 2021 Paint Pavement Marking in the amount of \$230,118.96
- 3. **Resolution 2021-R-32:** Resolution Accepting and Approving an Agreement with Precision Pavement Markings for the 2021 Thermoplastic Pavement Marking in the amount of \$179,101.25
- 4. **Resolution 2021-R-33:** resolution Accepting and Approving and Agreement with CBBEL for the Algonquin Broadsmore and Stonegate Rehab Phase II Engineering Services in the Amount of \$48,600.00

Moved by Trustee Brehmer, seconded by Trustee Glogowski, to approve the Omnibus Agenda of May 4, 2021.

Roll call vote: voting aye – Brehmer, Glogowski, Smith Spella, Steigert.

Motion carried; 5-ayes, 0-nays.

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

NONE

APPROVAL OF BILLS: Moved by Trustee Glogowski, seconded by Trustee Behmer to approve the List of Bills for payment for 5/4/2021, including payroll expenses, & Insurance Premiums totaling \$ 2,034,209.82 as recommended for approval.

Roll call vote: voting aye – Brehmer, Glogowski, Smith Spella, Steigert.

Motion carried; 5-ayes, 0-nays.

PAYMENT OF BILLS:

FYE 2021- FUND DESCRIPTION DISBURSEMENTS

GENERAL	161,705.25
MFT	12,356.87
STREET IMPROVEMENT	385,037.02
SWIMMING POOL	349.72
PARK IMPROVEMENT	163,386.23
WATER & SEWER	86,201.08
WATER & SEWER IMPROVEMENT	460,848.94
DEVELOPMENT FUND	10,410.00
BUILDING MAINT. SERVICE	7,698.45
VEHICLE MAINT. SERVICE	16,609.43
TOTAL ALL FUNDS	1,304,602.99

FYE 2022 - FUND DESCRIPTION DISBURSEMENTS

GENERAL	12,738.79
SWIMMING POOL	63.52
WATER & SEWER	1,055.28
DEVELOPMENT FUND	3,500.00
BUILDING MAINT. SERVICE	392.72
VEHICLE MAINT. SERVICE	<u>394.73</u>
TOTAL ALL FUNDS	18,145.04

COMMITTEE OF THE WHOLE: None

VILLAGE CLERK

Clerk Auger announced the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION

Tim Schloneger

- 1) Manager Schloneger congratulated the recently elected Board members.
- 2) He is working to keep former interim Community Development Director Mike Darrow on board in a new capacity, working on a variety of special projects.
- 3) He indicated that there is a noticeable uptick in economic development activity, both with private home improvements and with developer interests.

COMMUNITY DEVELOPMENT

- 1) Jason Shallcross indicated that he was looking forward to working in the Village of Algonquin and thanked the Board for its support.
- 2) Mike Darrow stated it was a treat to work with the Village of Algonquin and its high-quality staff and thanked them.

PUBLIC WORKS

Bob Mitchard

- 1) Stage 3 wet utilities at La Fox and Washington are nearing completion.
- 2) Terrace Hill Subdivision, Woods Creek Lane also nearing completion.
- 3) Main St. and Harrison project delayed due to Nicor.
- 4) Lot of projects and improvements will be presented at the Committee of the Whole next week.
- 5) Welcome Jason Shallcross and thank Mike Darrow for their team work.
- 6) Walgreens will be hosting a Mass Vaccination Site at the Public Works building on May 15, with second Pfizer shot to be given June 5.
- 7) Local 150 Bargaining negotiations start mid-May.
- 8) Want to welcome Mike Durback, a new employee to the Public Works team.

POLICE DEPARTMENT

Chief Bucci

- 1) Chief Bucci congratulated the Trustees and the Village President that were sworn in.
- 2) Congratulations to the new officers that were sworn in.
- 3) Officer Landreville and Officer Treflek have completed the academy and started FTO.
- 4) The union negotiations are going well and hopefully we will be coming to a resolution in the near future.

CORRESPONDENCE & MISCELLANEOUS:

Trustee Glogowski and Trustee Brehmer complimented staff on the spring cleaning of some of our parks.

OLD BUSINESS:

President Sosine indicated that there was a change in the law, so the Village needed to accept and approve the continuation of the Village Manager's Employment Agreement.

Moved by Trustee Glogowski, seconded by Trustee Spell to Pass a **Resolution (2021-R-34)** Accepting and Approving the Continuation of the Village Manager's Employment Agreement.

Roll call vote: voting aye – Brehmer, Glogowski, Smith Spella, Steigert.

Motion carried; 5-ayes, 0-nays.

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:24 pm.

Submitted:

Approved this 18th Day of May, 2021

Village Clerk, Maggie Auger

Village President, Debby Sosine