



MINUTES OF THE VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MEETING OF JULY 18, 2023
HELD IN THE VILLAGE BOARD ROOM

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 7:30 P.M. with Deputy Village Clerk, Michelle Weber, calling the roll.

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

Trustees Absent: Brian Dianis and John Spella

Staff in Attendance: Tim Schloneger, Village Manager; Dennis Walker, Police Chief; Jason Shallcross, Community Development Director; Natalie Zine, Community Development Deputy Director; Nadim Badran, Public Works Director; Deputy Village Clerk, Michelle Weber; and Kelly Cahill, Village Attorney.

PLEDGE TO FLAG: Deputy Clerk Weber 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:
Chris Kious of Kane County Board shared Kane County updates

PROCLAMATION:
Deputy Village Clerk Weber read the Proclamation aloud: Village of Algonquin Proclaims August 1, 2023 as National Night Out

CONSENT AGENDA/APPROVAL:
All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a voice vote.

A. APPROVE MEETING MINUTES

- (1) Village Board Special Meeting Held July 11, 2023
- (2) Liquor Commission Special Meeting Held July 11, 2023
- (3) Committee of the Whole Meeting Held July 11, 2023

B. APPROVE THE VILLAGE MANAGER'S REPORT OF JUNE 2023

Moved by Glogowski, seconded by Smith, to approve the Meeting Minutes.
Voice vote; ayes carried

OMNIBUS AGENDA/APPROVAL:
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 will number all Ordinances and Resolutions in order.)

A. PASS ORDINANCES:

- (1) Pass an Ordinance (**2023-O-31**) Denying an Amendment to Ordinances 2003-O-07 and 2003-O-35 to Permit Open-Air Dining at Prestwick Plaza, 3967 West Algonquin Road

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution (**2023-R-68**) Accepting and Approving an Amendment to the T-Mobile USA Tower, LLC Site Agreement
- (2) Pass a Resolution (**2023-R-69**) Authorizing the Acceptance of a Donation of Real Property from Algonquin Corporate Campus, Phase III Owners' Association to the Village of Algonquin
- (3) Adopt a Resolution (**2023-R-70**) Accepting and Approving a Two-Year Agreement with Synagro Central, LLC. for the Load, Transport and Land Application of Biosolids in the Amount of \$25.81 Per Cubic Yard
- (4) Adopt a Resolution (**2023-R-71**) Accepting and Approving an Agreement with Trotter and Associates, Inc. for the Design Engineering Services of Aerator and Roof Replacement of Water Treatment Plants 1 and 2 in the Amount of 105,300.00
- (5) Adopt a Resolution (**2023-R-72**) Authorizing Participation in the ComEd Green Region Program for the Wynnfield Detention Restoration Project in the Amount of \$10,000.00 and Committing to the Expenditure of Matching Funds in the Amount of \$50,035.00
- (6) Adopt a Resolution (**2023-R-73**) Accepting and Approving an Agreement with ENCAP Incorporated for the Wynnfield Detention Restoration in the Amount of \$60,035.00

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

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

Absent: Dianis, Spella

Motion carried; 4-ayes, 0-nays, 2-absent

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

None

APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER

A. List of Bills Dated July 18, 2023 totaling \$2,815,860.21

Moved by Glogowski, second by Auger to approve the bills for payment and payroll expenses as recommended by the Village Manager

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

Absent: Dianis, Spella

Motion carried; 4-ayes, 0-nays, 2-absent

PAYMENT OF BILLS RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	591,818.26
02	CEMETERY	5,828.90
03	MFT	33,455.21
04	STREET IMPROVEMENT	793,799.63
05	SWIMMING POOL	6,499.90
06	PARK IMPROVEMENT	81,439.64
07	WATER & SEWER	293,081.09
12	WATER & SEWER IMPROVEMENT	1,518.25
26	NATURAL AREA & DRAINAGE IMPROV	348,063.83
28	BUILDING MAINT. SERVICE	28,586.70
29	VEHICLE MAINT. SERVICE	33,099.18
TOTAL ALL FUNDS		2,217,190.59

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

- (1) Moved by Glogowski, seconded by Brehmer to Approve Special Event Permit for Art on the Fox on September 9 and 10, 2023. Allowing the Closure of Main Street and the Consumption of Alcoholic Beverages on the Closed Street/Event Footprint. And, upon Receipt of a State Special Use Liquor Permit, 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 Pub, Cattleman’s Burger and Brew, Garden on Main, Bella Pizzeria, Black Bear Bistro and Sips on Main.

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

Absent: Dianis, Spella

Motion carried; 4-ayes, 0-nays, 2-absent

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

VILLAGE CLERK’S REPORT:

Deputy Village Clerk Weber announced future meetings.

STAFF COMMUNICATIONS/REPORTS:

ADMINISTRATION:

Tim Schloneger:

1. i3 Broadband, a Fiber To The Home provider, has indicated that they are getting ready to submit permits to begin their build in Algonquin.

COMMUNITY DEVELOPMENT:

No Report

POLICE DEPARTMENT:

Chief Walker:

Staff is gearing up for Founders’ Days.

PUBLIC WORKS:

Mr. Badran:

1. He has received some complaints regarding dust on Bunker Hill due to the grinding. This portion of the project should be done by the end of the week.
2. Emergency road repair work has started on Jayne.

3. Michele Zimmerman, Assistant Public Works Director, was asked by the Association of Illinois Soil and Water Conservation Districts to present Watershed Planning and Implementation with the IEPA at their annual conference.

CORRESPONDENCE:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

- A. Moved by Auger, seconded by Smith, To Approve a Special Event and Liquor Event Permit for St. Margaret Mary's Summer Fest Held August 19, 2023 and for the next 3 years.

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

Absent: Dianis, Spella

Motion carried; 4-ayes, 0-nays, 2-absent

ADJOURNMENT: There being no further business, it was moved by Smith, seconded by Auger, to adjourn the Village Board Meeting.

Voice vote; all voting aye

The meeting was adjourned at 7:47 PM.

Submitted:

Deputy Village Clerk, Michelle Weber

Approved this 1st day of August 2023

Village President, Debby Sosine