



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 FEBRUARY 6, 2024
HELD AT THE GANEK MUNICIPAL CENTER

CALL TO ORDER AND ROLL CALL: Village Clerk Fred Martin, called the meeting to order at 7:30 P.M. and calling the roll.

Trustees Present: Jerry Glogowski, Maggie Auger, Laura Brehmer, Bob Smith, Brian Dianis
Absent: Village President Debby Sosine and Trustee John Spella

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Ryan Markham, Deputy Police Chief; Patrick Knapp, Deputy Community Development Director; and Kelly Cahill, Village Attorney.

Motion by Auger, seconded by Dianis to appoint Trustee Jerry Glogowski as President Pro Tem for the February 6, 2024 Village Board Meeting

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith
Absent-Spella
Motion carried; 5-ayes, 0-nays

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

ADOPT AGENDA: Moved by Smith, seconded by Dianis to adopt tonight's agenda deleting item 16 Executive Session
Voice vote; ayes carried

AUDIENCE PARTICIPATION:
None

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) Village Board Meeting Held January 16, 2024
- (2) Committee of the Whole Meeting Held January 16, 2024

Moved by Dianis seconded by Auger to approve the Consent Agenda

Voice vote; all voting aye

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 (**2024-O-06**) Issuing a Special User Permit for Open-Air Dining and Approving a Final Planned Development for a Restaurant on Lot 4 in the Enclave (Lazy Dog Restaurant)

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution (**2024-R-06**) Accepting and Approving an Agreement with GovTempsUSA for the Contract Services of Joanne Kalchbrenner
- (2) Adopt a Resolution (**2024-R-07**) Accepting and Approving an Agreement with Visu-Sewer of Illinois for the Storm Sewer Lining Project in the Amount of \$91,160.00

Moved by Brehmer, seconded by Smith to approve the Omnibus Agenda

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith
Absent-Spella
Motion carried; 5-ayes, 0-nays

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA:
None

APPROVAL OF BILLS: Moved by Dianis seconded by Auger, to approve the List of Bills and payroll expenses for payment in the amount of \$2,375,879.55
Moved by Dianis, seconded by Auger to approve the list of bills

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Smith
Absent-Spella
Motion carried; 5-ayes, 0-nays

<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
GENERAL	529,396.08
MFT	154,660.78
STREET IMPROVEMENT	110,608.34
SWIMMING POOL	479.39
PARK IMPROVEMENT	245,947.03
WATER & SEWER	187,439.76
WATER & SEWER IMPROVMENT	181,805.21
DEVELOPMENT FUND	54,231.50
VILLAGE CONSTRUCTION	8,861.99
NATURAL AREA & DRAINAGE IMPROV	25,866.00
BUILDING MAINT. SERVICE	13,098.56
VEHICLE MAIN. SERVICE	<u>54,788.87</u>
TOTAL	1,567,183.51

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

None

B. GENERAL ADMINISTRATION

None

C. PUBLIC WORKS & SAFETY

None

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

Cleanup and restoration from the January 15th sprinkler pipe burst in the boardroom is ongoing. We are receiving quotes to convert the attic and first floor sprinkler system to an anti-freeze system which will prevent this from happening again. In addition to the boardroom, water made its way behind walls and through conduits, etc. into the PD below, despite a quick response in turning off the water and shop vacuuming up all standing water. Drywall, carpet, chairs, lockers and other amenities are being replaced. In some places we are building back better – as some of the fixtures were original to the building in 1995 and needed upgrading anyway. Not all work will be covered by insurance. Furthermore, we continue to have roof leaks and ice dam buildups during heavy winds and snows. We will also be investigating the roof and the ice and water shields to determine what work needs to be done.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

No Report

POLICE DEPARTMENT:

Deputy Chief Markham:

There will be a Special Olympics event 5:00pm this Thursday at Jacobs High School.

PUBLIC WORKS:

Mr. Badran:

Announced the Presidential Park bids are being reviewed, and bid for Willoughby Farms will be next week.

CORRESPONDENCE:

None

OLD BUSINESS:

Trustee Glogowski updated the Board, that the last meeting of the NWPAA (Northwest Planning Area Alliance) Executive Committee, had updated By-Laws with changes to quorum count, designated alternate(s) and Finance Committee established. Counties currently covered are Lake, McHenry, Kane, Kendall, and DeKalb. With foreseeable future counties of Will and Kankakee.

EXECUTIVE SESSION:

None

NEW BUSINESS:

Trustee Glogowski explained that last fall, the Chicago Metropolitan Agency for Planning (CMAP) released their Plan of Action for Regional Transit (PART) report to address the \$730 million transit deficit that will occur in 2026. In the PART report, recommendations to address the budget shortfall, as well as

governance options, were outlined. The MCCG reviewed the report and has concerns that, as a result of being a transit donor county via the RTA sales tax (we get little service for the amount we contribute), any increase in RTA sales tax will go directly to bail out the CTA. Additionally, with the governance recommendations, we are very concerned that collar counties involvement on the RTA, Metra and Pace Boards could be diminished. Currently, McHenry County has a seat on all three boards. Any change to the governance structure could diminish McHenry County's voice in regional transit. It is important that a member of the CMAP region, McHenry County maintains active on these boards to monitor transit funding and potential tax increases.

A. Pass a Resolution (2024-R-08) Accepting an Approving an Agreement with Bredemann Ford in Glenview for the Purchase of a 2023 Ford F-150 Vehicle in the amount of \$47,931.03

Moved by Auger, seconded by Brehmer to approve an Agreement with Bredemann Ford in Glenview for the Purchase of a 2023 Ford F-150 Vehicle in the amount of \$47,931.03

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

Absent-Spella

Motion carried; 5-ayes, 0-nays

B. Pass a Resolution (2024-R-09) Regarding CMAP’s Report Entitled “Plan of Action for Regional Transit (PART)

Moved by Auger, seconded by Brehmer to pass a resolution regarding CMAP’s Report Entitled “Plan of Action for Regional Transit (PART)

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

Absent-Spella

Motion carried; 5-ayes, 0-nays

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

Voice vote; all voting aye

The meeting was adjourned at 7:52PM.

Submitted:

Village Clerk, Fred Martin

Approved this 20th day of February 2024

Village President Pro Tem, Jerry Glogowski