



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 AUGUST 20, 2024
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 Village Clerk, Fred Martin, calling the roll.

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

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Police Chief; Patrick Knapp, Community Development Director; Jacob Uhlmann, Management Intern; and Kelly Cahill, Village Attorney.

PLEDGE TO FLAG: Visiting Boy Scout Alexander Barnes 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:
None

PROCLAMATION:
VILLAGE OF ALGONQUIN PROCLAIMS THE FIRST WEEK OF SEPTEMBER PAYROLL WEEK
Clerk Martin read the proclamation into the record

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 Special Meeting Held August 6, 2024
- (2) Committee of the Whole Meeting Held August 13, 2024

B. APPROVE THE VILLAGE MANAGER'S REPORT OF JULY 2024

Moved by Spella, seconded by Dianis to approve the Consent Agenda
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)

A. PASS ORDINANCES:

- (1) Pass an Ordinance (**2024-O-32**) Amending Chapter 33, the Number of Available Liquor Licenses

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution (**2024-R-107**) Accepting and Approving an Intergovernmental Boundary Agreement with the Village of Gilberts
- (2) Adopt a Resolution (**2024-R-108**) Accepting and Approving an Agreement with Sutton Ford for the Purchase of Five (5) 2024 Ford F250 Trucks in the Amount of \$256,723.00
- (3) Adopt a Resolution (**2024-R-109**) Accepting and Approving an Agreement with Knapheide Truck Equipment for the Purchase of Plows and Liftgate Equipment in the Amount of \$56,665.00

- (4) Adopt a Resolution **(2024-R-110)** Accepting and Approving an Agreement with Standard Industrial & Automotive Equipment for the Inground Lift Repairs in the Amount not to Exceed \$64,000.00
- (5) Adopt a Resolution **(2024-R-111)** Accepting and Approving an Agreement with Burke, LLC. for the Design-Build Contract for the Downtown Streetscape - Harrison and Washington Parking Lots Project in the Amount of \$1,440,743.00

Moved by Brehmer, seconded by Smith to approve the Omnibus Agenda
 Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
 Motion carried; 6-ayes, 0-nays

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

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills and payroll expenses for payment in the amount of \$4,360,037.48

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL	341,526.04
02	CEMETERY	2,577.50
03	MFT	44,352.96
04	STREET IMPROVEMENT	1,248,001.82
05	SWIMMING POOL	4,311.53
06	PARK IMPROVEMENT	1,410,208.54
07	WATER & SEWER	105,827.22
12	WATER & SEWER IMPROVEMENT	49,886.99
16	DEVELOPMENT FUND	443,415.32
26	NATURAL AREA & DRAINAGE IMPROV	11,525.00
28	BUILDING MAINT. SERVICE	21,764.44
29	VEHICLE MAINT. SERVICE	21,423.53
TOTAL ALL FUNDS		3,704,820.89

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
 Motion carried; 6-ayes, 0-nays

COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

1. Approve a Public Event Permit for the Algonquin-Lake in the Hills Chamber of Commerce Wine Walk at the Algonquin Commons on September 28, 2024 and Waiving the Consumption of Alcohol Restriction for Evolve Chiropractic Algonquin Commons - 1946 S Randall Rd, Pvolve Algonquin - 1732 S Randall Rd, The North Group Collective I Compass - 1632 S Randall Rd, Apricot Lane Boutique - 1954 S Randall Rd, HOTWORX - 1722 S Randall Rd, European Wax Center - 1952 S Randall Rd, and Options Medical Weight Loss - 1636 S Randall Rd from 2:00 p.m. through 5:00 p.m. During the Event and Waiving the Event License fee of \$50

Moved by Glogowski second by Auger to approve a Public Event Permit for the Algonquin-Lake in the Hills Chamber of Commerce Wine Walk at the Algonquin Commons on September 28, 2024 and Waiving the Consumption of Alcohol Restriction for Evolve Chiropractic Algonquin Commons - 1946 S Randall Rd, Pvolve Algonquin - 1732 S Randall Rd, The North Group Collective I Compass - 1632 S Randall Rd, Apricot Lane Boutique - 1954 S Randall Rd, HOTWORX - 1722 S Randall Rd, European Wax Center - 1952 S Randall Rd, and Options Medical Weight Loss - 1636 S Randall Rd from 2:00 p.m. through 5:00 p.m. During the Event and Waiving the Event License fee of \$50

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
 Motion carried; 6-ayes, 0-nays

2. Approve a Public Event Permit for the St. Vincent DePaul; Friends of the Poor Walk on September 21, 2024 from 8:00 am – 9:00 am and Waiving the Event License Fee of \$50

Moved by Glogowski second by Auger to approve a Public Event Permit for the St. Vincent DePaul; Friends of the Poor Walk on September 21, 2024 from 8:00 am – 9:00 am and Waiving the Event License Fee of \$50

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

B. GENERAL ADMINISTRATION

1. Approve the Are You Ready for it? “A Taylor Experience” Event, Friday, September 20 located in Spella Park from 6:00-8:00pm and Authorizing Live Music, as well as Vendors and Food Trucks to Sell their Product During the Event

Moved by Glogowski second by Auger to approve the Are You Ready for it? “A Taylor Experience” Event, Friday, September 20 located in Spella Park from 6:00-8:00pm and Authorizing Live Music, as well as Vendors and Food Trucks to Sell their Product During the Event

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

2. Approve the Algonquin Kite Festival Event Sunday, September 29 located at Spella Park from 11:00-3:00pm Authorizing Amplified Music and Food Trucks to Sell their Product During the Event

Moved by Glogowski second by Auger to approve the Algonquin Kite Festival Event Sunday, September 29 located at Spella Park from 11:00-3:00pm Authorizing Amplified Music and Food Trucks to Sell their Product During the Event

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith,
Motion carried; 6-ayes, 0-nays

3. Approve the Trick or Treat Trail Event, Saturday, October 19 located on Main Street from 4:00 pm to 6:00 pm and Authorizing Street Closure beginning at Noon

Moved by Glogowski second by Dianis to approve the Trick or Treat Trail Event, Saturday, October 19 located on Main Street from 4:00 pm to 6:00 pm and Authorizing Street Closure beginning at Noon

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith,
Motion carried; 6-ayes, 0-nays

4. Approve the Miracle on Main Event, Saturday, December 7 located on Main Street from 3:00 pm to 7:00 pm and Authorizing Street Closure beginning at Noon, Reindeer, Live Music and Entertainment

Moved by Glogowski second by Brehmer to approve the Miracle on Main Event, Saturday, December 7 located on Main Street from 3:00 pm to 7:00 pm and Authorizing Street Closure beginning at Noon, Reindeer, Live Music and Entertainment

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

C. PUBLIC WORKS & SAFETY

None

VILLAGE CLERK'S REPORT

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

We have launched a custom chatbot on Algonquin.org to assist in improving resident engagement and streamline customer service. We have fine-tuned models that utilize unique access to Village information, codes, reports and databases to generate responses and explanations. Special thanks to Assistant to the Village Manager Matt Bajor for his work on the project.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

None

POLICE DEPARTMENT:

Chief Walker:

Attended the Firefighter Ceremony Recognition, and also thanked all that helped and participated in the National Night Out

PUBLIC WORKS:

Mr. Badran:

Willoughby Farms project is nearing completion and is ahead of schedule, had a kick off meeting today with the McHenry County Department of Transportation regarding the shared Public Works site project.

CORRESPONDENCE:

None

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 the Village Board Meeting.

Voice vote; all voting aye

The meeting was adjourned at 8:01PM.

Submitted:

Village Clerk, Fred Martin

Approved this 3rd day of September 2024

Village President, Debby Sosine