



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 NOVEMBER 21, 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 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; Michael Kumbera, Deputy Village Manager; Amanda Lichtenberger, Deputy CFO; Nadim Badran, Public Works Director; Ryan Markham, Deputy Police Chief; Jason Shallcross, Community Development Director; and Kelly Cahill, Village Attorney.

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

ADOPT AGENDA: Moved by Smith, seconded by Glogowski to adopt tonight's agenda moving item 16 Executive Session after item 17.
Voice vote; ayes carried

AUDIENCE PARTICIPATION:

Christie Gabriel, is looking for direction in replacing the Gaslight North subdivision sign, and was directed to Community Development, also expressed storm water concerns on Surry and was directed to Public Works.

VILLAGE OF ALGONQUIN PROCLAIMS NOVEMBER 25, 2023 AS SMALL BUSINESS SATURDAY

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 Meeting Held November 7, 2023
- (2) Committee of the Whole Meeting Held November 14, 2023

B. APPROVE VILLAGE MANAGER'S REPORT FOR OCTOBER 2023

Moved by Spella, seconded by Auger 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 **(2023-O-51)** Declaring Certain Vehicles as Surplus

B. ADOPT RESOLUTIONS:

- (1) Pass a Resolution **(2023-R-104)** Accepting the Municipal Compliance Report for the Algonquin Police Pension Fund Year Ending April 30, 2023
- (2) Pass a Resolution **(2023-R-105)** Accepting the Actuarial Fund Report for the Algonquin Police Pension fund for the Contribution Year May1, 2023 to April 30, 2024
- (3) Pass a Resolution **(2023-R-106)** Determining the amount of Funds to be Levied for the 2023 Tax Year through Real Estate Taxed for the Village of Algonquin, Kane and McHenry Counties, Illinois
- (4) Pass a Resolution **(2023-R-107)** Accepting and Approving an Agreement with Trotter & Associates for the Design of the Algonquin Shores Lift Station Pressurized Main Upgrade in the Amount of \$41,600.00
- (5) Pass a Resolution **(2023-R-108)** Accepting and Approving the Increase of the Fee in Lieu for Wetland Mitigation from \$69,000.00/acre to \$100,000.00/acre

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 \$2,761,802.50

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

Motion carried; 6-ayes, 0-nays

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	735,793.47
02	CEMETER	12,262.69
03	MFT	364,504.06
04	STREET IMPROVEMENT	382,598.54
05	SWIMMING POOL	17,137.46
06	PARK IMPROVEMENT	77,764.16
07	WATER & SEWER	148,261.99
12	WATER & SEWER IMPROVEMENT	190,120.23
24	VILLAGE CONSTRUCTION	48,200.00
26	NATURAL AREA & DRAINAGE IMPROV	139,121.57
28	BUILDING MAINT. SERVICE	26,849.74
29	VEHICLE MAINT. SERVICE	48,615.95
TOTAL ALL FUNDS		2,191,229.86

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:

Wished everyone a Happy Thanksgiving.

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

Reminded everyone of the ribbon cutting ceremonies next Tuesday for Portillos and Coopers Hawk.

POLICE DEPARTMENT:

Deputy Chief Markham:

1. The Chief and Deputy Chief traveled to Decatur to visit our two members attending the academy, graduation is December 22.
2. The Department is in the process of hiring two additional officers.

PUBLIC WORKS:

Mr. Badran:

Noted the Village has been recognized with two national awards.

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

A. Presentation and Motion to Accept the following reports for the Fiscal Year Ended April 30, 2023:

- Comprehensive Annual Financial Report
- Auditor's Communication to the Board of Trustees
- Management Letter
- Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142

Moved by Auger seconded by Glogowski to accept the Comprehensive Annual Financial Report, Auditor's Communication to the Board of Trustees, Management Letter and Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142

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

Motion carried; 6-ayes, 0-nays

EXECUTIVE SESSION:

Motion by Smith seconded by Brehmer to move to Executive Session for the purpose of property acquisition at 7:58 P.M.

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

Motion carried; 6-ayes, 0-nays

Motion by Smith seconded by Glogowski to reconvene the Village Board Meeting at 9:10 P.M.
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

President Sosine stated there was no action taken from the Executive Session

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

Voice vote; all voting aye

The meeting was adjourned at 9:16 pm.

Submitted:

Approved this 5th day of December, 2023

Village Clerk, Fred Martin

Village President, Debby Sosine