



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 DECEMBER 5, 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, and Village President Debby Sosine

Trustees Absent: John Spella

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Dennis Walker, 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 deleting item 15 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 November 21, 2023

(2) Committee of the Whole Meeting Held November 21, 2023

Moved by Auger, 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 (**2023-O-52**) Issuing a Special Use Permit to Operate a Minor Motor Vehicle Repair Facility on Lot 2 of the East Algonquin Subdivision (1500 E. Algonquin Road)

B. ADOPT RESOLUTIONS:

(1) Adopt a Resolution (**2023-R-109**) Accepting and Approving an Amended Intergovernmental Agreement with SEECOM for Emergency Communication Services

(2) Adopt a Resolution (**2023-R-110**) Accepting and Approving an Agreement with Trotter & Associates for the Final Design of Biosolids Handling Equipment Replacement in the Amount of \$239,400.00

(3) Adopt a Resolution (**20203-R-111**) Accepting and Approving an Agreement with Martam Construction for the Demolition of the Existing Drive Through and Underground Tunnel at 221 S. Main Street in the Amount of \$85,900.00

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, 1-absent

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 \$2,199,668.89

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

Absent: Spella

Motion carried; 5-ayes, 0-nays, 1-absent

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	173,642.30
03	MFT	17,263.46
04	STREET IMPROVEMENT	840,832.15
05	SWIMMING POOL	337.74
07	WATER & SEWER	98,452.00
12	WATER & SEWER IMPROVEMENT	244,844.95
26	NATURAL AREA & DRAINAGE IMPROV	106,044.35
28	BUILDING MAINT. SERVICE	16,676.66
29	VEHICLE MAINT. SERVICE	<u>27,700.14</u>
TOTAL ALL FUNDS		1,525,793.75

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:

The final closing date is being scheduled for the acquisition of 7 South Main Street.

COMMUNITY DEVELOPMENT:

Mr. Shallcross:

Property Maintenance Inspector, Steve Ezell, has been chosen as the Property Maintenance Inspector of the year by the Illinois Association of Code Enforcement.

PUBLIC WORKS:

Mr. Badran:

No Report

POLICE DEPARTMENT:

Chief Walker:

1. Sgt. Tim Wilkin recently graduated from Northwestern University's School of Staff and Command this past Friday. This course was 10 weeks long and during which Sgt. Wilkin was introduced to a ton of things that he can take back as a supervisor that will benefit the police department and the community.
2. The new recruits are on their 14th week of their academy training and only have two more weeks to go until graduation which is on Friday December 22nd. They look forward to having them return and get started in our field training program.
3. Tomorrow night, 15 Officers will be taking the promotional exam showing their interest in becoming command staff at the PD.

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

A. Pass a Resolution (2023-R-112) Approving the Local Match for the North Main Street Reconstruction Through the McHenry County Council of Mayors Surface Transportation Program with the Estimated Amount to be \$2,553,500.00

Moved by Auger, seconded by Glogowski to Approve the Local Match for the North Main Street Reconstruction Through the McHenry County Council of Mayors Surface Transportation Program with the Estimated Amount to be \$2,553,500.00

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

Absent: Spella

Motion carried; 5-ayes, 0-nays, 1-absent

B. Pass a Resolution (2023-R-113) Accepting and Approving an Agreement with Christopher Burke Engineering for the Final Design Engineering Services for the North Main Street Reconstruction in the Amount of \$316,239.00

Moved by Auger seconded by Dianis to Accept and Approve an Agreement with Christopher Burke Engineering for the Final Design Engineering Services for the North Main Street Reconstruction in the Amount of \$316,239.00

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

Absent: Spella

Motion carried; 5-ayes, 0-nays, 1-absent

EXECUTIVE SESSION:

None

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

Voice vote; all voting aye

The meeting was adjourned at 7:39 P.M.

Submitted:

Village Clerk, Fred Martin

Approved this 19th day of December 2023

Village President, Debby Sosine