



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 APRIL 2, 2024  
HELD AT THE GANEK MUNICIPAL CENTER

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 7:33 P.M. with Village Clerk, Fred Martin, calling the roll.

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

Staff in Attendance: Tim Schloneger, Village Manager; Cliff Ganek, Village Engineer; Tim Cooney, Deputy Police Chief; Patrick Knapp, Deputy 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 16 Executive Session.  
Voice vote; ayes carried

AUDIENCE PARTICIPATION:  
None

THE VILLAGE OF ALGONQUIN PROCLAIMS APRIL 14-20, 2024 PUBLIC SAFETY TELECOMMUNICATOR WEEK  
Village 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) Public Hearing for the 2024-2025 Budget Held March 19, 2024
- (2) Village Board Meeting Held March 19, 2024
- (3) Committee of the Whole Meeting Held March 19, 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-12)** Amending Ordinance 2024-O-04 Regarding the Merit Compensation Plan for Village Employees
- (2) Pass an Ordinance **(2024-O-13)** Approving the Village of Algonquin Annual Budget for Fiscal Year 2024-2025

**B. ADOPT RESOLUTIONS:**

- (1) Adopt a Resolution **(2024-R-40)** Accepting and Approving the Personnel Manual for the Village of Algonquin

Moved by Brehmer, seconded by Dianis 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 Auger, to approve the List of Bills and payroll expenses for payment in the amount of \$1,313,822.45

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	220,887.70
03	MFT	11,223.87
04	STREET IMPROVEMENT	219,270.50
05	SWIMMING POOL	346.75
06	PARK IMPROVEMENT	14,932.40
07	WATER & SEWER	19,304.12
12	WATER & SEWER IMPROVEMENT	62,575.53
26	NATURAL AREA & DRAINAGE IMPROV	38,205.80
28	BUILDING MAINT. SERVICE	13,469.62

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**

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:

Recreation Superintendent Katie Gock has accepted a position with the Clarendon Hills Park District. She will be missed and we wish her the best.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

1. Community Development staff members, Steve Ezell and Jessica Polony, passed the certification test for Property Maintenance and Housing Inspector.
2. Chipotle/First Watch is expected to break ground on April 15 and Lazy Dog will be right behind.

PUBLIC WORKS:

Mr. Ganek:

1. Significant progress continues on Souwanas Trail & Schuett Street Roadway Improvements as the 3-sided box culvert installation is complete. The sanitary extension across Sandbloom is expected to occur early next week. Daytime closures on Sandbloom will be required with flaggers to facilitate traffic.
2. Dry Utility Relocation on Washington & Harrison: conduit installation on Harrison Street is expected to be completed before the end of this week. AT&T & comcast are pulling new cable and installing ground equipment. ComEd is expected to start installing pedestals and pulling cable on West Washington Street at the end of this week.
3. Washington/Harrison Streetscape work is expected to begin next week (weather pending). Work will begin on Washington St west of Main St.
4. Willoughby Farms Stage 1 Rehabilitation: Resident notification went out last week. Work has begun including erosion control set up, markings for removals. Saw cutting and concrete removals for stage 1 are expected to start later this week and through next week.
5. Presidential Park Reconstruction: The contract is executed and the General Contractor, Martam Construction is set to mobilize equipment next week. Staff is putting the final touches on the website for park projects that will include park history, project updates, progress photos, and drone footage. For safety of the residents, "park closed" signs have been installed and will remain throughout construction.
6. On Saturday March 16, neighbors near Gaslight Park did their annual clean up day of the Gaslight Park Bird & Butterfly Sanctuary. These residents have been cleaning this native restoration area for about five years now. PW appreciates their volunteer efforts keeping these areas clean to act as intended.
7. University of Illinois Architecture Class Visit: Last week members of PW staff met with U of I Architecture Class to discuss watershed planning and green infrastructure solutions for sustainable stormwater management. The visit included a site visit of town park and GIS network demonstration.
8. Public Works is pleased to announce the addition of a new engineer, Jacob Benner who started on Monday. Jake graduated from the University of Illinois in 2020 with a Civil Engineering degree. He most recently spent the last 3 years with the Village of Gurnee managing a number of Capital Improvement projects. Jake is a welcome addition to the team (especially for yours truly with the substantial project workload this coming fiscal year) and will be managing many capital projects including full time construction oversight and project management on a variety of design projects.

POLICE DEPARTMENT:

Deputy Chief Cooney:

1. Staff is excited with anticipation for our two recruits Ofc. Malmgren and Ofc. Qureshi to be graduating from the police academy after 16 weeks later this month. We have received positive reports on their performance thus far.
2. Last week during spring break, our officers joined with numerous other law enforcement agencies in McHenry County to hone their skills in active violence training taking advantage of being able to train in the local schools (Woodstock North High School this year) should a response ever been needed. This further supports our commitment to training and collaboration with others.

3. Next week APD will be sending (2) female officers to the Illinois Women in Criminal Justice Conference, a very popular and up-and-coming conference. We look forward to them learning new skills, and further developing as team members.
4. With all the recent weather, specifically the heavy rain, the PD and PW are in constant communication monitoring potential concerning areas.

CORRESPONDENCE:

None

OLD BUSINESS:

Trustee Brehmer asked for a status on the Police Department water damaged repairs, Deputy Chief Cooney said all repairs are in progress and on schedule.

Trustee Glogowski updated the Board regarding the 3/26 Technical Advisory Committee, TAC Meeting, Bottom line is each county/township/community needs to put plans in place to save and allocate properly our water resources in the coming years with increase residential, light to heavy industrial growth. Next In Person NWPA TAC meeting April 23rd at the Centre of Elgin.

NEW BUSINESS:

None

EXECUTIVE SESSION:

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 7:49 P.M.

Submitted:

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Village Clerk, Fred Martin

Approved this 16th day of April, 2024

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Village President, Debby Sosine