



MINUTES OF THE ANNUAL AND REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MEETING OF JUNE 18, 2024
HELD AT THE GANEK MUNICIPAL CENTER

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 7:30 P.M. with Matthew Bajor, Assistant to the Village Manager, 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: Michael Kumbera, Deputy Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Police Chief; Matthew Bajor, Assistant to the Village Manager; Joanne Kalchbrenner, Planning Consultant; and Kelly Cahill, Village Attorney.

PLEDGE TO FLAG: Matthew Bajor led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski to adopt tonight's agenda.
Voice vote; ayes carried

AUDIENCE PARTICIPATION:

Chris Kious updated the Board on Kane County events.

Josh Neumann expressed concerns on the proposed Algonquin Meadows Subdivision.

Stephanie Lesko expressed concerns on the proposed Algonquin Meadows Subdivision.

PROCLAMATIONS:

A. Commending and Congratulating Port Edward Restaurant for 60 Years of Business in Algonquin
President Sosine read the Proclamation into the record.

B. The Village of Algonquin Proclaims July Parks and Recreation Month

Matthew Bajor 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 June 4, 2024
- (2) Liquor Commission Special Meeting Held June 11, 2024
- (3) Committee of the Whole Meeting Held June 11, 2024

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

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 **(2024-O-23)** Approving the Third Amendment to the Redevelopment Agreement with NP BGO Algonquin Corporate Center, LLC
- (2) Pass an Ordinance **(2024-O-24)** Amending Chapter 33.07B, Number of Liquor Licenses Issued

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2024-R-79)** Accepting and Approving an Agreement with GovTempsUSA for the Contract Services of Joanne Kalchbrenner
- (2) Adopt a Resolution **(2024-R-80)** Accepting and Approving the Illinois Department of Transportation to use Rebuild Illinois Funds for Broadmore Drive and Stonegate Road Phase 1 Improvements in the Amount of \$525,227.03
- (3) Adopt a Resolution **(2024-R-81)** Accepting and Approving an Amendment to the Agreement with ComEd for the Dry Utility Replacement Program increasing the Amount by \$583,145.14 to \$2,025,805.14
- (4) Adopt a Resolution **(2024-R-82)** Accepting and Approving the Purchase of a 2024 Caterpillar 306 Mini Excavator in the Amount of \$108,500.00
- (5) Adopt a Resolution **(2024-R-83)** Accepting and Approving an Agreement with Precision Pavement Markings, Inc. for the 2024 MFT Pavement Striping Program in the Amount of \$77,871.25
- (6) Adopt a Resolution **(2024-R-84)** Accepting and Approving an Agreement with Morton Salt, Inc. for the 2024 MFT Rock Salt Contract in the Amount of \$199,782.00
- (7) Adopt a Resolution **(2024-R-85)** Accepting and Approving an Agreement with HGS, LLC dba RES Environmental Operating Company, LLC for the NorthPoint Natural Area Maintenance in the Amount of \$166,388.50

- (8) Adopt a Resolution (**2024-R-86**) Accepting and Approving an Agreement with LPS Pavement Company for the Downtown Brick Paver Maintenance in the Amount of \$185,000.00
- (9) Adopt a Resolution (**2024-R-87**) Requesting Permission for Temporary Lane Reduction of a State Highway

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:

- A. Pass an Ordinance (2024-O-25) Authorizing the Execution of a Development Agreement Concerning Certain Property Commonly Known as Algonquin Meadows Subdivision**

Moved by Auger, seconded by Glogowski to approve an Ordinance Authorizing the Execution of a Development Agreement Concerning Certain Property Commonly Known as Algonquin Meadows Subdivision.

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

- B. Pass an Ordinance (2024-O-26) Approving a Preliminary Planned Development Plat, Preliminary Plan Development Plan, and a Zoning Map Amendment for the Algonquin Meadows Subdivision**

Moved by Auger, seconded by Glogowski to approve an Ordinance Approving a Preliminary Planned Development Plat, Preliminary Plan Development Plan, and a Zoning Map Amendment for the Algonquin Meadows Subdivision.

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

- C. Pass an Ordinance (2024-O-27) Amending Chapter 43.25(C)(6) of the Algonquin Municipal Code**

Moved by Auger, seconded by Glogowski to approve an Ordinance Amending Chapter 43.25(C)(6) of the Algonquin Municipal Code.

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

Voting nay: Smith

Motion carried; 5-ayes, 1-nay

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills and payroll expenses for payment in the amount of \$2,250,346.01.

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	225,798.01
02	CEMETERY	4,240.43
03	MFT	17,228.57
04	STREET IMPROVEMENT	370,083.98
05	SWIMMING POOL	6,101.10
06	PARK IMPROVEMENT	589,106.54
07	WATER & SEWER	327,671.15
12	WATER & SEWER IMPROVEMENT	13,437.50
16	DEVELOPMENT FUND	7,775.00
26	NATURAL AREA & DRAINAGE IMPROV	6,836.95
28	BUILDING MAINT. SERVICES	27,834.74
29	VEHICLE MAINT. SERVICE	<u>24,016.43</u>
TOTAL ALL FUNDS		1,620,130.40

COMMITTEE OF THE WHOLE:

- A. COMMUNITY DEVELOPMENT**

None.

- B. GENERAL ADMINISTRATION**

None.

- C. PUBLIC WORKS & SAFETY**

None.

VILLAGE CLERK'S REPORT

Matthew Bajor announced upcoming meeting dates.

STAFF REPORTS:

ADMINISTRATION:

Mr. Kumbera:

The closing on our General Obligation Bonds will take place this Thursday. I appreciate the collaboration and effort from our finance and engineering staff, as well as the Village Attorney's Office, in preparing for this issuance.

COMMUNITY DEVELOPMENT:

None.

PUBLIC WORKS:

Mr. Badran:

Huntington will be striped “no passing” from Neubert School to Butterfield Road due to line of sight issues.

Work on mineral springs has begun, with the spring being restored on site. It is behind construction fencing but pictures will be shared of the work in progress soon.

The Algonquin Shores Force Main project is nearly complete with the final connection occurring later this week. After that, pressure testing and restoration of the site is all that remains.

The Village will be hosting a public information meeting for the Boyer Road improvement project on Wednesday the 26th at the Ganek Municipal Center at 4:30.

POLICE DEPARTMENT:

Chief Walker:

We have exhausted our current hiring list and have announced our new hire and applicant testing yesterday and I am proud to announce that not even 24hrs later we already have 17 applicants. We have more than a month to go till our first test which is July 24th so I am hoping for and expecting a lot more applicants to come forward by then.

CORRESPONDENCE:

Trustee Glogowski asked Chief Walker a question regarding electric vehicle charging station security.

OLD BUSINESS:

None.

EXECUTIVE SESSION:

None.

NEW BUSINESS:

A. Pass a Resolution (2024-R-88) Accepting and Approving an Agreement with Sonitrol for the Presidential Park and Towne Park Facility Access and Security Component in the Amount of \$96,386.29

Moved by Dianis, seconded by Auger to approve a Resolution Accepting and Approving an Agreement with Sonitrol for the Presidential Park and Towne Park Facility Access and Security Component in the Amount of \$96,386.29.

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

Motion carried; 6-ayes, 0-nays

B. Pass a Resolution (2024-R-89) Accepting and Approving an Agreement with Beacon Athletics for the Backstop and Dugout Equipment at Presidential Park in the Amount of \$71,183.00

Moved by Dianis, seconded by Glogowski to approve a Resolution Accepting and Approving an Agreement with Beacon Athletics for the Backstop and Dugout Equipment at Presidential Park in the Amount of \$71,183.00.

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

Motion carried; 6-ayes, 0-nays

C. Approve a Special Event Permit and Waiving the Permit Fee for the Algonquin Aces Junebug Jamboree Softball Tournament, June 29 – 30, 2024 at Algonquin Lakes Park

Moved by Dianis, seconded by Smith to approve a Special Event Permit and Waiving the Permit Fee for the Algonquin Aces Junebug Jamboree Softball Tournament, June 29 – 30, 2024 at Algonquin Lakes Park.

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


Motion carried; 6-ayes, 0-nays

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

Voice vote; ayes carried

The meeting was adjourned at 8:16 P.M.

Submitted:



Matthew Bajor, Assistant to the Village Manager

Approved this 2nd day of July, 2024

Village President, Debby Sosine