



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 JULY 2, 2024  
HELD IN THE VILLAGE BOARD ROOM

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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, Laura Brehmer, Bob Smith, Brian Dianis, John Spella and Village President Debby Sosine

Trustees Absent: Maggie Auger

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Police Chief; Patrick Knapp, 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 7 to 4A and deleting item 16 Executive Session.

Voice vote; ayes carried

PROCLAMATIONS:

Commending and Congratulating Port Edward Restaurant for 60 Years of Business in Algonquin, President Sosine read the proclamation into the record

AUDIENCE PARTICIPATION:

1. Jessica Allen, inquired about painting no parking on curbs in front of mailboxes, this was referred to Chief Walker
2. Carolyn Campbell, McHenry County District 3 Board Member updated the Village Board on McHenry County events

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 18, 2024
- (2) Committee of the Whole Meeting Held June 18, 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-28)** Amending Chapter 23 of the Algonquin Municipal Code
- (2) Pass an Ordinance **(2024-O-29)** Amending Chapter 16 and Appendix B of the Algonquin Municipal Code

**B. ADOPT RESOLUTIONS:**

- (1) Adopt a Resolution **(2024-R-90)** accepting and Approving an Agreement with CDS Office Technologies for the Purchase of Police Body Worn Cameras in the Amount of \$264,362.00
- (2) Adopt a Resolution **(2024-R-91)** Accepting and Approving an Amendment to the Agreement with HR Green for the Construction Oversight of the Souwanas Trail and Schuett Street Improvements increasing the amount by \$59,187.00, bringing the total to \$513,009.00
- (3) Adopt a Resolution **(2024-R-92)** Accepting and Approving Intergovernmental Agreement with McHenry County for the Shared Yard Preliminary Study
- (4) Adopt a Resolution **(2024-R-93)** Accepting and Approving an Agreement with Williams Architects for the Preliminary Study of the Shared Yard Study in the Amount of \$49,813.00
- (5) Adopt a Resolution **(2024-R-94)** Accepting and Approving an Agreement with Alpha Maintenance & Services for the Painting of Fire Hydrants in the Amount of \$40,375.00
- (6) Adopt a Resolution **(2024-R-95)** Accepting and Approving an Agreement with Trotter & Associates for the Design for High Hill Park Sanitary Sewer Relocation in the Amount of \$246,000.00
- (7) Adopt a Resolution **(2024-R-96)** Accepting and Approving an Agreement with Burke, LLC. for the Design Build Services for the Columbaria Garden Construction in the Amount of \$220,444.00

Moved by Brehmer, seconded by Dianis to approve the Omnibus Agenda  
 Roll call vote; voting aye – Trustees Dianis, Glogowski, Spella, Brehmer, Smith  
 Motion carried; 5-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 \$2,197,288.51

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	282,360.61
03	MFT	949.37
04	STREET IMPROVEMENT	631,085.51
05	SWIMMING POOL	4,155.68
06	PARK IMPROVEMENT	48,193.15
07	WATER & SEWER	172,667.77
12	WATER & SEWER IMPROVEMENT	227,503.93
26	NATURAL AREA & DRAINAGE IMPROV	53,436.50
28	BUILDING MAINT. SERVICE	24,998.11
29	VEHICLE MAINT. SERVICE	<u>22,856.82</u>
<b>TOTAL ALL FUNDS</b>		<b>1,468,207.45</b>

Roll call vote; voting aye – Trustees Dianis, Glogowski, Spella, Brehmer, Smith  
 Motion carried; 5-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:  
None

COMMUNITY DEVELOPMENT:

Mr. Knapp:  
None

POLICE DEPARTMENT:

Chief Walker:

1. A couple of meetings ago, Trustee Glogowski had asked about the speed limit differences on Sleepy Hollow, County Line, and Hanson and upon looking into it with the assistance of my traffic supervisor and team, it was determined that these roadway speeds were most likely originally set by the engineers at the time of the roadway builds but ultimately, when looking at considering any changes, we determined that based upon the guidelines of the US Dept. of Transportation, that any changes would not meet the guideline standards. Some of these standards include the volume and average of pedestrian traffic within in a one hour time frame, the amount of crashes in those areas, the amount of commercial or pedestrian driveways entrance and exits, and lastly a certain percentage of speed related concerns/evidence also within a certain time frame.
2. Update on Traffic Crash on Randall, North of Harnish: Three vehicles involved, driver of cause was cited for Reckless Driving.

PUBLIC WORKS:

Mr. Badran:  
None

CORRESPONDENCE:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

- A. Adopt a Resolution (**2024-R-97**) Accepting and Approving an Agreement with Martam Construction for the Reconstruction of the North Harrison Street Speed Table in the Amount of \$68,636.50

Moved by Dianis second by Glogowski to adopt a Resolution Accepting and Approving an Agreement with Martam Construction for the Reconstruction of the North Harrison Street Speed Table in the Amount of \$68,636.50

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

Motion carried; 5-ayes, 0-nays

- B. Adopt a Resolution (**2024-R-98**) Accepting and Approving an Agreement with Parkreation for the Purchase of Trellis Structures for Towne Park in the Amount of \$69,482.00

Moved by Dianis second by Glogowski to adopt a Resolution Accepting and Approving an Agreement with Parkreation for the Purchase of Trellis Structures for Towne Park in the Amount of \$69,482.00

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

Motion carried; 5-ayes, 0-nays

C. Approve a Public Event Permit, Event Liquor License and Waive all Fees for the Algonquin Founders' Days at Spella Park and Other Locations July 25–28, 2024

Moved by Smith second by Dianis to approve a Public Event Permit, Event Liquor License and Waive all Fees for the Algonquin Founders' Days at Spella Park and Other Locations July 25–28, 2024

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

Motion carried; 5-ayes, 0-nays

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

Voice vote; all voting aye

The meeting was adjourned at 7:54 PM.

Submitted:

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Village Clerk, Fred Martin

Approved this 16th day of July 2024

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Village President, Debby Sosine