



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 SEPTEMBER 3, 2024
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; Michele Zimmerman, Assistant Public Works Director; Dennis Walker, Police Chief; Patrick Knapp, Community Development Director; Jacob Uhlmann, Management Intern; and Kelly Cahill, Village Attorney.

PLEDGE TO FLA;G: 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 17 Executive Session.
Voice vote; ayes carried

TRAFFIC SAFETY CHALLENGE AWARD PRESENTATION:
Chief Walker presented the Traffic Safety Awards to Traffic Sgt. Jason Burzynski, Traffic Officer David Gough, and Records Clerk Andrea Sutrick of the Police Department.

AUDIENCE PARTICIPATION:
Chris Kious, Kane County Board Member updated the Board on Kane County events.
Jim & Christine Foytik expressed concerns over the pavement conditions and needed repairs on Legacy Ridge

PROCLAMATION:
VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER AS SUICIDE PREVENTION AWARENESS MONTH
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) Liquor Commission Special Meeting Held August 20, 2024
- (2) Village Board Meeting Held August 20, 2024
- (3) Committee of the Whole Meeting Held August 20, 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-33**) Amending Section 21.10-G, B-P Business Park District (B-P District) of the Algonquin Zoning Ordinance

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution (**2024-R-112**) Accepting and Approving an Agreement with HR Green, Inc. for the Sandbloom Road Improvement Project Phase I Engineering in the Amount of \$319,677.00
- (2) Adopt a Resolution (**2024-R-113**) Accepting and Approving an Agreement with Visu-Sewer of Illinois for the 2024 Sewer Lining Project in the Amount of \$616,859.00
- (3) Adopt a Resolution (**2024-R-114**) Accepting and Approving an Agreement with Stanton Mechanical for the Wastewater Treatment Plant IPS Building Exhaust Fan EF-403 in the Amount of \$10,841.00
- (4) Adopt a Resolution (**2024-R-115**) Accepting and Approving an Agreement with Stanton Mechanical for the Wastewater Treatment Plant IPS Building Cooling System Replacement in the Amount of \$26,576.00
- (5) Adopt a Resolution (**2024-R-116**) Accepting and Approving an Agreement with Stanton Mechanical for the Wastewater Treatment Plant Scada Room Furnace and A/C Replacement in the Amount of \$12,812.00

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 \$1,959,816.88

FUND RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	404,494.93
02	CEMETERY	100.00
03	MFT	3,377.09
04	STREET IMPROVEMENT	-5,146.31
05	SWIMMING POOL	2,289.55
06	PARK IMPROVEMENT	522,877.03
07	WATER & SEWER	124,667.06
12	WATER & SEWER IMPROVEMENT	8,058.25
26	NATURAL AREA & DRAINAGE IMPROV	147,538.00
28	BUILDING MAINT. SERVICE	20,444.85
29	VEHICLE MAINT. SERVICE	19,926.39
TOTAL ALL FUNDS		1,248,626.44

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:

None

COMMUNITY DEVELOPMENT:

Mr. Knapp:

None

POLICE DEPARTMENT:

Chief Walker

1. There is one more meeting for Art on the Fox. On Friday, we are to go over everything one last time but we are ready for the road closures and security for the event.
2. An update on the opening of Longmeadow Pkwy and our traffic enforcement efforts. Upon Longmeadow Pkwy opening we placed our speed trailer out there and already have received data returns to help aim our enforcement to specific times of day when we are getting increased readings of speeding violations. We had already saturated our presence there but now can really focus on the greater times of need.

PUBLIC WORKS:

Ms. Zimmerman:

Announced wrap up completions for Souwanas Trail and Willoughby Farms projects

CORRESPONDENCE:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

- A. Pass a Resolution (2024-R-117) Accepting and Approving an Intergovernmental Agreement with McHenry County Sheriff SWAT Team for Mutual Aid

Moved by Auger second by Glogowski to pass a Resolution Accepting and Approving an Intergovernmental Agreement with McHenry County Sheriff SWAT Team for Mutual Aid
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

- B. Approve a Public Event License for St. Margaret Mary School's Oktoberfest September 14 from 2:00pm to 10:30pm and September 15, 2024 from 11:30 am to 4:30pm, Allowing Live Music, Food Vendors and Waiving of the \$50 Public Event License Fee

Moved by Auger second by Dianis to approve a Public Event License for St. Margaret Mary School's Oktoberfest September 14 from 2:00pm to 10:30pm and September 15, 2024 from 11:30 am to 4:30pm, Allowing Live Music, Food Vendors and Waiving of the \$50 Public Event License Fee
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

- C. Approve a Public Event License for the Algonquin Lions Foundation/Village Vintner Wine/Beer Tasting Event on September 7, 2024, and Waiving the Event License Fee of \$50.

Moved by Auger second by Smith to approve a Public Event License for the Algonquin Lions Foundation/Village Vintner Wine/Beer Tasting Event on September 7, 2024, and Waiving the Event License Fee of \$50.
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

- D. Pass an Ordinance (**2024-O-34**) Annexing Territory North of the Intersection of Longmeadow Parkway and Stonegate Road, Commonly Known as the Algonquin Meadows Crescent, to the Village of Algonquin in Kane County, Illinois

Moved by Auger second by Glogowski to pass an Ordinance Annexing Territory North of the Intersection of Longmeadow Parkway and Stonegate Road, Commonly Known as the Algonquin Meadows Crescent, to the Village of Algonquin in Kane County, Illinois, as approved by the Village Attorney
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

- E. Pass an Ordinance (**2024-O-35**) Granting Zoning Upon Annexation and Approving a Plat of Dedication for Certain Property North of the Intersection of Longmeadow Parkway and Stonegate Road, Commonly Known as the Algonquin Meadows Crescent

Moved by Auger second by Glogowski to pass an Ordinance Granting Zoning Upon Annexation and Approving a Plat of Dedication for Certain Property North of the Intersection of Longmeadow Parkway and Stonegate Road, Commonly Known as the Algonquin Meadows Crescent as approved by the Village Attorney
Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

- F. Pass an Ordinance (**2024-O-36**) Approving a Final Plat of Subdivision and a Final Planned Development for Certain Property North of Longmeadow Parkway, West of Westfield School, East of Randall Road, and South of Willoughby Farms Phase 3C/Willoughby Farms Park, Commonly Known as Algonquin Meadows

Moved by Auger second by Glogowski to pass an Ordinance Approving a Final Plat of Subdivision and a Final Planned Development for Certain Property North of Longmeadow Parkway, West of Westfield School, East of Randall Road, and South of Willoughby Farms Phase 3C/Willoughby Farms Park, Commonly Known as Algonquin Meadows as approved by the Village Attorney
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 Brehmer to adjourn the Village Board Meeting

Voice vote; all voting aye

The meeting was adjourned at 8:13PM.

Submitted:

Village Clerk, Fred Martin

Approved this 17th day of September 2024

Village President, Debby Sosine