



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 17, 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; Nadim Badran, Public Works Director; Tim Cooney, Deputy Police Chief; 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

PRESENT OFFICER STEVEN TREFILEK WITH THE LIFE SAVING AWARD:

Deputy Chief Cooney presented Officer Trefilek with the Life Saving Award

AUDIENCE PARTICIPATION:

Bill Sanders expressed concerns over the proposed PUD for Plote Development off of Boyer Road.

PROCLAMATION:

VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER 17-23, 2024 CONSTITUTION WEEK

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) Village Board Meeting Held September 3, 2024
- (2) Committee of the Whole Meeting Held September 10, 2024

B. APPROVE THE VILLAGE MANAGER'S REPORT OF AUGUST 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-37)** Amending Appendix B, Pertaining to Chapter 16, Cemetery Fees
- (2) Pass an Ordinance **(2024-O-38)** Declaring Certain Items as Surplus
- (3) Pass an Ordinance **(2024-O-39)** Declaring Certain Vehicles and Equipment as Surplus

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2024-R-118)** Accepting and Approving an Agreement with Keno & Sons Construction Company for the Water Treatment Plants #1 & 2 Aerator and Roof Replacement in the Amount of \$1,802,000.00
- (2) Adopt a Resolution **(2024-R-119)** Accepting and Approving an Agreement with Trotter and Associates, Inc. for the Water Treatment Plants #1 & 2 Aerator and Roof Replacement Construction Oversight in the Amount of \$113,400.00
- (3) Adopt a Resolution **(2024-R-120)** for Local Match Commitment for Construction of the Sandbloom Road Improvement Project for the Multi-Use Path Portion Committing \$250,000.00 to Cover the Village's Share of Construction Expenses
- (4) Adopt a Resolution **(2024-R-121)** Accepting and Approving an Intergovernmental Agreement Kane County for Animal Control Services

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 \$4,526,300.82

FUND RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	765,768.06
03	MFT	12,970.40
04	STREET IMPROVEMENT	1,313,470.58
05	SWIMMING POOL	8,204.06
06	PARK IMPROVEMENT	1,397,717.28
07	WATER & SEWER	339,634.13
12	WATER & SEWER IMPROVEMENT	14,617.50
26	NATURAL AREA & DRAINAGE IMPRO	41,184.63
28	BUILDING MAINT. SERVICE	17,577.11
29	VEHICLE MAINT. SERVICE	<u>14,961.00</u>
TOTAL ALL FUNDS		3,926,104.75

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:

The Village received four proposals from consultants for the Willoughby Farms Park Master Plan. The goal is to have a contract for the Board to consider on October 15th.

COMMUNITY DEVELOPMENT:

None

POLICE DEPARTMENT:

Deputy Chief Cooney:

None

PUBLIC WORKS:

Mr. Badran:

Updates on Washington Street and Willoughby Farms projects.

CORRESPONDENCE:

1. Trustee Glogowski announced a Water Forum Meeting will be held at MCC tomorrow.
2. President Sosine advised the Board that a potential solar farm is being investigated in the area of Boyer Road and Longmeadow Parkway

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

- A. Pass a Resolution (**2024-R-122**) Accepting and Approving an Agreement with Design Group Signage Corporation for the Towne Park Entry Way Sign in the Amount of \$34,012.00

Moved by Auger second by Dianis to pass a Resolution Accepting and Approving an Agreement with Design Group Signage Corporation for the Towne Park Entry Way Sign in the Amount of \$34,012.00

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 7:48 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 1st day of October 2024

Village President, Debby Sosine