



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 OCTOBER 1, 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, Bob Smith, Brian Dianis, John Spella and Village President Debby Sosine

Trustees Absent: Laura Brehmer

Staff in Attendance: Tim Schloneger, Village Manager; Dennis Walker, Police Chief; Patrick Knapp, Community Development Director; Jacob Uhlmann, Management Intern; 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 15 Executive Session.

Voice vote; ayes carried

AUDIENCE PARTICIPATION:

None

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 17, 2024

(2) Committee of the Whole Meeting Held September 17, 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-40**) Approving a Major Amendment to the Final Planned Development and Approving a Plat of Resubdivision of Lots 16 to 23 of the Algonquin Corporate Campus Phase 3 Subdivision

Moved by Dianis, seconded by Auger to approve the Omnibus Agenda

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

Absent; Brehmer

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 Auger, to approve the List of Bills and payroll expenses for payment in the amount of \$3,275,189.72

FUND	DESCRIPTION	DISBURSMENT
01	GENERAL	596,848.35
02	CEMETERY	4,549.97
03	MFT	18,576.56
04	STREET IMPROVEMENT	1,554,346.72
05	SWIMMING POOL	6,698.85
06	PARK IMPROVEMENT	229,068.17
07	WATER & SEWER	305,751.22
12	WATER & SEWER IMPROVEMENT	151,441.65
26	NATURAL AREA & DRAINAGE IMPROV	356,762.39
28	BUILDING MAINT. SERVICE	14,875.54
29	VEHICLE MAINT. SERVICE	36,270.30
TOTAL ALL FUNDS		3,275,187.72

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

Absent; Brehmer

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:

Public Works has removed all surplus items from the old bank building (221 S. Main St). We are planning a walk-through of the facility on October 8th at 6:30 PM to discuss redevelopment opportunities. If we have a majority of a quorum of the Board planning to attend, we will post it as a public meeting accordingly.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

This weekend Michael Wehrmann achieved his certifications for Certified Building Official and Building Code Specialist. Mike has been working hard to achieve these certifications over the past two years.

A reminder to make sure political signs are not placed in the Right-of-way and that large signs not be placed in sight triangles. Code Enforcement is currently collecting illegally placed signs. These can be picked up at the Community Development Department.

Mr. Uhlmann:

Red Mountain Group has listed the Algonquin Commons for sale. The broker for Red Mountain Group has assured staff that they will facilitate a meeting between staff and any prospective buyers so that they are aware of the Village's expectations for the property.

POLICE DEPARTMENT:

Chief Walker:

PD is proud to be wearing pink in October to raise awareness for Breast Cancer Awareness month. Officers are wearing pink hair extensions, pink badges, pink patches, and pins to raise awareness.

PUBLIC WORKS:

None

CORRESPONDENCE:

Trustee Glogowski updated the Board on McHenry County Water Board and Northwest Planning Alliance Meetings

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

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 7:40 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 15th day of October 2024

Village President, Debby Sosine