



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 DECEMBER 3, 2024  
HELD AT THE GANEK MUNICIPAL CENTER

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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 Matthew Bajor, Assistant to the Village Manager, calling the roll.

Trustees Present: Jerry Glogowski, Maggie Auger, Bob Smith, Brian Dianis, John Spella, Laura Brehmer and Village President Debby Sosine.

Staff in Attendance: Tim Schloneger, Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Police Chief; Patrick Knapp, Community Development Director; Matthew Bajor, Assistant to the Village Manager; Jacob Uhlmann, Management Intern; and Kelly Cahill, Village Attorney.

PLEDGE TO FLAG: Matthew Bajor led all in attendance 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:  
Carolyn Campbell shared updates from the McHenry County Board to the Village Board.

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 November 19, 2024
- (2) Committee of the Whole Meeting Held November 19, 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-45)** Approving a Special Use Permit for a Dog Training, Grooming, and Daycare Business (220 Eastgate Drive)
- (2) Pass an Ordinance **(2024-O-46)** Abating the Tax heretofore Levied for the year 2024 to Pay the Principal of and Interest on General Obligation Bonds, Series 2024, of the Village of Algonquin, McHenry and Kane Counties, Illinois
- (3) Pass an Ordinance **(2024-O-47)** Amending Chapter 33.07, Removing One F Class Liquor License from Inventory

**B. ADOPT RESOLUTIONS:**

- (1) Adopt a Resolution **(2024-R-133)** Declaring Certain Funds in the Special Tax Allocation Fund for the Longmeadow and Randall Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2023 Tax Year)
- (2) Adopt a Resolution **(2024-R-134)** Accepting and Approving the Reimbursement of NP BGO Algonquin Corporate Center, LLC for Eligible Redevelopment Project Costs
- (3) Adopt a Resolution **(2024-R-135)** Accepting and Approving an Agreement with Christopher B. Burke Engineering, LTD for the Design Engineering Services for Canterbury Townhomes Subdivision Resurfacing Project in the Amount of \$119,940.00

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 Dianis, to approve the List of Bills and payroll expenses for payment in the amount of \$3,391,990.81.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
01	GENERAL	139,790.14
03	MFT	18,001.63
04	STREET IMPROVEMENT	1,151,347.98
05	SWIMMING POOL	325.15
06	PARK IMPROVEMENT	330,833.76
07	WATER & SEWER	130,903.42
12	WATER & SEWER IMPROVEMENT	123,343.21
16	DEVELOPMENT FUND	1,296.88
26	NATURAL AREA & DRAINAGE IMPROV	84,068.01
28	BUILDING MAINT. SERVICES	18,082.77
29	VEHICLE MAINT. SERVICE	<u>675,603.42</u>
<b>TOTAL ALL FUNDS</b>		<b>2,698,369.57</b>

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

Matthew Bajor announced the upcoming meeting dates.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

In 2005 an intergovernmental agreement for the Longmeadow/Huntley Rd/Kreutzer Corridor was entered into by McHenry County, Kane County, Carpentersville, Huntley, Gilberts and Algonquin. The purpose was to regionally plan for the safe and efficient flow of traffic along the corridors as the land was developed across jurisdictions. It was determined by the municipalities that the current IGA should be terminated, and a new working group should be established to create a new agreement that reflects current conditions and plans.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

The Village did not receive any submittals for the 221 South Main call for qualifications and proposals. Staff will now convert the call for proposals to an open call where a development team can submit a proposal at any time.

PUBLIC WORKS:

Mr. Badran:

Downtown – Washington St. will be opened by the end of the day Wednesday. Punch list work and landscaping will be completed in spring.

Presidential Park – about two more weeks of concrete work remain then the park will be accessible over winter, with landscaping work to be completed in spring.

The binder coat of asphalt was applied to both the downtown parking lots and the Presidential Park parking lot.

Trustee Glogowski asked about the Eastgate Design. The design includes realignment of the sidewalks on three of the four legs of the project limits and angled off-street parking along with other pedestrian improvements.

Trustee Glogowski asked what the Village does to enforce sensible salting to businesses. Staff will work out a way to notify the businesses to be cognizant of the amount of salt being used in their parking lots.

POLICE DEPARTMENT:

Chief Walker:

Our Tobacco Compliance Unit went out tonight and did checks on 27 businesses and I am happy to share that we only had two violations which is a 93% compliance rate.

We are on our second day of having started wearing our body worn cameras and so far so good on the technology side, thanks to our IT department.

We are looking forward and are all set and ready to have a safe Miracle on Main Street event.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

EXECUTIVE SESSION:

None.

NEW BUSINESS:

**A.** Pass a Resolution (**2024-R-136**) Accepting and Approving a Transferee Assumption Agreement between NP BGO Algonquin Corporate Center, LLC, (“Transferor”), NP BGO Algonquin Corporate Center Phase 1, LLC, (“Transferee”) and the Village of Algonquin

Moved by Auger, seconded by Glogowski, to pass a Resolution Accepting and Approving a Transferee Assumption Agreement between NP BGO Algonquin Corporate Center, LLC, (“Transferor”), NP BGO Algonquin Corporate Center Phase 1, LLC, (“Transferee”) and the Village of Algonquin.

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; ayes carried

The meeting was adjourned at 7:50 P.M.

Submitted:

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Matthew Bajor, Assistant to the Village Manager

Approved this 17th day of December, 2024

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Village President, Debby Sosine