



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 JANUARY 7, 2025
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; 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 Auger to adopt tonight's agenda deleting item 15 Executive Session.

Voice vote; ayes carried

AUDIENCE PARTICIPATION:

- Representatives from the Downtown Algonquin Association presented an update of activities.
- Chris Kious, Kane County Board Member updated the Board on Kane 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 December 17, 2024
- (2) Committee of the Whole Meeting Held December 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 **(2025-O-01)** Amending Chapter 33, Liquor Control and Liquor Licensing, by Increasing the Number of Available Class A-1 Liquor Licenses by One

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution **(2025-R-01)** Accepting and Approving a Resolution Withdrawing from the Intergovernmental Agreement for the Longmeadow Parkway/Huntley-Dundee Road/Kreutzer Road Corridor and Establishing a Working Group for a New IGA
- (2) Adopt a Resolution **(2025-R-02)** Accepting and Approving the Second Amendment to the Agreement for the Eastgate Drive Roadway and Water Main Improvements Design with Christopher B. Burke Engineering, Ltd, Amended Amount of \$129,941.00
- (3) Adopt a Resolution **(2025-R-03)** Accepting and Approving with Fowler Enterprises, LLC to Demolish the Existing Building at 7 S. Main Street in the Amount of \$31,450.00
- (4) Adopt a Resolution **(2025-R-04)** Accepting and Approving an Amendment to the Agreement with HR Green for the Design of Surrey Lane Creek Restoration with the Amended Amount \$111,631.00
- (5) Adopt a Resolution **(2025-R-05)** Accepting and Approving an Agreement with Chastain & Associates for Phase II Design of Boyer Road Improvements in the Amount of \$175,349.65
- (6) Adopt a Resolution **(2025-R-06)** Accepting and Approving an Agreement with Dahme Mechanical Industries, Inc. for the Braewood Pump Station Rehabilitation Construction in the Amount of \$1,338,888.00
- (7) Adopt a Resolution **(2025-R-07)** Accepting and Approving an Agreement with Trotter & Associates for the Construction Oversight of the Braewood Pump Station Rehabilitation Project in the Amount of \$119,680.00
- (8) Adopt a Resolution **(2025-R-08)** Accepting and Approving an Agreement with Stanton Mechanical for the Heating Control Software at Ganek Municipal Center in the Amount of \$146,500.00

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 \$2,162,693.46

| <u>FUND</u> | <u>DESCRIPTION</u> | <u>DISBURSEMENTS</u> |
|------------------------|--------------------------------|----------------------|
| 01 | GENERAL | 89,568.14 |
| 02 | CEMETERY | 2,860.00 |
| 03 | MFT | 9,200.00 |
| 04 | STREET IMPROVEMENT | 89,492.89 |
| 05 | SWIMMING POOL | 531.89 |
| 06 | PARK IMPROVEMENT | 837,752.25 |
| 07 | WATER & SEWER | 106,362.71 |
| 12 | WATER & SEWER IMPROVEMENT | 134,072.55 |
| 26 | NATURAL AREA & DRAINAGE IMPROV | 131,627.00 |
| 28 | BUILDING MAINT. SERVICE | 18,051.89 |
| 29 | VEHICLE MAINT. SERVICE | <u>29,432.58</u> |
| TOTAL ALL FUNDS | | 1,448,951.90 |

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

A. Pass a Resolution (**2025-R-09**) Authorizing the Destruction of Audio and/or Video Recordings of Closed Session Meetings Through July 1, 2023

Moved by Auger second by Brehmer to pass a Resolution Authorizing the Destruction of Audio and/or Video Recordings of Closed Session Meetings Through July 1, 2023. (*Note: the agenda noted the incorrect date*)

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

Village Clerk Martin announced future meetings.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger:

He will be meeting with MD Health Pathways to learn about their unique partnering model with cities to make affordable healthcare accessible to all residents. Their “Access for All” Program utilizes a city’s water/sewer utility bill to opt residents into the program. They state that their multilingual “Tap Telehealth” program allows residents to immediately connect with a doctor through a simple text message, audio, or video, bypassing many of the costs associated with the traditional health care system. MD Health Pathways leverages partnerships with Mark Cuban’s Cost Plus Drugs, offers discounted services, including X-rays, CT scans, and MRIs, and often eliminates the need for emergency room visits. It is possible that Algonquin may host an event sometime in late February for them to present their concept to other elected officials and village staff in the area.

COMMUNITY DEVELOPMENT:

Mr. Knapp:

None

POLICE DEPARTMENT:

Chief Walker:

The letter, as shared is below, although it was authored to the Police Department the true thanks goes to the Village Board for their support of this program as well as the assistance of public works for their management of the barricades:

Officer Cooney,

My name is Michael McCarthy and I live in the Uptown neighborhood of Chicago. The recent horrific event in New Orleans brought to mind the procedures and equipment used by your department last year. My wife had a doctor's appointment in Algonquin the same morning as your town's annual street festival. While waiting outside at a local coffeehouse, I couldn't help but notice the anti-vehicle barriers deployed at various access points nearby. One such barrier was even erected on a street under construction. Although I didn't fully recognize it at the time, the attack in New Orleans has made me totally appreciate the care and the priority that your department places on our safety. Thank you so much. If you would be so kind as to distribute this letter to all those involved with the deployment of the barricades, that would be great. I plan on attending your street festival this year and look forward to thanking your officers in person.

*All the best in the New Year,
Michael*

PUBLIC WORKS:

Mr. Badran:

The Village received formal notice that it won the APWA Fox Valley Branch transportation project of the year reward for the Souwanas project. The award will be given to the Village on February 11th. The project was submitted for the APWA Chicago Metro Chapter for consideration of an award. Staff will be notified if the project wins next month.

CORRESPONDENCE:

None

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

NEW BUSINESS:

None

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 8:04PM.

Submitted:

Village Clerk, Fred Martin

Approved this 21st day of January 2025

Village President, Debby Sosine