



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS HELD IN THE VILLAGE
BOARD ROOM ON JANUARY 19, 2016

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:30 PM. Deputy Village Clerk Michelle Weber called the roll with the following trustees present; Brian Dianis, John Spella, Robert Smith, Jim Steigert, Debby Sosine, Jerrold Glogowski. A quorum was established. Staff in attendance: Tim Schloneger, Russ Farnum, Mike Kumbera, Bob Mitchard, Deputy Chief Jeff Sutrick, Michelle Weber, and Andrew Warmus.

PLEDGE TO FLAG: Deputy Clerk Weber 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.

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: The following items are considered routine in nature and are approved/accepted by one motion with a voice vote:

- A. APPROVE MEETING MINUTES:
 - (1) Village Board Meeting Held January 5, 2016
 - (2) Committee of the Whole Meeting Held January 5, 2016
 - (3) Committee of the Whole Meeting Held January 12, 2016
 - (4) Village Board Special Meeting Held January 12, 2016
- B. Village Managers Report for December 2015

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of January 19, 2016. Voice vote; ayes carried.

OMNIBUS AGENDA:

- A. PASS ORDINANCES:
 - (1) Ordinance 2016-O-03 - Amending Chapter 6A Water and Sewer Department, and Appendix B of the Algonquin Municipal Code Regarding Water and Sewer Charges
- B. ADOPT RESOLUTIONS:
 - (1) Resolution 2016-R-04 - Discontinuing the Automated Red Light Enforcement Program

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of January 19, 2016. Roll call vote; voting aye –Sosine, Dianis, Steigert, Smith, Spella, and Glogowski. Motion carried; 6-ayes, 0-nays, 0-absent

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 01/19/2016 and payroll expenses for 01/15/2016 totaling \$689,715.69 as recommended for approval. Roll call vote; voting aye –Sosine, Dianis, Steigert, Smith, Spella, and Glogowski. Motion carried; 6-ayes, 0-nays, 0-absent.

PAYMENT OF BILLS:

General	\$ 28,888.66
MFT	35,887.83
Swimming Pool	671.00
Street Improvement	20,207.75
Water & Sewer	67,455.81
Water & Sewer Improvement	9,104.75
Development Fund	6,769.11
Building Maintenance	6,302.95
Vehicle Maintenance Service	<u>17,958.06</u>
	Total \$ 193,245.92

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ None

VILLAGE CLERK ~ Deputy Clerk Weber reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported:

- 1 – He thanked the Board for their support of the water sewer rate study and investing in our infrastructure.
- 2 - The Revolving Loan Fund Semi-Annual Report – That is an informational item. We have been working with the State unsuccessfully to try and take that money and put it toward a Community Development Block Grant (CDBG) program. The requirements around that grant are so strict no business wants to take that revolving loan. We will continue to try and put that money toward a business to achieve ADA accessibility.
- 3 - Mr. Kumbera will be presenting the 2015 Community Survey Results and he thanked Intern, Margaret Tinberg, for compiling all the survey data results.
- 4 – Intern, Kelsey Langelier was introduced to the Board. Kelsey is working with Public Works and is studying at NIU to receive her Master's.

Mr. Kumbera reported:

- 1 – Audit RFP results should be coming in soon. The Village has joined a group of Municipalities hoping to receive a better rate on audit services.
- 2 – Recreation is working on booking bands for summer concerts and putting together summer classes and the summer brochure.
- 3 – Staff has been working on operating budget for 2016-17

Mr. Kumbera presented the results of the 2015 Community Survey. This is the fourth year we have done the survey and we are now seeing a good baseline and trend of results. The survey is sent out to 1,500 random residents and we received a 17.6% response. He indicated the survey is a great way to see where staff needs to spend more efforts in enhancing Village services.

Trustees Steigert and Smith noticed the low rating in the value of services for the taxes paid to the Village of Algonquin and would like staff to focus on educating the public on what portion of the tax bill is actually received by the Village.

Trustee Dianis asked if doing a survey online would be advantageous. The new direction of things is to do everything electronic. President Schmitt argued that online surveys do not accommodate the residents that are not internet savvy. He also feels changing the format would skew the baseline and we would have to start all over. Mr. Kumbera, indicated at this point the cost of an online survey is high and the budget will not allow it.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1 - Staff is very appreciative of the in-service days, they are very valuable allowing staff to participate in training and team building exercises.
- 2 - Staff has been working with Public Works on the demolition project of the building at 20 S. Harrison and the relocation of the Psychic building.
- 3 – Staff has been working with the Downtown Business' planning a group meeting, which is Monday, January 25.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1 – He is very appreciative that the Board and Mr. Schloneger continues support the efforts of the Public Works team.
- 2 – Staff is working with engineers on the Downtown Streetscape Concept Plan design, staging, and phasing. And will be preparing the entire Concept Plan to the Committee at a future date.
- 3 – Tree trimming, pothole repair, and other winter maintenance activities is ongoing.
- 4 – During the last in-service day, staff participated in team building and communication training.

POLICE DEPARTMENT ~ Deputy Chief Sutrick reported the following:

As of January 1 a new patrol schedule was implemented. The schedule will reduce overtime and increase patrol coverage.

VILLAGE ATTORNEY ~ None

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Smith, seconded by Sosine, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:08 p.m.

Submitted:

Approved this 2nd day of February 2016

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt