



**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  
DECEMBER 20, 2016**

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**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, Robert Smith, Jim Steigert, Debby Sosine, Jerrold Glogowski, John Spella. A quorum was established.

Staff in attendance: Tim Schloneger, Andrew Warmus, Russ Farnum, Chief John Bucci, and Deputy Clerk Michelle Weber.

**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 removing item 15, Executive Session.

Voice vote: ayes carried.

**AUDIENCE PARTICIPATION:**

Mr. Walter Weinert, from Fox River Grove, expressed concerns of the traffic and road conditions on North River Road. He indicated the roadway is in desperate need of repair and people speed and have passed him on the road. He thinks there are not enough speed limit signs.

President Schmitt addressed his concerns indicating the roadway is scheduled for some major repairs and Chief Bucci will address vehicles speeding.

**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) Liquor Commission Meeting Held December 6, 2016
- (2) Village Board Meeting Held December 6, 2016

**B. Approve Village Managers Report for November 2016**

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of December 20, 2016.

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.

**A. ADOPT RESOLUTIONS:**

- (1) **Resolution 2016-R-70**, Authorizing and Approving an Agreement extending the IMET Tolling Agreement
- (2) **Resolution 2016-R-71**, Waiving the Bid Process and Accepting and Approving, Upon Legal and Administration Review, and Agreement with Motorola to Purchase Starcom21 Radio System in the Amount of \$192,699.15

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of December 20, 2016.

Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Spella, Smith.

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 December 20, 2016, payroll expenses, & Insurance Premiums totaling \$890,099.05 as recommended for approval.

Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Spella, Smith.

Motion carried; 6-ayes, 0-nays, 0-absent.

**PAYMENT OF BILLS:**

General	\$ 79,982.72
MFT	15,057.10
Street Improvement	177,299.63
Park Improvement	2,639.73
Water & Sewer	85,313.79
Water & Sewer Improvement	10,326.33
Development Fund	6,295.00
Building Maintenance	8,563.57
Vehicle Maintenance Service	<u>17,295.20</u>
Total	\$ 402,960.55

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** No Report

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

**STAFF REPORTS:**

**ADMINISTRATION** ~ No Report

PUBLIC WORKS ~ Mr. Warmus reported the following:

1- Mr. Mitchard attended the IDOT Stage 1 Underpass kickoff meeting. All the aspects of the initial project including environmental and land acquisition are in order. They are going to try to envelop the underpass into the Randall Road widening project. It is on schedule for construction in 2018.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- After 24 years on the Historic Commission, and over 50 years of volunteering in the community, Phyllis Koepfel has retired. Thanks goes to Mr. Steigert for attending and presenting Ms. Koepfel with her certificate of appreciation.

Mr. Glogowski asked, regarding the Historic Commission, where are all the artifacts that they have collected over the years. Is there a way they can be displayed?

Mr. Farnum and Mr. Schloneger responded; Currently most of the artifacts are in the Commissions office at HVH. Although logged, they are not displayed. We have been working with the Committee to enhance their display areas and we have added an area here at the GMC.

POLICE DEPARTMENT ~ Chief Bucci reported:

1- The Police Department finished their final Alcohol Compliance Check for the year. Out of 34 checks, 7 violations were issued for serving minors. In the coming year, in addition to BASSET training, the department will be holding various training for liquor license holders.

Mr. Steigert and Mr. Dianis asked if there is a pattern, such as a specific day, and what are other communities doing to educate the servers?

Chief Bucci indicated, the check was done on Monday, yesterday. Other communities have additional training, which he plans to implement in 2017.

VILLAGE ATTORNEY ~ None

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

Mr. Glogowski received many compliments from residents regarding the great job done by the plow drivers. He also received a few complaints, from residents on cul-de-sac's, regarding the plows pushing the snow in a way to block their driveways. Many asked if they could place their blade in a way to direct the snow away from the driveway and toward the cul-de-sac island.

Mr. Warmus will mention this to the streets supervisor.

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

The meeting was adjourned at 7:48 pm.

Submitted:

Approved this 3<sup>rd</sup> day of January, 2017

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Deputy Village Clerk, Michelle Weber

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Village President, John Schmitt