



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,  
McHENRY & KANE COUNTIES, IL HELD IN THE VILLAGE HALL ON  
AUGUST 21, 2012

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:30 p.m. Deputy Village Clerk Michelle Weber called the roll.

ROLL CALL: Present Trustees Brian Dianis, Deborah Sosine, John Spella, Jerry Glogowski, Robert Smith. Absent: Jim Steigert. A quorum was established. Staff in attendance: Bill Ganek, Village Manager; Russ Farnum, Director of Community Development; Ed Urban, Deputy Police Chief; Bob Mitchard, Director of Public Works. Attorney: Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Weber led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda. Voice Vote: ayes carried.

PROCLAMATION: Deputy Clerk Weber read a proclamation designating August 25, 2012 as "Be A Neighbor – Feed A Neighbor Day."

PRESENTATION: President Schmitt presented an award to the Algonquin-Lake in the Hills Interfaith Food Pantry board and volunteers with grateful appreciation for their exemplary leadership and volunteerism which have been displayed in the community and in support of their new facility which provides food for those in need. President Schmitt expressed thanks to all who devote their time to this much needed effort. Special recognition was given to Trustees Steigert and Sosine who play large roles in the food pantry.

AUDIENCE PARTICIPATION:

1. Bud O'Brien, 820 Harper Drive, Algonquin, voiced complaint regarding the portion of Edgewood that was closed due to construction and wanted a date that this roadway would be open. He fears the snow and safety issues that snow may cause. Mr. Mitchard explained in great detail the construction schedule, and, due to safety, this cannot be opened until completion of the project which is scheduled for December 1, 2012. It was also explained that deviating from this plan would delay the completion date until next year.
2. Darlene Warner, principal at Neubert School, expressed her appreciation toward the Village for supporting various programs such as the public art displays, water conservation and Arbor Day presentations. She would also like to thank the Village for their prompt attention to matters such as safety signage and 911 responses.

Though not signed in with the Clerk, President Schmitt invited audience members to address the Board with their concerns regarding the Edgewood Road closure. With this said, the answer to opening the roadway would be the same.

3. Nancy Seifrid, Harper Drive, Algonquin, would like temporary access to Harper Drive from Edgewood by accessing Cardinal through Edgewood to Harper. Access would be available during non-working hours for residents on Harper and Zange only. Stationing a patrol car at the opening would prevent nonresidents from using this roadway. Staff explained that it is not practical to station a patrol car at the closure and there would be no access control. Allowing access to a small few would open many liability issues. The roadway cannot allow residents in a construction zone as it is too dangerous and it's not practical.
4. Steve Klamour, Harper Drive, Algonquin, referencing the Algonquin Recreation Guide would like residents to be able to sign a liability waiver, similar to the waiver signed to participate in recreation activities, to enable those residents accessibility to the roadway when construction workers are not on site. Mr. Klamour asked why the road barricades are open at times during construction so that people can zig-zag their way through. It was again explained by President Schmitt that it is not practical to station a patrol car to check identification. With that said, opening the roadway to one is opening it to thousands. The barricades are opened enough for construction vehicles to pass through.
5. Tom Gummow, Harper Drive, Algonquin, attended the meeting two weeks ago to express his concerns regarding the road closure. After the explanation received about liability and safety and passing this along to his neighbors, he felt the comment made prior to Nancy speaking, "the answer will be the same," was ludicrous in his opinion and "this village is out of control."

Trustee Glogowski, although he appreciates everyone's commentary, supports Presidents Schmitt's statement regarding not allowing or opening a roadway under construction. Residents need to realize there will be inconveniences during construction and need to find alternate routes until the construction is complete.

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

- A. Meeting Minutes of Boards, Committees, & Commissions:
  1. Village Board Meeting Held August 7, 2012
  2. Committee of the Whole Meeting Held August 14, 2012
- B. Village Manager's Report for July 2012

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of August 21, 2012 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and are approved by one motion with a roll call vote:

- A. Pass Ordinance:
  - 1. 2012-O-31, Declaring Certain Property and Equipment as Surplus
- B. Adopt Resolutions:
  - 1. Road Resurfacing and Construction Projects Partially Funded by STP Funds:
    - a. 2012-R-13, Bunker Hill from Square Barn Road to Saratoga Circle
    - b. 2012-R-14, Sleepy Hollow Road from County Line Road to Village Limits
    - c. 2012-R-15, Main Street from Railroad to Edwards Street
    - d. 2012-R-16, Highland Avenue from Tanglewood Drive to Haegers Bend Road
- C. Authorize Agreement:
  - 1. With the Algonquin/Lake in the Hills Fire Protection District for Riverfront Park Memorial

Moved by Sosine, seconded by Glogowski, to approve the Omnibus Agenda of August 21, 2012. Roll call vote: voting aye – Glogowski, Smith, Spella, Sosine, Dianis. Motion carried: 5 – ayes, 0 – nays, 1 – absent.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated August 21, 2012 and payroll expenses dated August 15, 2012 in the combined amount of \$800,299.10 as recommended. Roll call vote: voting aye – Glogowski, Smith, Spella, Sosine, Dianis. Motion carried: 5 – ayes, 0 – nays, 1 – absent.

PAYMENT OF BILLS:

General	213,931.32
Cemetery	1,500.00
Street Improvements	4,091.30
Swimming Pool	289.59
Park Improvements	11,523.55
Water & Sewer	6,068.91
Building Maintenance Service	13,595.60
Vehicle Maintenance Service	<u>36,441.05</u>
TOTAL	287,441.32

COMMITTEE & CLERKS REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported a Committee of the Whole meeting was held August 14, 2012 and the following Board action is required:

Under General Administration

- 1. Moved by Glogowski, seconded by Smith, to Approve Public Event Permit for Taste of St. Margaret Mary, St. Margaret Mary Church grounds, Sunday, August 26, 2012, 12:00 to 8:00 p.m.

Roll call vote: voting aye – Glogowski, Smith, Spella, Sosine, Dianis. Motion carried 5 – ayes, 0 – nays, 1 – absent.

VILLAGE CLERK ~ Deputy Clerk Weber reported future meetings of Boards and Commissions.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

(1) The water status will be changing from Orange to Yellow, allowing morning and evening landscape watering. (2) A groundbreaking ceremony for the Algonquin western bypass will be held September 19, 2012, from 9:15 to 11:00 a.m., near the Public Works Facility. (3) There was a preconstruction meeting for the Algonquin western bypass where a couple things came to light. The creek relocation will likely be in the way for the 2013 Founders' Days celebration. Contact has been made with a Founders' Days representative notifying them of the recent schedule for the park, and the Founders' Committee will need to start planning their event at a different venue. During the construction process, Algonquin Road will be relocated, affecting the west end of the "S" curve area to Meyer Drive. This area will be shut down to one lane eastbound and one lane westbound during the relocation process, which may be as early as September 2012. (4) McHenry County gave notice that two LED billboards have been approved to be placed in the unincorporated area of McHenry County near Algonquin. One is to be placed just north of the Village Limits on Route 31, and the other is along Algonquin Road and Pyott near Dennis Avenue. Mr. Ganek asked if the Board would consider staff pursuing a resolution for the County to issue a moratorium for these types of signs until the County or the UDO addresses the sign issue. The Board agreed this would be an appropriate route to take. (5) Trustee Glogowski questioned all the markers near the bypass construction area and was wondering if the State was taking some of this property. He was also asking if there is a current artist's rendition of the work that is being done on the base of Huntington and Route 31. Mr. Ganek and Mr. Mitchard confirmed all property needed has been acquired by the State. No other property will be acquired. Staff will research an up-to-date artist's rendition.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

(1) On August 22, 2012, there will be a Woods Creek Watershed meeting beginning at 6:30 p.m. at Village Hall. This is a joint project between Algonquin, Lake in the Hills, Crystal Lake and the Crystal Lake Park District. (2) "It's Our River Day" will be held September 15, 2012 at Cornish Park. (3) On Wednesday, August 29, the Downtown

Algonquin Partnership will be holding an ice cream social at the Victorian Rose Garden Bed and Breakfast. Nominations are being taken for the annual business awards. Nominees will be accepted through October 2012.

PUBLIC WORKS ~ Robert Mitchard reported the following:

(1) Com Ed has finished their work on Edgewood Drive until the other utilities complete their process. AT&T crews were on site today and are expected to be on site daily until they have completed the relocation and installation of their lines which should take two to three weeks. Comcast has had contractors on site nearly every day placing their poly pipe under the creek and should be completed before AT&T. (2) Spring Creek Phase III concrete work is nearly completed; grinding and asphalt work should begin shortly. Once this is complete in both Phase II and III, landscape restoration will simultaneously begin. (3) Trustee Sosine questioned the availability of the parking lot behind Historic Village Hall during construction of the bypass. Mr. Mitchard explained, as of now, the parking lot will not be impacted by the construction. (4) The Fox Valley Wastewater Operators’ Conference was held at the Public Works facility on August 16. Approximately 200 operators attended and there were about 40 vendor displays.

POLICE DEPARTMENT ~ Deputy Chief Ed Urban reported the following:

The department has had a relationship with the U.S. Secret Service Financial Crimes Task Force; Lt. Montgomery has been assigned to this task force. As a result of this partnership, the department was able to secure \$8,000 from seizures that can be spent on expenditures related to financial crimes. With these funds, the department was able to replace the copier in the Investigations Division and expand the evidentiary document storage.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Their office has been involved in property matters, administrative correspondence, and ongoing litigation.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:25 p.m.

Submitted:

Approved this 4<sup>th</sup> day of September 2012

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Deputy Village Clerk, Michelle Weber

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Village President, John Schmitt