



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,  
McHENRY & KANE COUNTIES, ILLINOIS HELD IN THE GANEK MUNICIPAL CENTER ON  
FEBRUARY 19, 2013

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**(Clerk's note: At 7:00 p.m., Village Clerk Kautz administered the Oath of Office to Tim Schloneger as Village Manager. It was followed by a short reception in the lobby)**

**CALL TO ORDER:** Village President John Schmitt brought the regular meeting to order at 7:30 p.m. Village Clerk Jerry Kautz called the roll.

**ROLL CALL:** Present: Trustees Debby Sosine, Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella, Robert Smith. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Bob Mitchard, Public Works Director; Russ Farnum, Community Development Director; Russ Laine, Police Chief; and Attorney Kelly Cahill. Bill Ganek and Michael Kumbera were in the audience.

**PLEDGE TO FLAG:** Visiting Boy Scouts led all present in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Smith, seconded by Sosine, to adopt tonight's agenda, deleting Item 17, Executive Session. Voice vote: ayes carried.

**PROCLAMATION:** Clerk Kautz read a proclamation recognizing William J. Ganek's 21 years of service to the Village of Algonquin.

**AUDIENCE PARTICIPATION:**

1. Janice Slonke, 1900 Edgewood Drive, Algonquin, read a prepared statement voicing concern regarding the delay of Edgewood Drive reconstruction. As in the past, she was informed by President Schmitt that the village would also like to see the project progress, but 18 of her neighbors have refused to sign temporary releases of easements so that the village can access the sidewalks that are to be replaced and also have utilities upgraded. When Ms. Slonke asked about eminent domain proceedings, she was informed that, not only would it be very costly to village taxpayers, it would also take at least two years to get through the proceedings. The Village Board and staff definitely want to get Edgewood Drive completely reconstructed but have their hands tied at this point in time.

2. Jennifer Dale, 1711 Edgewood, and Denny Scott, 1716 Edgewood, both voiced concerns similar to Ms. Slonke's. At the end of the discussion, Mr. Scott suggested that new street lights might be the incentive needed to persuade the neighbors who are withholding their consent to sign the release forms. Mr. Mitchard stated that new street lights have always been part of the project plan.

**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 February 5, 2013
  - (2) Committee of the Whole Meeting Held February 12, 2013
- B. VILLAGE MANAGER'S REPORT FOR JANUARY 2013

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of February 19, 2013. Voice vote: ayes carried.

**OMNIBUS AGENDA:**

- A. PASS ORDINANCES
  - (1) Ordinance 2013-O-05, granting a Monument Sign Panel Variation for Starbucks at 1532 East Algonquin Road (sign location 1450 East Algonquin Road)
- B. ADOPT RESOLUTIONS

(1) Resolution 2013-R-05, to Execute Agreement with the Algonquin Area Youth Organization (AAYO) for Athletic Opportunities on Village-Owned Property  
Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for February 19, 2013. Roll call vote: voting aye – Steigert, Smith, Spella, Sosine, Dianis, Glogowski. Motion carried: 6-ayes, 0-nays.

**APPROVAL OF BILLS:** Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 02/19/13 and payroll expenses dated 02/15/13 totaling \$1,354,838.01 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 178,093.03
Cemetery	2,200.00
Swimming Pool	165.59
Street Improvement	618,890.05
Park Improvement	7,740.00
Water & Sewer	22,831.25
Building Maintenance	14,071.44
Vehicle Maintenance Service	<u>26,134.67</u>
Total	870,126.03

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE: No report

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- He thanked everyone for the warm greetings and said he will be meeting with Village Board members individually in the near future.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Downtown Revitalization Plan was reviewed by the Downtown Committee and the Planning and Zoning Commission with both recommending Village Board approval. The plan will be presented at the next Committee of the Whole meeting.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- He has met with surrounding communities regarding MFT local road projects to search ways to share some bidding procedures in acquiring construction materials at better pricing. 2- The Public Works Department has been reviewing employee surveys in accordance with the General Services Office procedures.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- A D.A.R.E. graduation will be held at Connelly Elementary School on March 22 at 10:30 a.m. 2- The department met with General Services Administration and Community Development to discuss future procedures and special events projects. 3- The chief will be in Washington D.C. next week to be a delegate for a national gun violence meeting on ways to curb such violence.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1. Her staff was working with Administration, Public Works, and Community Development on various issues.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Smith wants staff to show Edgewood Drive residents a concept drawing of what the street lights will look like when finished in that area.

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:06 p.m.

Submitted:

Approved this 5<sup>th</sup> day of March 2013

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*