



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  
MARCH 19, 2013

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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; Ben Mason, Senior Planner; Craig Arps, Building Commissioner; Ed Urban, Deputy Police Chief; and Kelly Cahill, Attorney.

PLEDGE TO FLAG: Clerk Kautz 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.

PROCLAMATION: Clerk Kautz read a Proclamation Recognizing Code Enforcement Officers. Building Commissioner Arps had some nice words for our code officers, Diane LaCalamita and Kim Nix, who were in the audience.

PRESENTATION: Mr. Farnum presented Certificates of Appreciation to several Downtown Revitalization Steering Committee Members for their participation in the planning process.

AUDIENCE PARTICIPATION:

1. Mike Zimmerman, 650 Saratoga Circle, Algonquin, voiced a complaint as to why AAYO and ALITHSA have to pay fees to the village for use of the public park fields. He was informed by President Schmitt that the small fee helps pay for field maintenance, weed control, and drainage work by the Public Works Department. It also pays to reserve those fields for the organizations' practice and games. He added that school districts also charge fees to organizations to use their facilities and pointed out that, in 20 years of sitting on the Board of Trustees, he never heard a complaint from a parent in regards to paying the nominal fees.

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 March 5, 2013
- (2) Committee of the Whole Meeting Held March 12, 2013

B. VILLAGE MANAGER'S REPORT FOR FEBRUARY 2013

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

OMNIBUS AGENDA:

A. PASS ORDINANCES

- (1) Ordinance 2013-O-12, Authorizing Execution of the 2013 Northern Illinois Governmental Energy Cooperative IGA for the Purchase of Electrical Power and Other Goods and Services and Waiving Local Bidding Requirements and Authorizing Purchase Agreements for the Purchase of Electrical Power and Other Goods and Services

B. ADOPT RESOLUTIONS

- (1) Resolution 2013-R-07, to Use MFT Funds for Road Maintenance Materials for 2013
- (2) Resolution 2013-R-08, Authorizing the Village Manager to Negotiate Easement Agreements for Sidewalk and Street Lighting Purposes

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for March 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 03/19/13 and payroll expenses dated 03/15/13 totaling \$2,089,168.78 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 19,559.60
Cemetery	2,000.00

MFT	40,735.19
Street Improvement	56,094.80
Swimming Pool	326.90
Water & Sewer Improvement	674,580.00
Water & Sewer	62,254.17
Development Fund	9,460.00
Village Construction	12,541.25
Building Maintenance	4,682.29
Vehicle Maintenance Service	48,621.14
Debt Service	<u>672,353.13</u>
Total	1,603,208.47

## COMMITTEE & CLERK'S REPORTS:

### COMMITTEE OF THE WHOLE

#### Under General Administration

- (1) Approve Public Event Permits:
  - (a) Moved by Glogowski, seconded by Sosine, to approve the Village of Algonquin Summer Concert Series for 2013 – Thursdays, June 27 through August 8, at Riverfront Park. Voice vote: ayes carried.
  - (b) Moved by Glogowski, seconded by Spella, to approve the Village of Algonquin Lunch Hour Entertainment Series for 2013 – Fridays, June 21 through August 2, at Multiple Locations. Voice vote; ayes carried.

#### Under Public Works & Safety

- (1) Purchase Replacement Wash Press  
 Moved by Glogowski, seconded by Sosine, to approve the purchase of the Lakeside Raptor Wash Press Demonstration Unit, Model 140RWP, in the amount of \$44,500.00. Roll call vote; voting aye – Steigert, Smith, Spella, Sosine, Dianis, Glogowski. Motion carried: 6-ayes, 0-nays.

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

## STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- The Recreation Department will hold its annual Egg Hunt this Saturday at Presidential Park starting at 10 a.m. 2- Recreation is putting the final touches on the Summer Program Guide that will be delivered to all households. 3- Staff is completing work on the fiscal year 2013-14 budget document. 4- Free leaf and twig collection by Waste Management will begin April 1. 5- Village offices will be closed next Friday for Good Friday. 6- The spring edition of the *Algonquin Citizen* Newsletter is being delivered to residents this week. 7- GIS has launched a new interactive map to provide residents information related to their household and local village amenities.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Public Arts Commission will conduct a Student Art Show on April 18 here in the lobby. 2- Staff is planning this year's Art on the Fox project. They are currently seeking exhibitors. 3- The department is now selling rain and compost barrels.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Staff will conduct spring trash cleanup on major roads and streets. 2- Pothole maintenance will begin next week. 3- Staff is being trained on various duties for the summer season. 4- Road salt is being delivered soon. 5- Staff continues with removal of ash borer-infected trees. 6- He met with the village engineer and Golf Club of Illinois officials to acquire easements to allow work on Edgewood Drive project. 7- He also attended the recent Emergency Management Training with fellow employees.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1- Officer Amy Bucci will conduct a DARE ceremony at Connelly Elementary School on March 22 at 10:30 a.m. 2- A prescription drug take-back program will be held at the Police Department on April 27, 10 a.m. to 4 p.m. 3- Deputy Chief Urban also attended the Emergency Management Training

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff was working with Administration and Community Development on various issues. They also reviewed agreements and liquor issues.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Glogowski requested the village post more signage throughout High Hill and Gaslight subdivisions regarding the closure of Huntington Drive for bypass road construction that may last through the next year. He also would like to have a "Letter of Awareness" sent to those residents directly affected by the street closure.
2. President Schmitt reported he and Mr. Schloneger visited Springfield last week and asked the legislature and governor not to take funds due to municipalities, i.e., income tax to pay off the state debt. Reducing this funding will hurt communities' budgets.

OLD BUSINESS: 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 8:14 p.m.

Submitted:

Approved this 2<sup>nd</sup> day of April 2013

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*