



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,  
McHENRY & KANE COUNTIES, ILLINOIS HELD IN VILLAGE BOARD ROOM ON  
APRIL 2, 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; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Russ Laine, Police Chief; Mike Kumbera, Assistant to the Village Manager.

PLEDGE TO FLAG: Village Clerk Kautz led all present in the Pledge of Allegiance.

(Note: At this time Mr. Pete Austin representing the City and County Management Association presented an award of appreciation to retired Village Manager Ganek for his many years of service.)

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda, deleting Item 15, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

(1) Chris Kempf, 605 Souwanas, Algonquin, readdressed the Board relating to his deceased mother's car that was used without permission by his brother and impounded by the Algonquin Police. Mr. Kempf had brought this matter up at a previous Board meeting. He claims the vehicle was impounded without proper notification to the family. The impound fee is \$500 but the car has been in storage for months. He asked if the village can remit at least \$250 to give some financial relief. He said because the family was not notified properly by Algonquin Police, the impounding company's storage fees are more that the car is worth and that the \$250 represents about half of its current value. President Schmitt said the village would not be doing any refunding and suggested that Mr. Kempf take this matter to small claims court.

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) Public Hearing Held March 19, 2013
- (2) Village Board Meeting Held March 19, 2013
- (3) Committee of the Whole Meeting Held March 26, 2013

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of April 2, 2013. Voice vote: ayes carried.

OMNIBUS AGENDA:

A. PASS ORDINANCES

- (1) Ordinance 2013-O-13, Approving the Village of Algonquin Budget for Fiscal Year 2013-2014
- (2) Ordinance 2013-O-14, Authorizing Annexation of 18N792 Sleepy Hollow Road (Sleepy Hollow Road Cell Tower)
- (3) Ordinance 2013-O-15, Granting Zoning Upon Annexation and Issuing a Special Use Permit for a Commercial Antenna Tower at 18N792 Sleepy Hollow Road (Sleepy Hollow Road Cell Tower)
- (4) Ordinance 2013-O-16, Issuing a Special Use Permit for a Medical Office at 790D South Randall Road (Soma Medi Spa and Wellness)
- (5) Ordinance 2013-O-17, Amending Ordinance 2012-O-14 Regarding the Merit Compensation Plan for Village Employees

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for April 2, 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 04/02/13 and payroll expenses dated 03/28/13 totaling \$1,352,053.64 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 244,537.03
MFT	38,333.88

Swimming Pool	71.93
Street Improvement	192,523.67
Water & Sewer	50,992.61
Water & Sewer Improvement	154,997.07
Building Maintenance	20,764.66
Vehicle Maintenance Service	<u>55,591.78</u>
Total	<u>757,812.63</u>

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

(1) Moved by Glogowski, seconded by Smith, to pass Ordinance 2013-O-18, amending Chapter 33, Liquor Control and Liquor Licensing, to Provide for Video Gaming Requirements.

During discussion it was noted that the ordinance was revised to make sure the establishments know that if there is a liquor violation and suspension, the gaming licenses would also be affected.

Moved by Dianis, seconded by Glogowski, to amend the motion to include language in the ordinance to indicate clearly that if a liquor violation occurs, no gaming can take place. Roll call vote; voting aye – Dianis, Glogowski, Steigert, Smith, Spella, Sosine. Motion carried; 6-ayes, 0-nays.

President Schmitt stated he is not in favor of the gaming machines and asked that it not be passed.

A roll call vote was then requested on the original motion by Glogowski as amended. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine. Voting nay – Dianis, President Schmitt.

Under Public Works & Safety

(1) Moved by Glogowski, seconded by Dianis, to adopt Resolution 2013-R-09 to Execute a Professional Services Agreement with Civiltech for Engineering Design Work Related to water main additions to the Western Bypass. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine. Dianis.

VILLAGE CLERK ~ Mr. Kautz reported future meeting schedule.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Kumbera reported the following:

1- Huntington Drive will close as of April 8 for road reconstruction included in the Western Bypass project. Detour signs are being put in place.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- A number of commercial development projects are upcoming.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- A highway safety grant through the Kane County Council of Mayors involves flashing left turn yellow lights at several locations on Randall Road. None are expected for Algonquin at this time. 2- Staff is still working on obtaining easements for the Edgewood Drive reconstruction project. 3- The documents for the Indian Grove project are being prepared.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The Illinois Association of Chiefs of Police announced that Chief Laine will accept the Tier II Illinois Law Enforcement accreditation on behalf of the Police Department on April 16. 2- The DEA Prescription Drug Take-Back Program will take place April 27 at the police department. 3- His staff is working with the Founders’ Days Committee regarding the new location for this year.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1. Her staff has worked on ordinance reviews, village property issues, and liquor matters.

CORRESPONDENCE & MISCELLANEOUS:

1. President Schmitt reported he met with Congressman Hultgren and several mayors regarding the Longmeadow Parkway extension. He wants to ask McHenry County College to offer training that could result in good paying, high skill, blue collar jobs in the 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 8:10 pm.

Submitted:

Approved this 16<sup>th</sup> day of April 2013

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*