



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  
APRIL 16, 2013

CALL TO ORDER: In the absence of President John Schmitt, Village Clerk Kautz brought the regular meeting to order at 7:30 p.m.

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, Director of Public Works; Russ Laine, Chief of Police; and Attorney Kelly Cahill

Clerk Kautz requested the following motion: Moved by Sosine, seconded by Dianis, to appoint Robert Smith as President Pro-Tem for tonight's meeting. Roll call vote: voting aye – Steigert, Smith, Spella, Sosine, Dianis, Glogowski. Motion carried: 6-ayes, 0-nays.

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

ADOPT AGENDA: Moved by Glogowski, seconded by Sosine, to adopt tonight's agenda, deleting Item 16, Executive Session. Voice vote: ayes carried.

PRESENTATION: Police Chief Frank Fagiano of Elwood, representing the Illinois Association of Chiefs of Police (ILACP), presented the prestigious Tier II Illinois Law Enforcement Accreditation to Chief Laine on behalf of the Algonquin Police Department. The department met all 180 standards of accreditation. Chief Laine thanked his staff and asked those in attendance to step forward to be recognized.

PROCLAMATION: Trustee Sosine read the following Proclamation: The Village of Algonquin Proclaims National Police Week May 12 through May 18, 2013 and Peace Officers' Memorial Day May 15, 2013.

AUDIENCE PARTICIPATION: None

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) Special Liquor Commission Held April 2, 2013
  - (2) Village Board Meeting Held April 2, 2013
  - (3) Committee of the Whole Meeting Held April 9, 2013

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of April 16, 2013.  
Voice vote: ayes carried.

OMNIBUS AGENDA:

- A. PASS ORDINANCE
- (1) Ordinance 2013-O-19, Declaring Certain Property and Equipment as Surplus and Authorizing the Sale of Personal Property in the Village of Algonquin
- B. ADOPT RESOLUTIONS
- (1) Resolution 2013-R-10, Requesting Permission for Temporary Closure of a State Highway
  - (2) Resolution 2013-R-11, Authorizing Execution of an Agreement with Christopher B. Burke Engineering, Ltd. for Engineering Design Work Related to Harper Drive Phase 1
  - (3) Resolution 2013-R-12, Authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Engineering Design Work Related to Copper Oaks Section 1 Phase 2
  - (4) Resolution 2013-R-13, Authorizing Execution of an Agreement with Spaceco, Inc. for Engineering Design Work Related to Cumberland Parkway/Copper Oaks Section 2 Phase 2
  - (5) Resolution 2013-R-14, Authorizing Execution of an Agreement with Christopher B. Burke Engineering, Ltd. for Engineering Design Work Related to Bunker Hill Phase 2
  - (6) Resolution 2013-R-15, Authorizing Execution of an Agreement with Christopher B. Burke Engineering, Ltd. for Engineering Design Work Related to Surrey Lane Drainage Improvements Phase 1

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for April 16, 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 04/16/13 and payroll expenses dated 04/15/13 totaling \$822,272.05 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 157,758.28
Cemetery	2,200.00
MFT	55,314.17

Street Improvement	32,483.40
Swimming Pool	133.05
Park Improvement	1,680.00
Water & Sewer	97,210.18
Development Fund	7,180.00
Building Maintenance	14,327.28
Vehicle Maintenance Service	<u>32,191.57</u>
Total	400,477.93

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Public Works & Safety

- (1) Award Bid  
Moved by Glogowski, seconded by Sosine, to approve Applied Ecological Services as the contractor for Blue Ridge Detention Basin Naturalization at a low bid price of \$88,564.43. Roll call vote: voting aye – Steigert, Smith, Spella, Sosine, Dianis, Glogowski. Motion carried; 6-ayes, 0-nays.
- (2) Purchase Equipment  
Moved by Glogowski, seconded by Spella, to approve the purchase of three used hook lift trucks for the Public Works Department in the amount of \$148,500.00 from Equipment Sales Inc. 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- President Schmitt is at a McHenry County Board meeting tonight to view their decision on whether or not to lift the ban on allowing electric LED billboard signs in the county. 2- There will be a MCDOT meeting tomorrow regarding traffic congestion on Randall Road. 3- He congratulated our Police Department on accreditation.

COMMUNITY DEVELOPMENT ~ No report

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Staff continues to work on issues for Highland Subdivision regarding easements needed to reconstruct Edgewood Drive, and he is in the process of obtaining prices that will determine what phase should be started first. 2- Staff is switching from winter to spring operations. 3- The late spring start is delaying hot asphalt deliveries that are needed for pothole repair.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- He will be attending an organizational meeting of a new task force, (HEET) Heroin Enforcement Education Taskforce. 2- The DEA prescription drug take-back will be April 27 from 10 a.m. to 2 p.m. at the Police Department parking area.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

- 1. Her staff was working on liquor issues, village property, and easement matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, President Pro-Tem Smith adjourned the meeting at 8:12 p.m.

Submitted:

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

Village Clerk, Jerry Kautz

Village President, John Schmitt