



**MINUTES OF THE ANNUAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,  
McHENRY & KANE COUNTIES, ILLINOIS HELD IN VILLAGE HALL ON MAY 7, 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 Jerry Glogowski, Robert Smith, Jim Steigert, Deborah Sosine, Brian Dianis, John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Michele Zimmerman, Assistant Public Works Director; Russ Laine, Chief of Police. Also in attendance was Attorney Kelly Cahill.

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

**ADOPT AGENDA:** Moved by Smith, seconded by Glogowski, to adopt tonight's agenda including Item 16, Executive Session, for property acquisition. Voice vote: ayes carried.

**PRESENTATION:** Presentation of Automated External Defibrillator to the Algonquin Police Department by the Sara Schacht Memorial Fund. Their goal is to have a portable defibrillator in every squad car. Sara Schacht was a young lady who died of cardiac arrest while watching a movie in 2003. Chief Laine thanked Sara's family on behalf of the department.

**AUDIENCE PARTICIPATION:**

1. Skip and Kathy Gressens, 11967 Kingston Place, voiced concern regarding a dangerous intersection at Kingston Place and Edgewood Drive. Since the Edgewood reconstruction, drivers coming off of Kingston cannot be seen by eastbound Edgewood vehicles. They asked if a solar power lighted warning sign could be put in place. President Schmitt said he is aware of the problem and suggests possibly a mirror be placed so Kingston drivers can see the oncoming traffic. Ms. Zimmerman from Public Works will look into this matter.

**APPOINTMENTS:** The following appointments are made by the President and require advice and consent from the Board:

Moved by Sosine, seconded by Glogowski, to advice and consent to the appointments of the following Commission. Voice vote: ayes carried.

**Economic Development Commission**

Linda Laipert	Member	05/08/2013 – 05/03/2016
Kurt Moders	Member	05/08/2013 – 05/03/201

Moved by Dianis, seconded by Sosine, to advice and consent to the appointments of the following Commission. Voice vote: ayes carried.

**Electrical Commission**

Brian Martin	Member	05/01/2013 - 04/30/2017
William D. McNutt, Jr.	Member	05/01/2013 - 04/30/2017
Gary W. Nehls	Member	05/01/2013 - 04/30/2017
Mark Schleeauf	Member	05/01/2013 - 04/30/2017
Donald R. Schwegel	Member	05/01/2013 - 04/30/2017
Michael Murphy	Member	05/01/2013 - 04/30/2017

Moved by Glogowski, seconded by Dianis, to advice and consent to the appointments of the following Commission. Voice vote: ayes carried.

**Historic Commission**

Louise A. Nee	Member	05/08/2013 - 05/03/2016
Bruce W. Zange, Sr.	Member	05/08/2013 - 05/03/2016

Moved by Steigert, seconded by Sosine, to advice and consent to the appointments of the following Commission. Voice vote: ayes carried.

**Liquor Commission**

Brian Dianis	Member	05/01/2013 - 04/30/2015
Jerrold Glogowski	Member	05/01/2013 - 04/30/2015
Robert Smith	Member	05/01/2013 - 04/30/2015
Debby Sosine	Member	05/01/2013 - 04/30/2015

John Spella	Member	05/01/2013 - 04/30/2015
Jim Steigert	Member	05/01/2013 - 04/30/2015

Moved by Smith, seconded by Glogowski, to advice and consent to the appointment of the following Commission. Voice vote: ayes carried.

Planning & Zoning Commission

Judy Zaplatynsky	Member	05/08/2013 - 5/01/2018
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Moved by Spella, seconded by Sosine, to advice and consent to the appointments of the following Commission. Voice vote: ayes carried.

Police Commission

John O'Donnell	Member	05/08/2013 – 05/03/2016
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Moved by Sosine, seconded by Dianis, to advice and consent to the appointments of the following Commission. Voice vote: ayes carried.

Police Pension Board

Stan Helgerson	Member	05/15/2013 - 5/12/2015
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Moved by Glogowski, seconded by Dianis, to advice and consent to the appointments of the following Commission Voice vote: ayes carried.

Public Arts Commission

Jeff Kennedy	Member	05/08/2013 – 05/03/2016
Liz Miller	Member	05/08/2013 – 05/03/2016
Richard Rehwaldt	Member	05/08/2013 – 05/03/2016
Carol Sapeta	Member	05/08/2013 – 05/03/2016

Moved by Glogowski, seconded by Dianis, to advice and consent to the following appointments. Voice vote: ayes carried.

Staff & Chairpersons

Russell B. Laine	E.S.D.A. Coordinator	05/08/2013 - 05/06/2014
John R. Walde	Village Treasurer	05/08/2013 - 05/06/2014
Jerome W. Pinderski, Jr.	Economic Development Commission Chairperson	05/08/2013 - 05/06/2014
Brian Martin	Electrical Commission Chairperson	05/08/2013 - 05/06/2014
Jeffrey L. Jolitz	Historic Commission Chairperson	05/08/2013 - 05/06/2014
James P. Patrician	Planning and Zoning Commission Chairperson	05/08/2013 - 05/06/2014
Liz Miller	Public Arts Commission Chairperson	05/08/2013 - 05/06/2014

Moved Steigert, seconded by Glogowski, to advice and consent to the following appointment. Voice vote: ayes carried.

Village Manager

Tim Schloneger	Village Manager, Village Collector, Budget Officer	05/01/2013 - Indefinite
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Moved Smith, seconded by Dianis, to advice and consent to the following appointment. Voice vote: ayes carried.

Village Attorney

Kelly Cahill	Village Attorney	05/08/2013 - 05/06/2014
Zukowski, Rogers, Flood, McArdle, et.al.		

Moved Spella, seconded by Glogowski, to advice and consent to the following appointment. Voice vote: ayes carried.

Village Engineer

Michael E. Kerr	Village Engineer	05/08/2013 - 05/06/2014
Christopher B. Burke Engineering, Ltd.		

CONSENT AGENDA: The following items are considered routine in nature and were

approved/accepted by one motion with a voice vote:

A. Meeting Minutes of Boards, Committees & Commissions:

- (1) Liquor Commission Special Meeting Held April 16, 2013
- (2) Village Board Meeting Held April 16, 2013

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of May 7, 2013 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 Ordinances:

- (1) Ordinance 2013-O-20, Amending Section 43.03, Battery, Regarding Housekeeping Changes
- (2) Ordinance 2013-O21, Amending Section 11.04, Regarding Alcoholic Liquor in Village Parks

B. Adopt Resolutions:

- (1) Accepting Land Donations:
  - (a) Resolution 2013-R-16, Millbrook Townhomes Lot – 19-31-451-001
  - (b) Resolution 2013-R-17, Winding Creek Outlots A1 and A2 – 19-30-327-010 and 19-30-327-012
  - (c) Resolution 2013-R-18, Canterbury Townhomes Lot 9 – 03-06-203-001
  - (d) Resolution 2013-R-19, Canterbury Townhomes Lot 8 – 03-06-203-003
  - (e) Resolution 2013-R-20, Stoneridge II Lot 35 – 03-05-428-012

Moved by Steigert, seconded by Sosine, to approve the Omnibus agenda of May 7, 2013. Roll call vote: voting aye – Smith, Steigert, 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 05/07/2013 and Payroll dated 04/30/13 in the combined amount of \$1,508,398.23 as recommended. Roll call vote; voting aye – Dianis, Smith, Steigert, Spella, Sosine, Glogowski. Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 166,135.44
Cemetery	100.00
MFT	3,506.36
Street Improvement	216,915.75
Swimming Pool	319.83
Park Improvement	8,970.00
W & S	128,081.69
W & S Improvement	3,276.00
Village Construction	21.49
Building Maintenance Service	16,459.80
Vehicle Maintenance Service	<u>65,778.62</u>
Total	\$ 609,564.98

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE.

Under Administration

- (1) Moved by Glogowski, seconded by Smith, to adopt Resolution 2013-R-21 Authorizing Execution of an Agreement with the Algonquin Lake in the Hills Soccer Association for Use of Municipal Athletic Facilities Under the Affiliated Organization Agreement. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried 6-ayes, 0-nays.

Under Public Works & Safety

- (1) Moved by Glogowski, seconded by Dianis, to Award Bid for Asphalt Material Purchases for 2013 using MFT Funds to low bidder Arrow Road in the amount of \$152,252.96. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried 6-aye, 0-nays.

(2) Moved by Glogowski, seconded by Spella, to Authorize Christopher Burke Engineering to Develop Plans and Studies for Modifications to Golf Course of Illinois to Accommodate Stormwater Improvements within the Highlands Subdivision. Roll call vote; voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried 6-aye, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced several upcoming meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Schloneger reported the following:

1- Algonquin Receives GFOA Award for Comprehensive Annual Financial Report for the ninth year in a row. Congratulations to staff. 2- E-Recycling will take place May 18, from 9 a.m. to 1 p.m. 3- The approved annual budget was distributed tonight in book form. 4- Season pool passes are on sale.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- Staff is working on storm sewer cleanup. 2- Village spring projects are in progress at this time.

COMMUNITY DEVELOPMENT ~ No report

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The DEA Drug Take-Back Program this past Saturday was successful, taking in 40 pounds of unused prescription medications. 2- Algonquin Lakes Elementary School will conduct it's DARE graduation on May 18 at 7 p.m. 3- He announced the retirement of Deputy Chief Ed Urban who has served the village for 26 years. A coffee will be held on May 15 from 1 to 3 p.m.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with village property issues, Public Works matters, and drafting agreements.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Steigert, seconded by Glogowski, to recess into closed session to discuss property acquisition at 8:01 p.m. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried 6-aye, 0-nays.

RECONVENE: Moved by Dianis, seconded by Glogowski, to reconvene the Annual Meeting at 8:45 p.m. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried 6-aye, 0-nays.

REPORT: Attorney Cahill reported the Board discussed property acquisition with no Board action required tonight.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:47 p.m.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 21<sup>st</sup> day of May 2013:

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*Village President, John Schmitt*