



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  
AUGUST 6, 2013

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CALL TO ORDER: President John Schmitt brought the regular meeting to order at 7:30 p.m. and requested a roll call by Village Clerk Jerry Kautz.

ROLL CALL: Present: Trustees Debby Sosine, Jerry Glogowski, Jim Steigert, Brian Dianis, Robert Smith, John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Michele Zimmerman, Assistant Public Works Director; Russ Laine, Police Chief; and Andres Beltran, Intern. Attorney Kelly Cahill was also present.

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, including Item 15, Executive Session, Land Acquisition. Voice vote: ayes carried.

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) Village Board Meeting Held July 16, 2013
- (2) Committee of the Whole Meeting Held July 23, 2013

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of August 6, 2013.  
Voice vote: ayes carried.

OMNIBUS AGENDA: The following Board action is considered routine in nature and can be approved by one motion with a roll call vote:

A. PASS ORDINANCE

- (1) Ordinance 2013-O-31, Issuing a Special Use Permit for Residential at 309 North Main Street

B. ADOPT RESOLUTIONS

- (1) Authorizing Grant Applications for Chicago Metropolitan Agency for Planning (CMAP) Funds:
  - (a) Resolution 2013-R-29, Pyott Road Redevelopment Plan
  - (b) Resolution 2013-R-30, Route 31 North Corridor Study
  - (c) Resolution 2013-R-31, Fox River Recreational Study
- (2) Authorizing Grant Applications for Illinois Transportation Enhancement Program (ITEP) Funds:
  - (a) Resolution 2013-R-32, Algonquin Historic District Streetscape Project
  - (b) Resolution 2013-R-33, Harper Drive Multi-Use Path Project
- (3) Resolution 2013-R-34, Authorizing Execution of an Emergency Transportation Services Agreement with Pace
- (4) Resolution 2013-R-35, Authorizing Execution of an Emergency Services Agreement with the American Red Cross

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for August 6, 2013.  
Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment for 8/6/13 and payroll expenses dated 7/31/13 totaling \$1,323,796.34 as recommended for approval. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

|                             |                  |
|-----------------------------|------------------|
| General                     | \$ 402,432.00    |
| MFT                         | 41,924.88        |
| Street Improvement          | 17,617.67        |
| Swimming Pool               | 1,880.32         |
| Park Improvement            | 29,471.58        |
| Water & Sewer               | 89,477.26        |
| Water & Sewer Improvement   | 55,250.20        |
| Building Maintenance        | 19,338.31        |
| Vehicle Maintenance Service | <u>62,794.54</u> |
| Total                       | 720,186.76       |

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

(1) Moved by Smith, seconded by Sosine, to approve a Public Event Permit for Light of Christ Praise Band Concert Series, August 15 and 22, 2013, at Riverfront Park. Voice vote: ayes carried

VILLAGE CLERK ~ No report

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- The Fall Recreation Brochure is at the printer's. 2- The village's bond rating is very good in light of the market. There was additional dialog among the board members regarding financials as recommended for the future.

COMMUNITY DEVELOPMENT ~ No report

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- There are delays in the Indian Grove Project design. This is a complex project and the residents have been advised of the delays. 2- They are beginning the final stages for the Highland/Edgewood Drive project and preparing for bids. 3- Fieldcrest Farms road construction bids will be reviewed.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The Founders' Days event came off very well with no major problems.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff was working on village property and development issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Dianis, seconded by Smith, to recess into closed session to discuss Land Acquisition. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time 7:42 p.m.

RECONVENE & REPORT: Moved by Sosine, seconded by Glogowski, to reconvene the regular meeting. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time 7:53 p.m.

Attorney Cahill reported the Board discussed possible land acquisition with no action required at this time.

NEW BUSINESS:

(1) Mr. Farnum reported the village has received a request for a front yard setback variation from McHenry County zoning regulations for an electronic billboard proposed at 10216 Route 31, at the northeast corner of Route 31 and Oakwood Court. Village staff does not see any hardship justification for the variation request, and an objection would continue to support the village's policy of objecting to billboards near village boundaries.

Moved by Sosine, seconded Glogowski, to adopt Resolution 2013-R-36, Objecting to Request for a Setback Variation for a Billboard on North Route 31. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

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

President Schmitt adjourned the meeting at 7:56 p.m.

Submitted:

Approved this 20<sup>th</sup> day of August 2013

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*