



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
MAY 21, 2013

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, Robert Smith. Absent: John Spella. A quorum was established. Staff in attendance: Administrative; Tim Schloneger, Village Manager; Bob Mitchard, Director of Public Works; Deputy Police Chief; Steve Kuzynowski, and Attorney Kelly Cahill

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

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

AUDIENCE PARTICIPATION:

1. Officer Rich Reidel, Illinois Conservation Police, reported on the coyote population in the area and their habits. He said, as an example, there are close to 12 that could be living near village hall in wooded areas. Hopefully, when the farm fields begin to sprout, they may find food and shelter for themselves and their pups. There are no reports of attacks on humans but we all should be aware and not let pets and small children alone outdoors. Officer Rich gave those present several ways to defend against the coyotes. It is impossible to hunt them in a populated area such as Algonquin. Most of the time coyotes are afraid of human contact but one cannot be sure.

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 23, 2013
- (2) Committee of the Whole Meeting Held April 23, 2013
- (3) Special Village Board Meeting Held May 7, 2013
- (4) Special Liquor Commission Held May 7, 2013
- (5) Annual Village Board Meeting Held May 7, 2013
- (6) Committee of the Whole Meeting Held May 14, 2013

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of May 21, 2013. Voice vote: ayes carried.

OMNIBUS AGENDA:

A. PASS ORDINANCE

- (1) Ordinance 2013-O-22, Amending Chapter 33, Liquor Control and Liquor Licensing, to Clarify the Definition and Decrease the Number of Class A-1 Liquor Licenses

B. ADOPT RESOLUTION

- (1) Resolution 2013-R-22, to Authorize Execution of an Energy Supply Agreement for Electricity

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for May 21, 2013. Roll call vote: voting aye – Steigert, Smith, Sosine, Dianis, Glogowski. Motion carried; 5-ayes, 0-nays 1-absent.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 05/21/13 and payroll expenses dated 05/15/13 totaling \$1,070,689.54 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis. Motion carried: 5-ayes, 0-nays 1-absent.

PAYMENT OF BILLS:

General	\$ 201,826.28
Cemetery	1,525.00
Street Improvement	1,956.15
Swimming Pool	1,247.55
Water & Sewer	7,181.21
Development Fund	3,500.00
Building Maintenance	16,545.16
Vehicle Maintenance Service	<u>16,925.73</u>
Total	250,707.08

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

(1) Motions Approving Public Events:

- (a) Moved by Steigert, seconded by Smith, to approve Algonquin/Lake in the Hills Chamber of Commerce Cruise Nights – June 11, July 9, and August 6, 2013 (Oakridge Court Shopping Center) Voice vote: ayes carried
- (b) Moved by Steigert, seconded by Sosine, to approve Eastgate Manor Annual Summer BBQ, August 2, 2013. Voice vote: ayes carried
- (c) Moved by Steigert, seconded by Glogowski, to approve Children's Memorial Car Show, June 2, 2013 (Walmart). Voice vote; ayes carried
- (d) Moved by Steigert, seconded by Smith, to approve Lifetime Fitness Summer Formal, June 21, 2013. Voice vote: ayes carried

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Applauded staff for the recent storm response. 2- Saturday's e-recycling at the Public Works facility was very successful. 3- Randall Road repaving is taking place between Corporate Parkway and Route 72. 4- The municipal pool opens this weekend. Passes are available at village hall.

COMMUNITY DEVELOPMENT ~ No report

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The Edgewood Drive project is wrapping up. 2- The sightline problem on Kingston at Edgewood Drive is being addressed. 3- A punch-list of various items is being reviewed. 4- The western bypass work is moving along slowly with staff trying to contact IDOT officials but to no avail. 5- Bids to be received for the Highland project. 6- Tree planting continues. 7- Summer projects to begin such as hydrant flushing.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- DARE graduations have taken place at Eastview School with Neubert next. 2- The recent liquor compliance checks were conducted with no violations.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff was working on liquor issues, public works and administrative matters.

CORRESPONDENCE & MISCELLANEOUS: None

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 8:01 p.m.

Submitted:

Approved this 4th day of June 2013

Village Clerk, Jerry Kautz

Village President, John Schmitt