



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF  
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON  
JUNE 4, 2013

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**CALL TO ORDER:** Village President John Schmitt brought the regular meeting to order at 7:30 p.m. Deputy Village Clerk Michelle Weber called the roll.

**ROLL CALL:** Present: Trustees Jim Steigert, Jerry Glogowski, Robert Smith, Deborah Sosine, John Spella. Absent: Brian Dianis. 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. Attorney Kelly Cahill was also in attendance.

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

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

**AUDIENCE PARTICIPATION:** None

**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. Village Board Meeting of 5/21/2013
2. Public Hearing of 5/28/2013
3. Committee of the Whole of 5/28/2013

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of June 4, 2013 as listed. Voice vote: ayes carried.

**OMNIBUS AGENDA:** The following items were considered routine in nature and were approved by one motion with a roll call vote;

A. **Pass Ordinances**

1. Ordinance 2013-O-23, Approving a Major PUD Amendment (Wendy's Remodel)
2. Ordinance 2013-O-24, Declaring Certain Property and Equipment as Surplus and Authorizing the Sale of the Personal Property in the Village of Algonquin

B. **Adopt Resolutions**

1. Resolution Authorizing Execution of an Engineering Agreement with Primera Consultants for Engineering Services for Phase III of the Fieldcrest Farms Road Rehabilitation Project

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of June 4, 2013.

Roll vote: voting aye - Steigert, Smith, Spella, Sosine, Glogowski. Motion carried: 5-ayes; 0-nays; 1-absent.

**APPROVAL OF BILLS:**

Moved by Sosine, seconded by Glogowski, to approve the List of Bills for payment dated 6/4/13 and Payroll dated 5/31/13 in the combined amount of \$1,121,516.45 as recommended. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent

**PAYMENT OF BILLS:**

General	\$195,321.76
Street Improvement	17,447.19
Swimming Pool	6,755.95
Park Improvements	6,500.95
W & S	72,895.41
Building Maintenance	36,028.55
Vehicle Maintenance Service	<u>33,375.78</u>
Total	\$368,324.64

**COMMITTEE & CLERK'S REPORTS:**

**PUBLIC WORKS & SAFETY** ~ Moved by Steigert, seconded by Glogowski, to approve the purchase of a Vacuum Truck for \$268,390.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Schloneger reported the following:

1. The village is involved in helping FEMA promote their campaign for spring 2013 flood victims. The deadline to request relief is July 9, 2013.
2. The village received statistics on the May 18 e-Waste event. The event collected 50,191 pounds of electronics, and 431 vehicles passed through.
3. The *Algonquin Citizen* will be going out at the end of June.
4. The pool is open and we have had many compliments on the new shade structure. Compliments to the Streets and Internal Services Departments for installing the structure.
5. Department heads met in Galena for a three-day retreat and strategic plan. Some of the topics covered included, "The Algonquin Way," culture, expectations, and customer service.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1. Upcoming events: Art on the Fox will be held at Riverfront Park on Father's Day weekend. Conservation Community Day will be held Friday, June 21.
2. Staff has been working on obtaining grants from CMAP to help finance the downtown revitalization.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1. The Streets Department is working on repairing potholes and sidewalks.
2. IT/GIS have completed data input for b-box locations into the GIS system.
3. The Parks Department is currently planting trees for our reforestation process.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1. Sunday, June 9, is the Law Enforcement Torch Run for Special Olympics. The run begins at the Barrington Police Station, goes through Algonquin, and finishes in McHenry at Knox Park.  
The Kane County chief of police sponsors an annual banquet to honor certain police officers. This year the village nominated Sgt. Andrew Doles for going over and above the call of duty.
2. A celebration will be held on June 28 to honor retired Deputy Chief Ed Urban.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1. Their office has been involved with drafting and negotiating intergovernmental agreements, property issues, and ongoing litigation.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: Trustee Glogowski brought up the roadway condition of Scenic Drive and how it is affecting the adjacent village streets with gravel runoff and asked if there was anything the village can do to alleviate this situation. President Schmitt asked that staff look into this.

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

President Schmitt adjourned the meeting at 7:45 p.m.

Submitted:

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*Deputy Village Clerk, Michelle Weber*

Approved this 18<sup>th</sup> day of June 2013

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*Village President, John Schmitt*