



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
JUNE 18, 2013

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; Craig Arps, Building Commissioner; Bob Mitchard, Public Works Director; Russ Laine, Police Chief; Andrez Beltran, Intern. Attorney Kelly Cahill was also in attendance.

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, deleting Item 15, Executive Session. 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 June 4, 2013
- (2) Committee of the Whole Meeting Held June 11, 2013

B. VILLAGE MANAGER'S REPORT FOR MAY 2013

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of June 18, 2013. Voice vote: ayes carried.

OMNIBUS AGENDA:

A. PASS ORDINANCES:

- (1) Ordinance 2013-O-25, Establishing Prevailing Wage Rates for the Village of Algonquin
- (2) Ordinance 2013-O-26, Amending Chapter 33, Liquor Control and Liquor Licensing, Changing Various Definitions and Decreasing the Number of Authorized Licenses in Several Classes

B. ADOPT RESOLUTIONS:

- (1) Resolution 2013-R-24, Adopting a Fixed Asset Policy for the Village of Algonquin, Illinois
- (2) Resolution 2013-R-25, Adopting a Balanced Budget Policy for the Village of Algonquin, Illinois

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for June 18, 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 Sosine, to approve the List of Bills for payment for 6/18/13 and payroll expenses dated 6/15/13 totaling \$1,031,395.37 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	\$ 55,519.60
Cemetery	2,975.00
MFT	1,076.09
Street Improvement	4,934.29
Swimming Pool	1,350.48
Park Improvement	1,955.44
Water & Sewer	297,528.90
Building Maintenance	13,656.71
Vehicle Maintenance Service	<u>34,952.80</u>
Total	413,949.31

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

(1) Moved by Steigert, seconded by Dianis, to approve Founders' Days, July 25-28, 2013, in Algonquin Lakes Park. Voice vote: ayes carried

Under Public Works & Safety

(1) Moved by Steigert, seconded by Glogowski, to Waive the Bidding Process to Allow TRI-R Systems to Enter into an Agreement to Furnish Services and Purchase Hardware/Software Associated with the SCADA System Improvements to the Water and Sewer System. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. 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- Summer Concert Series begins this Thursday. 2- Road resurfacing continues on Randall Road in Kane County. 3- The newly elected officials will have to take Open Meetings training online. 4- Former Manager Bill Ganek recently won an award for excellence in city management.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- Community Conservation Day will be held this Friday at Woods Creek from 11 a.m. to 2 p.m. 2- Art on the Fox was very successful this year with 26 exhibitors and four food vendors. 3- Final inspections are issued for the Village Creek development.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

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

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Founders' Days events are being planned with all village departments. 2- A roadside safety stop was conducted recently with many violations issued including several DU's. 3- Officer Chris Filippini is retiring after 25 years of service. There will be a retirement party for former Deputy Chief Ed Urban on June 28 at GCI.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff was working on liquor issues, agreements, and conceal carry matters.

At this time, Mr. Brad Stewart from Zukowski, Rogers, Flood & McArdle updated the Village Board regarding the proposed concealed carry law that sits on the Governor's desk for signing. Governor Quinn has until July 9 to do so. Mr. Stewart gave a technical summary of the bill and answered questions specific to the legislation. This a complex issue with many questions, and the Board was warned by President Schmitt to give these issues serious thought. Also discussed was the possibility of a local semiautomatic assault weapons ordinance. All these issues have to be discussed further as a local municipality has only ten days to pass ordinances after the state bill is signed.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 9:01 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 2nd day of July 2013

Village President, John Schmitt