



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 20, 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; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Russ Laine, Police Chief; Sean Hurtig, Project Manager; Mike Kumbera, Assistant to the Village Manager; and Andrez Beltran, Intern. Village 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, including Item 16, Executive Session, pending litigation and personnel, and property acquisition. Voice vote: ayes carried.

PRESENTATION: The Village of Algonquin was internationally recognized by Environmental Systems Research Institute (ESRI) with a Special Achievement in GIS Award at ESRI's international user conference in July. The award acknowledges the village's vision, leadership, and innovative use of GIS technology and was accepted on behalf of the village by Heena Lee and Brian Parker. Fred Kreutzfeldt of ESRI made the presentation to staff.

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 August 6, 2013
 - (2) Committee of the Whole Meeting Held August 13, 2013
 - B. **VILLAGE MANAGER'S REPORT FOR JULY 2013**
- Moved by Spella, seconded by Sosine, to approve the Consent Agenda of August 20, 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 ORDINANCES:**
 - (1) Ordinance 2013-O-32, Granting an Amendment to the Annual Budget for Fiscal Year 2012-2013
 - (2) Ordinances Abating a Portion of the 2013 Property Taxes:
 - (a) Ordinance 2013-O-33, General Obligation Sewer Bonds, Series 2005A
 - (b) Ordinance 2013-O-34, General Obligation Refunding Bonds, Series 2005B
 - (c) Ordinance 2013-O-35, General Obligation Refunding Bonds, Series 2010
 - (3) Ordinance 2013-O-36, Declaring Certain Property and Equipment as Surplus
- B. **ADOPT RESOLUTIONS:**
 - (1) Resolution 2013-R-37, Authorizing the Use of MFT Funds for the Spring Creek Section 2 Street Improvement Project

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for August 20, 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 8/20/13 and payroll expenses dated 8/15/13 totaling \$997,095.12 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	\$ 228,961.23
MFT	19,916.67
Street Improvement	25,484.00
Swimming Pool	2,843.03
Park Improvement	43,978.91
Water & Sewer	103,582.87
Water & Sewer Improvement	28,087.20
Building Maintenance	8,106.38

COMMITTEE & CLERK'S REPORTS:COMMITTEE OF THE WHOLEUnder Community Development

(1) Moved by Smith, seconded by Dianis, to approve a Public Event Permit for Summerfest at St. Margaret Mary Church Grounds on August 25, 2013. Voice vote: ayes carried

Under Public Works & Safety

(1) Moved by Smith, seconded by Sosine, to purchase a Fleet Service Truck Replacement from E&J Equipment Sales in the amount of \$110,000. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

(2) Moved by Smith, seconded by Glogowski, to accept the low bid and award the contract for the Western Bypass Water Main to R. A. Mancini Contractors, Inc. in the total bid amount of \$605,938. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

(3) Moved by Smith, seconded by Spella, to pass Ordinance 2013–O-37, granting an Amendment to the Annual Budget for Fiscal Year 2013-2014. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz reported on future meetings of the village.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Kumbera reported the following:

1- The village newsletter will be mailed with the next water bills. 2- There are only two weeks left in the municipal pool season. Adult programs have been successful and should continue in 2014.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- He attended the 2013 Retail Connection Conference looking for new retail business possibilities for the village. 2- IDOT grant applications have been submitted to the state with letters of support from surrounding communities. 3- Congratulations to Tom Jacobs, deputy Building Commissioner, who received the International Code Staff yearly award. 4- The LED billboard variance application for the Route 31 location is on hold for now but still could be approved by the county. Staff will keep up with this issue.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Construction updates: Edgewood Drive Main Street to Hanson – staff continues to address the bike path punch-list. Edgewood west of Hanson – storm sewer work continues with Golf Club of Illinois giving its approval of easements for the sewer work. Staff is looking for an alternate storm sewer route so not to go between certain residential properties. Fieldcrest Farms storm sewer work continues. Street resurfacing is also continuing in areas of High Hill Farms and Dawson Mills.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Staff is working on traffic and planning issues. 2- The department is participating in a Heroin Use Task Force Program. 3- They are studying the new medical marijuana use law in Illinois.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff was working on village administrative and community development issues.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Sosine, seconded by Glogowski, to recess into closed session to discuss pending litigation and personnel, and property acquisition. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time 7:50 p.m.

RECONVENE & REPORT: Moved by Steigert, seconded by Sosine, to reconvene the regular meeting. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time 8:07 p.m.

Attorney Cahill reported the Board discussed possible land acquisition and a pending litigation and personnel matter with no action required at this time.

NEW BUSINESS: None

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 8:09 p.m.

Submitted:

Approved this 3rd day of September 2013

Village Clerk, Jerry Kautz

Village President, John Schmitt