



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,
McHENRY & KANE COUNTIES, ILLINOIS HELD IN VILLAGE HALL ON
JULY 2, 2013

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 Debby Sosine, Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella, and Robert Smith. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russell Laine, Chief of Police; Robert Mitchard, Director of Public Works; Russ Farnum, Director of Community Development; Andrez Beltran, Intern. Attorney Kelly Cahill was also present.

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

ADOPT AGENDA: Moved by Smith, add item 4a; swearing in of Deputy Chief Bucci, seconded by Sosine, to adopt tonight's agenda. Voice vote: ayes carried.

Administer Oath of Office

Chief Laine announced the current Sergeant Bucci promotion to Deputy Police Chief.

John A. Bucci, newly appointed Deputy Police Chief, was administered the Oath of Office by Deputy Clerk Weber.

AUDIENCE PARTICIPATION:

Robert Malocha, 1901 Edgewood Drive, expressed concern of the upcoming roadway project in his subdivision. After a discussion he had with the contractor, he feels he was misinformed on the easement agreement. Mr. Mitchard and President Schmitt agreed it would be best to discuss his concerns in a meeting with staff at his convenience. Mr. Malocha agreed to contact Mr. Schloneger's office to set up an appointment.

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 18, 2013
 - (2) Committee of the Whole Meeting Held June 25, 2013

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of July 2, 2013. Voice vote: ayes carried.

OMNIBUS AGENDA:

- A. PASS ORDINANCES:
 - (1) Ordinance 2103-O- 27, Issuing a Special Use Permit for a Drive-Through at 451 South Randall Road (Panera Bread)
 - (2) Ordinance 2013-O-28, Amending Chapter 11, Parks and Playgrounds, Adding Parks Available for Rental.
 - (3) Ordinance 2013-O-29, Vacating a Storm Sewer Easement at 1900 Edgewood Drive (Highlands Subdivision).
- B. ADOPT RESOLUTION:
 - (1) Resolution 2013-R-26, Authorizing Execution of the Cool Cities Agreement

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for July 2, 2013. Roll call vote: voting aye – Steigert, Smith, Spella, Sosine, Dianis, Glogowski. Motion carried 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 07/02/13 and payroll expenses dated 06/30/13 totaling \$925,675.84 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 223,306.41
Cemetery	2,250.00
MFT	1,385.19
Swimming Pool	2,008.27
Street Improvement	19,567.75
W & S	52,897.57
Building Maintenance	4,870.87
Development Fund	6,359.00
Vehicle Maintenance Service	<u>25,338.41</u>
Total	337,983.47

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE:

Public Works & Safety:

Moved by Steigert, seconded by Glogowski, to enter into a contract with Arrow Road Construction to improve and repair the roads in the Fieldcrest Farms Subdivision for \$1,259,777.66. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported:

1. Water conservation status has been changed to yellow
2. Summer concerts have begun and will continue each Thursday evening at Riverfront Park
3. Due to the July 4th holiday, Waste Management collection will be delayed one day.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported:

1. He explained the Illinois state-wide bicycle plan flyer that was distributed. Smith inquired about the status of the Haegers Bend Bike Path. Mr. Farnum indicated we are waiting on a funding source; this path plan will be mentioned in an upcoming meeting planned with the state authorities.
2. Windsor Square apartments had the first of many tenants move in over the weekend.
3. Staff has been working on updating our boundary agreements with Huntley and Carpentersville.

PUBLIC WORKS ~ Mr. Mitchard reported:

1. The Highlands Subdivision improvements bid opening was earlier today; the apparent low bidder is Copenhaver Construction. The engineering team is reviewing the bids, and their recommendation will be presented to the Committee of the Whole at the July 9 meeting.
2. In a meeting with IDOT, many bypass concerns were brought up, including local funding improvements such as sidewalks and casing under the three bridges of the bypass for the water main extension.
3. Staff has started work on the punch list for the intersection at Compton Drive and Algonquin Road. Mr. Smith requested that a yellow flashing arrow for a left turn be considered at this intersection. Mr. Mitchard explained this is a Kane County signal light. President Schmitt and Mr. Schloneger are meeting with Kane County soon and he will bring this suggestion to county staff.
4. A punch list was put together by staff for Phase 1 of the Western Bypass, the area north of Algonquin Road on Route 31.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1. Staff has been working with Human Resources to develop a process to obtain a recruitment pool for possible police officer openings.
2. They are working on the finishing touches for Founders' Days which is only 22 days away.
3. They are working with the Police Commission on the process for sergeant eligibility list.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1. They are working with Public Works, Administration and Liquor issues.

CORRESPONDENCE & MISCELLANEOUS:

President Schmitt gave a brief summary of his meeting with the new village president of Barrington Hills. We will continue to work with them on the same policies as we have in the past.

OLD BUSINESS:

None

NEW BUSINESS:

None

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

President Schmitt adjourned the meeting at 7:50 p.m.

Submitted:

Approved this 16th day of July 2013

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt