



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
September 3, 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 Brian Dianis, Jerry Glogowski, Robert Smith, Deborah Sosine, John Spella. Absent: Jim Steigert. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Robert Mitchard, Public Works Director; Russ Laine, Police Chief, Andrez Beltran, Intern. 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 Glogowski, to adopt tonight's agenda, deleting Item 16, Executive Session. Voice vote: ayes carried.

PROCLAMATIONS: Village of Algonquin Proclaims September 2013 as National Preparedness Month

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 8/20/2013
2. Special Village Board Meeting of 8/27/2013
3. Public Hearing of August 27, 2013
4. Committee of the Whole of 8/27/2013

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of September 3, 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-38, Approving a Final Planned Unit Development for an 8,000 Square Foot Multi-Tenant Building on Lot 2 in the Oakridge Court Shopping Center (Sleepy's/Kay Jewelers)
2. Ordinance 2013-O-39, Amending Chapter 33, Liquor control and Licensing, Regarding the License Approval Process
3. Ordinance 2013-O-40, Granting an Amendment to the 2013-2014 Fiscal Year Budget

B. Adopt Resolutions

1. Resolution 2013-R-40, Amending the Parks, Trails and Open Space Plan Map

Moved by Sosine, seconded by Glogowski, to approve the Omnibus Agenda of September 3, 2013.

Roll vote: voting aye – Dianis, Smith, Spella, Sosine, 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 9/3/13 and Payroll dated 8/31/13 in the combined amount of \$1,131,897.66 as recommended. Roll call vote: voting aye – Glogowski, Dianis, Smith, Spella, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent

PAYMENT OF BILLS:

General	\$316,735.23
MFT	1,281.00
Street Improvement	13,098.25
Swimming Pool	1,008.18
W & S	49,380.64
W&S Improvement	375.00
Building Maintenance	16,562.57

COMMITTEE & CLERK'S REPORTS:

Committee of the Whole Trustee Smith motioned to approve the Harvest Hustle 5K Walk on October 12, 2013, seconded by Dianis. Voice vote: ayes carried

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Schloneger reported the following: The Lions Memorial Pool is closed for the season. Due to the Labor Day holiday, trash collection will be delayed by one day. To keep the Board better informed, Planning and Zoning packets will be sent electronically to each Board member prior to each P&Z meeting and a tentative schedule of each case that may come before the Board. The Village has been recognized for its performance management efforts with a Certificate of Achievement from the International City/County Management Association (ICMA) Center for Performance Measurement. Algonquin is one of seven jurisdictions receiving this honor this year.

PUBLIC WORKS ~ Mr. Mitchard reported the following: After a very successful APWA international Conference last week, he would like to thank the Board and Staff for their participation and allowing him the time to allow him to be on the executive committee and be the chair of fundraising for this very successful event. Fieldcrest Farms Subdivision concrete work has been completed, construction is continuing with storm sewer work approximately 90% complete. The north phase has binder and south phase should be paved by next week. Anticipate about four weeks until full completion. Phase One of Edgewood (Rt. 31 to Hanson) is close to being complete. Staff is working on getting minor punch list items completed by the contractor. Second phase of Edgewood, The Highlands and GCI, some pavement has been removed, stone is in place, proof rolls have been done, that portion is going along well. The south end of the project where residents resistant and have been pushing back, alternatives are being discussed for those areas. A bid opening will be scheduled very soon for the Souwanas Creek Erosion Control.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following: September 21 "It's Our River Day" will be held at Cornish Park from 1:00 p.m. to 4:00 p.m. Nominations are now being accepted for Business Awards. Categories for these annual awards are community service, economic impact, rehabilitations, architecture, and new development. The EDC chooses the winners of those awards around Christmas and will present awards in February.

ADMINISTRATION ~ Mr. Beltran reported: Staff has been working on the Recreation Program/Pool Survey, most responses have been positive. The 2013 Village survey will be going out soon.

POLICE DEPARTMENT ~ Chief Laine reported the following: As a follow up regarding traffic flow concerns at Prestwick Plaza, after researching he feels some signage replacement and darkening of the faded directional lane paint will solve those concerns. Officers are currently working with the developer to have this updated. As a suggestion from President Schmitt, he will have staff look into placement of a stop sign for traffic coming into the roadway. Traffic concerns at Algonquin Road and N. River and at Highland, where people cannot get into Algonquin Road traffic flow due to the intersections being blocked. Staff will look into having IDOT move the "Do Not Block Intersection" signage east of Highland, currently it is in the middle of the intersection. The congestion at the intersection at N. River Rd., staff feels this is caused by the construction and he can revisit this once the construction is complete. Officers will continue to monitor the traffic patterns. President Schmitt also requested that staff requests from IDOT an additional "Do Not Block Intersection" sign be installed at the N. River Rd. at Algonquin Rd. intersection.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1. Their office has been involved with village owned property issues, administrative court, and engaged in ordinance review.

CORRESPONDENCE & MISCELLANEOUS:

President Schmitt attended Meet Your Representative Week breakfast. He met with Tim Schmitz and Mike Tryon questioned them about the LGDF (Local Government Distributive Fund) and the State pulling money from the Municipalities. They indicated there has been no recent discussion on this subject. The constant voice of disapproval by the municipal officials had a great impact on this item. Officials must continue to be vocal against this to ensure the municipal funds are not taken for State funding.

Trustee Sosine mentioned concerns that were brought up to her by Mr. Dawson regarding proposed new legislation that may go into effect on the Fox River and the Chain of Lakes. Some of the changes that are being mentioned are the size of the boats allowed, speed, and stricter alcohol regulations. These changes may affect the businesses on the River.

Trustee Glogowski, on behalf of the Algonquin Lions Club he presented the Village of Algonquin with a Certificate of Appreciation for all their cooperation and efforts that contribute to the Lion's Bag Tournament that was recently held at Buffalo Wild Wings.

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 7:53 p.m.

Submitted:

Approved this 17th day of September 2013

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt