



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
SEPTEMBER 17, 2013

CALL TO ORDER: In the absence of Village President John Schmitt, Village Clerk Jerry Kautz brought the regular meeting to order at 7:30 p.m. and requested the following motion after roll call.

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

Moved by Dianis, seconded by Glogowski, to appoint Trustee Robert Smith as President Pro-tem for tonight's meeting. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried: 5-ayes, 0-nays, 1-absent.

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

ADOPT AGENDA: Moved by Sosine, 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 September 3, 2013
- (2) Committee of the Whole Meeting Held September 10, 2013

VILLAGE MANAGER'S REPORT FOR AUGUST 2013

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of September 17, 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-41, Approving the First Amendment to an Annexation Agreement for Prairie Path and Extending the Final Plat and PUD Approval
- (2) Ordinance 2013-O-42, approving the Woods Creek Watershed Plan
- (3) Ordinance 2013-O-43, approving the Jelkes Creek-Fox River Watershed Plan

B. **ADOPT RESOLUTION:**

- (1) Resolution 2013-R-41, Authorizing the Village President and Clerk to Execute Documents Relating to the Purchase of Two Parcels of Real Property

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for September 17, 2013. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS: Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment for 9/17/13 and payroll expenses dated 9/15/13 totaling \$1,102,420.86 as recommended for approval. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 43,846.22
MFT	11,338.65
Street Improvement	195,310.50
Swimming Pool	858.52
Park Improvement	1,488.00
Water & Sewer	58,331.23
Water & Sewer Improvement	202,455.00
Building Maintenance	5,367.29
Vehicle Maintenance Service	29,142.60
Debt Service	74,978.13
Total	623,116.14

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

(1) Moved by Dianis, seconded by Glogowski, to approve the 2013/2014 Algonquin Public Art Display Selections. Voice vote: ayes carried

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Village leaf collection begins October 1 and continues through December 15. 2- Hydrant flushing is in progress.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Algonquin Commons After-Hours Business Get-Together will be held October 26. "It's Our River Day" will be held this Saturday; this is a gathering to clean up the river banks.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Highland Subdivision road construction is ongoing with the side roads being worked on. The sewer work is completed with paving to follow. Staff is looking at some storm sewer design modifications. There will be a delay that will keep the project from being completed this construction season but it will be finished next spring. 2- Fieldcrest Subdivision surface work is 90 percent completed. 3- The riverfront arbor bid opening was today. The fixed structure arbor bids came in higher than anticipated so staff will have to review the project. 4- Staff is in the process of acquiring Souwanas Creek restoration easements. 5- The Compton Drive and Route 62 intersection punch-list is being reviewed and completed.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department has received an Illinois grant for two "Star Com" emergency radios. They will be used to communicate with other agencies in case of emergencies. 2- A Special Olympics Kickoff will be held with Jacobs High School on September 27 at the US Bank on Randall at Harnish. 3- On October 12, the department will participate in a "Tip a Cop" fundraiser at the Red Robin Restaurant where officers will serve as waiters.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- She stated that some verbiage in the title will be corrected on Resolution 2013-R-41 that was adopted tonight but it will not affect the Board action taken. ("Village President & Clerk will be changed to Village Manager & Village Attorney"). 2- Her staff was working on village administrative and public works issues.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

NEW BUSINESS: None

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

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

Submitted:

Approved this 1st day of October 2013

Village Clerk, Jerry Kautz

Village President, John Schmitt