



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  
OCTOBER 1, 2013

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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; and Andrez Beltran, Intern. Attorney Kelly Cahill was also present.

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

ADOPT AGENDA: Moved by Smith, seconded by Sosine, to adopt tonight's agenda, deleting Item 16, Executive Session, and moving Omnibus items 8.A.(3) (a), (b), and (c) to under Committee of the Whole for individual motions and roll call vote. Voice vote: ayes carried.

RECOGNITION: Gary Hallaert, Utilities Supervisor, was recognized and congratulated as the 2013 Water Distribution Operator of the Year. President Schmitt presented him with the award.

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 17, 2013
- (2) Committee of the Whole Meeting Held September 24, 2013

Moved by Spella, seconded by Smith, to approve the Consent Agenda of October 1, 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-44, Issuing a Special Use Permit for a Medical Office at 270 Stonegate Road (Natural Expressions Naprapathy)
- (2) Ordinance 2013-O-45, Issuing a Special Use Permit for Medical Offices at 1100-1154 North Main Street (Algonquin Business Center)
- (3) Note: Items moved to Committee of the Whole Report
- (4) Ordinance 2013-O-49, Amending Chapter 16, Cemeteries, to Disallow Monument Pictures

B. ADOPT RESOLUTION:

- (1) Resolution 2013-R-42, Determining the Amount of Funds to Be Levied for 2013 Real Estate Taxes (same as previous year)

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for October 1, 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 10/01/13 and payroll expenses dated 9/30/13 totaling \$1,451,500.60 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	\$ 466,047.89
Cemetery	3,358.00
MFT	123,454.80
Street Improvement	81,399.24
Swimming Pool	3,299.85
Water & Sewer	121,681.56
Water & Sewer Improvement	18,629.60
Village Construction	4,833.00
Building Maintenance	21,127.03
Vehicle Maintenance Service	<u>37,721.39</u>
Total	881,552.36

COMMITTEE & CLERK'S REPORTS:

## COMMITTEE OF THE WHOLE

### Under Community Development

Ordinances Annexing and Zoning River Ridge Estates, North River Road

(a) Moved by Sosine, seconded by Smith, to pass Ordinance 2013-O-46, Authorizing Execution of an Annexation Agreement Concerning Certain Territory Known as River Ridge Estates. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella, Schmitt. Motion carried: 7-ayes, 0-nays.

(b) Moved by Sosine, seconded by Smith, to pass Ordinance 2013-O-47, Annexing Property to the Village of Algonquin (River Ridge Estates). Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella, Schmitt. Motion carried: 7-ayes, 0-nays.

(c) Moved by Sosine, seconded by Smith, to pass Ordinance 2013-O-48, Granting Zoning upon Annexation, Rezoning Property to R-1 PUD, and Approving a Preliminary PUD and Plat for Certain Property Known as (River Ridge Estates). Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

### Under General Administration

(1) Moved by Sosine, seconded by Dianis, to approve the 2014 Art on the Fox Sponsorship Program. Voice vote: ayes carried

### Under Public Works & Safety

(1) Moved by Sosine, seconded by Glogowski, to reject the Bids and Waive the Bidding Process to Allow Ruffolo, Inc. of Indian Creek, Illinois, to Enter into an Agreement with the Village for the Riverfront Park Arbor Project in amount of \$38,800. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced future meetings.

### STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- The Western Bypass is now 39 percent complete with an end date expected to be August 30, 2014. Also, Algonquin Road is expected to be closed at 20-minute intervals as the bridge span beams will be put in place.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1. The Chamber of Commerce Business Expo will be October 5 at Jacobs High School. 2- The Public Art Open House is scheduled for October 17 in the Ganek Municipal Center. 3- "It's Our River Day" was held last Saturday with over 1,300 pounds of trash being removed from the river banks.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The Edgewood Drive project continues with the road surface being removed; the road is temporarily one way going southwest toward County Line Road. Storm sewer work is scheduled to take place next spring. 2- Fieldcrest Farms pavement is now complete. 3- There is a delay in the project near Treatment Plant 1 on Souwanas. 4- Fall tree planting will begin soon. 5- Hydrant flushing continues.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The DEA prescription drug take-back program will be held October 20, 10 a.m. to 2 p.m. 2- A grant from IDOT for \$33,000 will pay for DUI enforcement during the holidays. 3- Training for video gaming compliance will be conducted by former Deputy Chief Ed Urban in the near future. 4- Staff is studying the new Conceal Carry Law and how it affects the village.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1. Her staff was working on village property, liquor matters, and community development issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

(1) Moved by Smith, seconded by Dianis, to Pass Ordinance 2013-O-50, Amending Ordinance 2012-O-38, Extending the PUD for Riverside Plaza to January 16, 2014. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

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 8:00 p.m.

Submitted:

Approved this 15<sup>th</sup> day of October 2013

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*