



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 15, 2013

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:30 p.m. and requested that Village Clerk Jerry Kautz conduct the 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; Craig Arps, Building Commissioner; Bob Mitchard, Director of Public Works; Russ Laine, Police Chief. 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 15, Executive Session, to review past executive minutes. 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 October 1, 2013
- (2) Committee of the Whole Meeting Held October 8, 2013

B. VILLAGE MANAGER'S REPORT FOR SEPTEMBER 2013

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of October 15, 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 ORDINANCE:

- (1) Ordinance 2013-O-51, Amending Chapter 6A, Water and Sewer Department, Regarding Processing Fees and Surcharges

B. ADOPT RESOLUTION:

- (1) Resolution 2013-R-43, Authorizing Execution of an Intergovernmental Agreement with Dundee Township for the Joint Creation and Cooperative Maintenance of a Rare Fen Park Preserve in Braewood Park

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for October 15, 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 Sosine, to approve the List of Bills for payment for 10/15/13 and payroll expenses dated 10/15/13 totaling \$997,234.91 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	\$ 110,722.19
Cemetery	3,650.00
MFT	8,370.00
Street Improvement	263,144.22
Swimming Pool	1,121.01
Water & Sewer	80,119.74
Water & Sewer Improvement	9,064.23
Building Maintenance	14,347.39
Vehicle Maintenance Service	<u>39,812.20</u>
Total	530,350.98

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

(1) Moved by Spella, seconded by Dianis, to Acknowledge Completion and Receipt of the Village of Algonquin Financial Audit for Fiscal Year Ending April 30, 2013. Voice vote: ayes carried.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- A special village board meeting will be held next Tuesday at 7:25 p.m. to approve the Metropolitan Alliance of Police contract. 2- Staff is looking into a possible change in health benefits by joining a self-insured pool to keep rates lower. More information will follow.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- Wendy's is starting their remodel project at this time. 2- WOOW Sushi is now opened. 3- The Public Art Open House will be held this Thursday in the Ganek Municipal Center.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Updates: Edgewood Drive from Main Street to Hanson – AT&T has finally completed their utility work, and a punch-list for the entire project is pending. Highland Subdivision – one side of the road is completed with street lighting installed. Fieldcrest Farms work is now completed. The bridge work for the bypass is in progress with beams being installed. A new water main is being installed through Towne Park but will take some time to coordinate the connection at the bypass.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Ten department members participated at the recent "Tip a Cop" fundraiser at Red Robin; \$2,000 was collected for the Special Olympics. 2- The DEA Drug Take-Back Program is scheduled for October 26 from 10 a.m. to 2 p.m. 3- There will be a public forum on heroin use at McHenry College this Wednesday from 7 to 8:30 p.m. 4- The "Puff & Stuff" tobacco store investigation continues with several criminal charges against the owner and his wife.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her office was involved with administration and community development issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS TO EXECUTIVE SESSION: Moved by Sosine, seconded by Glogowski, to recess to Executive Session to review past minutes. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time: 7:45 p.m.

RECONVENE & REPORT: Moved by Sosine, seconded by Dianis, to reconvene the regular meeting. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time: 8:16 p.m.

1. Moved by Glogowski, seconded by Sosine, to release the following Executive Minutes: Committee of the Whole – 7/27/2010, 10/12/2010, 12/14/2010, 4/26/2011, 6/26/2012, 4/23/2013. Village Board – 4/7/2009, 9/6/2011, 10/18/2011, 5/15/2012 Items 1, 2, & 3 of 3, 6/19/2012 Items 1, 2, & 3 of 3, 7/17/2012 Item 2 of 2, 8/7/2012 Item 2 of 3, 9/4/2012, 10/16/2012 Items 1, 2, & 3 of 3, 11/20/2012 Item 1 of 2, 1/15/2013, 8/6/2013, 8/20/2013 Item 1 of 2. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

NEW BUSINESS:

1. Mr. Glogowski brought up a question regarding some maintenance issues at Historic Village Hall. Staff is looking into this matter.

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

President Schmitt adjourned the meeting at 8:20 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 5th day of November 2013

Village President, John Schmitt