



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
NOVEMBER 5, 2013

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. Absent: John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Craig Arps, Building Commissioner; Bob Mitchard, Public Works Director; John Bucci, Deputy Police Chief. 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 Glogowski, to adopt tonight's agenda, including Item 15, Executive Session, to discuss a personnel matter. Voice vote: ayes carried.

(Trustee Spella was seated at 7:36 pm)

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 15, 2013
- (2) Special Village Board Meeting Held October 22, 2013
- (3) Committee of the Whole Meeting Held October 22, 2013

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of November 5, 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-52, Amending Chapter 33, Liquor Control and Liquor Licensing, to Amend the Winery and Brewing Facility License Classifications
- (2) Ordinance 2013-O-53, Amending Chapter 42, Administrative Adjudication, Regarding Judicial Review

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for November 5, 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 11/05/13 and payroll expenses dated 10/31/13 totaling \$1,498,820.97 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	\$ 379,368.05
MFT	16,349.94
Street Improvement	311,181.95
Swimming Pool	258.09
Water & Sewer	103,620.95
Park Improvement	2,760.00
Building Maintenance	20,135.92
Vehicle Maintenance Service	<u>47,580.90</u>
Total	881,255.80

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE No Report

VILLAGE CLERK ~ Clerk Kautz announced future meetings and then requested the following motion to dispose of Executive Session Tapes:

- (1) Moved by Dianis, seconded by Sosine, to legally dispose of Village Board Executive Session tapes where the minutes were approved but not necessarily released and held 18 months

or longer, pursuant to the State of Illinois Open Meetings Act. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Village Board iPads will be updated by tomorrow.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- The appraisals for the house at 126 South Harrison is now completed and has been purchased by the village. 2- Panera's permit was issued and they will start building the proposed drive-thru. 3- Cheeseburger in Paradise is being renovated to Fuddruckers at this time.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The Highland Subdivision is still under reconstruction. The sub-base is being prepared with north side curbs being poured. Cleanup of construction materials is in progress. 2- Fieldcrest Farms is now completed and the punch list being reviewed. 3- The water main project in Towne Park is stalled due to a problem crossing the Crystal Creek, but this will not affect the linkage to the downtown area at this time.

POLICE DEPARTMENT ~ Deputy Chief Bucci reported the following:

1- On October 12 the "Tip a Cop" program took place at Red Robin with the department collecting \$2,000 in tips. 2- The DEA Prescription Drug Take-Back Program was successful with over 84 pounds being collected. 3- The department is participating in a child safety program in conjunction with McHenry County.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff was working on administrative issues, liquor matters, and property/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 discuss personnel. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time 7:46 p.m.

RECONVENE & REPORT: Moved by Smith, 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 7:53 p.m.

Attorney Cahill stated there is nothing to report from Executive Session.

NEW BUSINESS:

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 7:56 p.m.

Submitted:

Approved this 19th day of November 2013

Village Clerk, Jerry Kautz

Village President, John Schmitt