



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 19, 2013

CALL TO ORDER: Village Clerk Jerry Kautz, in the absence of President John Schmitt, brought the regular meeting to order at 7:30 p.m. and took a 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, Chief of Police. Attorney Kelly Cahill was also in attendance.

Clerk Kautz requested a motion to appoint a president pro tem. Moved by Sosine, seconded Dianis, to appoint Robert Smith as president pro tem until such time President Schmitt notifies the Board that he can resume his duties. Roll call vote: voting aye – Dianis, Glogowski, Sosine, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

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

ADOPT AGENDA: Moved by Dianis, seconded by Glogowski, to adopt tonight's agenda, including Item 16, Executive Session, for Land Acquisition. Voice vote: ayes carried.

PROCLAMATION: The Village of Algonquin proclaims December 2013 as National Drunk and Drugged Driving (3D) Prevention Month

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 November 5, 2013
- (2) Committee of the Whole Meeting Held November 12, 2013

B. VILLAGE MANAGER'S REPORT FOR OCTOBER 2013

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of November 19, 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-54, Issuing a Special Use Permit for Residential at 202 North Main Street (Nikolay Vesselinov)
- (2) Ordinance 2013-O-55, Approving the Property Tax Levy for the Year 2013 (same as previous year)
- (3) Ordinance 2013-O-56, Authorizing a Referendum for Municipal Electric Aggregation

B. ADOPT RESOLUTION:

- (1) Resolution 2013 –R-44, Authorizing Execution of an Amendment to the Village's Agreement with the Illinois Office of the Comptroller for Local Debt Recovery

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for November 19, 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 11/19/13 and payroll expenses dated 11/15/13 totaling \$1,121,583.01 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	\$264,053.18
Cemetery	2,025.00
MFT	3,731.01
Street Improvement	74,709.99
Swimming Pool	49.04
Park Improvement	4,132.00
Water & Sewer	32,535.03
Water & Sewer Improvement	217,441.40
Village Construction	1,447.00
Building Maintenance	26,714.61
Vehicle Maintenance Service	<u>20,687.49</u>

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

- (1) Moved by Sosine, seconded by Glogowski, to adopt Resolution 2013-R-4 Authorizing Execution of a Six-Month Agreement with the Intergovernmental Personnel Benefit Cooperative for Village Employee Insurance and Benefits from January 1 through June 30, 2014. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.
- (2) Moved by Sosine, seconded by Glogowski, to adopt Resolution 2013-R-46 Authorizing Execution of a Three-Year Agreement with the Intergovernmental Personnel Benefit Cooperative for Village Employee Insurance and Benefits from July 1, 2014 through June 30, 2017. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.
- (3) Moved by Sosine, seconded by Glogowski, to adopt Resolution 2013-R-47 Authorizing Execution of an Intergovernmental Agreement with the Algonquin-Lake in the Hills Fire Protection District for Fire Alarm Monitoring. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.
- (4) Moved by Sosine, seconded by Glogowski, to adopt Resolution 2013-R-48 Authorizing Execution of a SEECOM Alarm Monitoring Agreement for Agencies with Self-Owned or Leased Alarm Systems. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Budget preparation has started and will continue until next May. He thanked Chief Laine and staff for their work on the budget so far.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Used holiday lights, including extension cords, will be collected at the Ganek Municipal Center.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Updates: Highland Subdivision's Edgewood Drive final surface will be laid if weather permits. Driveway works continues but street light delivery has been delayed. 2- Oakridge Plaza Lot 2 work continues as weather permits; also, paving at the Esplanade Phase 2 is ongoing. 3- The 16-inch water main is installed under the bypass bridge. 4- Staff snow training in progress. 5- Capitol Fund budget work is ongoing with his staff.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The Illinois Liquor Commission has given a grant to the department. The department did a tobacco underage compliance check recently with 25 establishments being checked and no violations. One of our officers is part of the US Secret Service Task Force investigating financial crimes. The department receives grant money for this and can access information from the federal government.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS TO EXECUTIVE SESSION: Moved by Sosine, seconded by Glogowski, to discuss land acquisition. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time: 7:57 p.m.

RECONVENE & REPORT: Moved by Sosine, seconded by Spella, to reconvene the regular meeting. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time: 8:23 p.m.

Attorney Cahill reported possible land purchase was discussed with no action required tonight.

NEW BUSINESS: None

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

The meeting was adjourned at 8:25 p.m.

Submitted:

Approved this 3rd day of December 2013

Village Clerk, Jerry Kautz

President Pro-Tem,