



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN
MCHENRY & KANE COUNTIES, ILLINOIS HELD IN THE WILLIAM J. GANEK MUNICIPAL CENTER
DECEMBER 3, 2013

CALL TO ORDER: President Pro Tem Robert Smith brought the regular meeting to order at 7:30 p.m.
Deputy Village Clerk Michelle Weber called roll.

ROLL CALL: Present: Trustees Deborah Sosine, Brian Dianis, Jim Steigert, John Spella, Jerry Glogowski, Robert Smith. Absent: President John Schmitt. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Robert Mitchard, Public Works Director; Russ Farnum, Community Development Director; Russ Laine, Chief of Police; Jack Walde, Finance Director. Attorney Kelly Cahill was also in attendance.

PLEDGE TO THE FLAG: Deputy Clerk Weber led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Sosine, seconded by Dianis to adopt tonight's agenda.
Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: The following items are considered routine in nature and were approved/accepted by one motion with a voice vote:

- A. Meeting Minutes of Boards and Commissions:
 - 1. Special Liquor Commission Meeting Minutes of November 19, 2013
 - 2. Village Board Meeting Minutes of November 19, 2013

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of December 3, 2013.
Voice vote: ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine to approve the List of Bills for payment on 12/3/2013 and payroll expenses dated 11/30/13 totaling 2,029,899.24 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	234,827.08
MFT	20,386.27
Street Improvement	1,027,632.33
Water & Sewer	77,474.24
Water/Sewer Improvement	26,459.92
Development	500.00
Building Maintenance	10,944.36
Vehicle Maintenance	<u>41,872.89</u>
Total	\$1,440,097.09

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

- A. Community Development – None
- B. General Administration
 - 1. Moved by Sosine, seconded by Dianis, to pass Ordinance 2013-O-57, Providing for the Issuance of General Obligation Refunding Bonds, Series 2013, for the Refunding of Series 2005A.

Jack Walde explained the Village has received a AAA rating on our bonds. Jack introduced consultant Brenda Houston from Speer Financial, Inc., the Village's financial advisor, on the bond issue. Ms. Houston explained the process and results of the bidding. Mr. Walde asked the Board, when approving the Ordinance to approve the refunding of bonds, that they also approve, as recommended by Speer, Robert W. Baird & Co., Inc., Milwaukee, Wisconsin, as the winning bidder under the bid process.

Moved by Sosine, seconded by Dianis, to amend the motion to approve that the bonds are to be sold by Robert Baird. 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 a Resolution Providing Authorizing Execution of an Escrow Agreement, Dated as of January 1, 2014, with the Bank of New York Mellon Trust Company, N.A., for Funds from Bond Issue 2013.

Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6 ayes, 0 nays.

C. Public Works & Safety – None

VILLAGE CLERK'S REPORT ~ Deputy Clerk Weber reported on future meetings of the Village.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported:

1. AAA bond rating was awarded to the Village. With this rating and extremely strong finances we were able to obtain a 2.53% interest rate on the bonds which will save the Village approximately \$540,000.

COMMUNITY DEVELOPMENT ~ Russ Farnum reported:

1. Riverside Plaza submitted revised plans for their project.

PUBLIC WORKS ~ Mr. Mitchard reported:

1. On Edgewood Drive in the Highlands Subdivision, paving of the final surface is being done. Weather permitting, the rest of the job should be paved tomorrow. Then cleanup begins to prepare the area for winter.
2. On Edgewood Drive, from Hanson Road to Route 31, punch list items are being completed; others are on hold and will be addressed as weather permits.
3. The Parks Department has been working on getting the parks and downtown area ready for Holiday Rock on the Fox.
4. Concerning the 16-watermain under the western bypass, due to all the field issues, a 30-day contract extension has been issued. This is a no-cost change order.

POLICE DEPARTMENT ~ Chief Laine reported:

1. There are two upcoming DARE graduations:
 - a. December 19, 9:30 a.m., at Conley School
 - b. December 20, 8:30 a.m., at Westfield School
2. A grant was received from IDOT for DWI and speed enforcement for added enforcement from November 19 through December 1. Results of this extra enforcement have not yet been tabulated.

VILLAGE ATTORNEY ~ Ms. Cahill reported:

1. Her staff has been involved with the bond issues and Village property Issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS TO EXECUTIVE SESSION: Moved by Dianis, seconded by Glogowski, to move to executive session for the purpose of discussing land acquisition.

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 Dianis, seconded by Glogowski, to reconvene the regular meeting.

Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6 ayes, 0 nays.

Time: 8:18 p.m.

Ms. Cahill reported a possible purchase of land was discussed. At this time it is appropriate to consider two motions listed on the agenda.

Moved by Sosine, seconded by Glogowski, to consider a resolution setting forth an official intent regarding certain expenditures related to the acquisition of property located in Algonquin and related expenses to be reimbursed with the proceeds of indebtedness of the Village to be issued in the future. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6 ayes, 0 nays.

Moved by Sosine, seconded by Dianis, to acquire available property in Algonquin as discussed in executive session. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6 ayes, 0 nays.

NEW BUSINESS: None

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

The meeting was adjourned at 8:21 p.m.

Submitted:

Approved this 17th day of December 2013

Deputy Village Clerk, Michelle Weber

President Pro Tem, Robert Smith