



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  
DECEMBER 17, 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. Absent: John Spella (was seated immediately after the Pledge). A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Michele Zimmerman, Assistant Director of Public Works; Russ Laine, Chief of Police. 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 for Litigation. 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 December 3, 2013
    - (2) Committee of the Whole Meeting Held December 10, 2013
  - B. VILLAGE MANAGER'S REPORT FOR NOVEMBER 2013
- Moved by Spella, seconded by Dianis, to approve the Consent Agenda of December 17, 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) 2013-O-58, Approving a Rezoning and Final Planned Development for 421 South Main Street
  - (2) 2013-O-59, Amending Chapter 29, Signs, Changing the Allowed Colors for Gas Price Illumination
  - (3) 2013-O-60, Establishing Special Service Area Number 2 for the Property Known as the Cove III Subdivision
  - (4) 2013-O-61, Amending Chapter 33, Liquor Control and Liquor Licensing, to Update the Number of Available Licenses in Certain Classes
  - (5) 2013-O-62, Prohibiting the Use of Groundwater or Digging of Any Wells in a Specified Area
- B. ADOPT RESOLUTIONS:
  - (1) 2013-R-51, Authorizing Execution of an Intergovernmental Agreement with McHenry County, the Municipalities of Cary and Lake in the Hills, and the McHenry County Conservation District for the Maintenance and Replacement of a Bike Path Along Illinois Route 31
  - (2) 2013-R-52, Authorizing Execution of an Intergovernmental Agreement with Kane County for Animal Control Services
- C. ADVICE AND CONSENT OF APPOINTMENT:
  - (1) Historic Commission
    - (a) Patty Jo Thompson                      Member                      Term December 18, 2013 – May 3, 2016

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for December 17, 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 12/17/13 and payroll expenses dated 12/15/13 totaling \$628,718.36 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	\$ 31,851.75
MFT	514.08
Street Improvement	32,876.32
Swimming Pool	879.82
Water & Sewer	14,902.98
Park Improvement	12,470.60

Building Maintenance	11,051.74
Vehicle Maintenance Service	<u>29,858.01</u>
Total	134,405.30

## COMMITTEE & CLERK'S REPORTS:

### COMMITTEE OF THE WHOLE

#### Under General administration

1. Moved by Dianis, seconded by Spella, to Pass Ordinance 2013-O-63, Amending Chapter 31, Business Regulations, Concerning the Sale of Firearms and Ammunition, and Chapter 43, Offenses Against Public Peace, Safety and Morals, Concerning Vehicular Damage to Village Property. Roll call vote: voting aye –Dianis, Glogowski, Steigert, Spella. Voting nay – Sosine, Smith. Motion carried; 4-ayes, 2-nays.

VILLAGE CLERK ~ Clerk Kautz announced future meetings.

### STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Mr. Farnum is attending a county meeting at this time to represent the village in opposition to a county ordinance that would allow the bright LED lighted billboards on property just outside the Algonquin limits. 2- Fuddruckers is now open in Algonquin Commons. 3- The village has secured a "We Choose Health" grant through the McHenry County Department of Health. The \$10,000 grant provides funding for staff and the village engineer to develop a "Complete Streets Policy" for the village. Complete Streets policies promote all aspects of using streets to promote pedestrians, cyclists, and other users beyond just automobiles.

COMMUNITY DEVELOPMENT ~ No report

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- Staff has been primarily busy with snowplowing. 2- They continue to work on the budget.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- D.A.R.E. graduations will be taking place at Connolly and Westfield Schools later this week; all are invited to attend. 2- They recently had an alcohol compliance check throughout the village with no violations to report.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff was working on community development issues and village property matters. 2- She will also report on litigation in closed session tonight.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS TO EXECUTIVE SESSION: Moved by Steigert, seconded by Smith, to recess into Executive Session to discuss litigation. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time: 7:40 pm.

RECONVENE & REPORT: Moved by Smith, seconded by Sosine, to reconvene the regular meeting. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time: 7:57pm.

Attorney Cahill said the Board discussed a matter of litigation with nothing to report at this time.

### NEW BUSINESS:

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

President Schmitt adjourned the meeting at 7:58 p.m.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 7<sup>th</sup> day of January 2014

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*Village President, John Schmitt*