



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
JANUARY 7, 2014

CALL TO ORDER: President John Schmitt brought the regular meeting to order at 7:53 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, John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Director of Public Works; Russ Laine, Chief of Police; Katie Parkhurst, Senior Planner. Attorney Brad Stewart was also in attendance.

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

ADOPT AGENDA: Moved by Smith, seconded by Sosine, 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 17, 2013

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of January 7, 2014. Voice vote: ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 01/07/13 and payroll expenses dated 12/31/13, including January 2014 insurance premiums and December 2013 HRA payments totaling \$2,027,953.15 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	\$ 82,490.04
Park Improvement	5,710.00
Street Improvement	649,414.65
Swimming Pool	254.15
Water & Sewer	184,331.73
W & S Improvement	297,448.46
Development Fund	9,370.00
Building Maintenance	7,987.18
Vehicle Maintenance Service	<u>30,720.17</u>
Total	1,267,726.38

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE None

VILLAGE CLERK ~ Clerk Kautz announced future meetings.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Mr. Schloneger thanked the public works staff for all their efforts during the unusually heavy snowfall during the holidays.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Chamber of Commerce has appointed Katrina McGuire to be the chamber's new president. Her skills and background will be important to help move the chamber forward to accomplish the chamber's goals and vision for the future.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Staff has been primarily busy with snowplowing. The equipment is found to be in good shape after the long use period. 2- Staff is working on several mailbox repairs. 3- The new surface on Edgewood Drive near the Golf Club of Illinois is in need of repair and will be addressed by the construction company as soon as possible. 4- Staff is working on the next fiscal year's budget.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Staff is working on traffic issues with the Public Works Department. 2- Budget work continues. 3- The department is watching closely for any illicit events at local massage parlor businesses.

VILLAGE ATTORNEY ~ Mr. Stewart reported the following

1. Attorneys were working on public works and administrative issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS TO EXECUTIVE SESSION: Moved by Steigert, seconded by Glogowski, 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: 8:10 pm

RECONVENE & REPORT: Moved by Glogowski, 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: 9:27 pm

Attorney Stewart reported the Board discussed a matter of litigation with the following action required at this time.

Moved by Sosine, seconded by Glogowski, to authorize the Village Attorney to take any legal necessary measures against any entities if they decide to terminate service for fire alarm monitoring that would affect the safety and welfare of the Village of Algonquin. Roll call vote: voting aye - Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

NEW BUSINESS:

1. During discussion of Waste Management Refuse and Recycling Contract, it was noted by Mr. Schloneger that Waste Management requested renegotiation of a future contract as they state their revenues have dropped. Mr. Schloneger will report back on any meetings that staff conducts.

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

President Schmitt adjourned the meeting at 9:31 p.m.

Submitted:

Approved this 21ST day of January 2014

Village Clerk, Jerry Kautz

Village President, John Schmitt