



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN  
MCHENRY & KANE COUNTIES, IL HELD IN THE GANEK MUNICIPAL CENTER  
January 21, 2014

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CALL TO ORDER: President John Schmitt 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. Absent: Robert Smith. 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.

(Clerk's note: Trustee Robert Smith was seated at 7:38 p.m.)

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

ADOPT AGENDA: Moved by Sosine, removing 7A (1) from the Omnibus Agenda and place it under Item 8. Discussions of the items Removed from the Omnibus Agenda, seconded by Glogowski 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. Public Hearing held January 7, 2014
  - 2. Village Board Meeting held January 7, 2014
  - 3. Committee of the Whole Meeting held January 14, 2014
- B. Village Managers Report for December 2013

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of January 21, 2014.

Voice vote: ayes carried.

OMNIBUS AGENDA:

- A. Pass Ordinance
  - 1. Item moved to Items Removed from the Omnibus Agenda
  - 2. Ordinance 2014-O-02 Abating a Portion of the 2013 Property Taxes
  - 3. Ordinance 2014-O-03 Declaring Certain Property and Equipment as Surplus
- B. Adopt Resolutions
  - 1. Resolution 2014-R-01 Authorizing Execution of a Letter of Agreement with the McHenry County Department of Health for the We Choose Health Complete Streets Grant.
  - 2. Resolution 2014-R-02 Authorizing Execution of an Escrow Agreement, Dated as of February 1, 2014, with the Bank of New York Mellon Trust Company, N.A., for Funds from Bond Issue 2014A.

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of January 21, 2014.

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

ITEMS REMOVED FROM THE OMNIBUS AGENDA:

- 1. Pass Ordinance 2014-O-01 Providing for the Issuance of General Obligation Refunding Bonds, Series 2014A, for the Refunding of Series 2005B.

Mr. Walde indicated the bid process for the Bond Refund was completed today with fantastic results. Mr. Wadle introduced Ms. Brenda Houston, Speer Financial Inc. to present the bid results of the Bond Refund to the Board. Today's bid was an open electronic option with 4 bidders. The highest bid was 1.45% and the best and winning bid 1.39% from Raymond James, offering the Village a savings of close to \$250,000.

Moved by Sosine, seconded by Glogowski, to pass the Ordinance approving Issuance of General Obligation Refunding Bonds, Series 2014A, for the Refunding of Series 2005B.

Moved by Sosine, seconded by Glogowski to approve Ordinance 2014-O-01 - 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 on 1/21/14 and payroll expenses dated 1/15/14 totaling \$542,466.54 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	26,381.51
MFT	24,235.67
Cemetery	4,850.00
Street Improvement	28,098.76
Swimming Pool	1,071.66
Park Improvements	4,700.00
Water & Sewer	22,684.03
Building Maintenance	21,482.23
Vehicle Maintenance	<u>55,863.47</u>
Total \$	192,367.33

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

- A. Community Development – None
- B. Public Works & Safety – None

VILLAGE CLERKS REPORT ~ Deputy Clerk Weber reported on future meetings of the Village.

STAFF REPORTS:

ADMINISTRATION ~ Nothing to report

COMMUNITY DEVELOPMENT ~ Russ Farnum reported:

Staff has been involved in Munis training, zoning and subdivision updates, development inquiries, and budget.

PUBLIC WORKS ~ Mr. Mitchard reported:

Staff has been trying to keep up with the plowing and salting demand. The constant snow and sub-zero temperatures has put them behind in tree trimming and other winter projects.

President Schmitt questioned our salt supply and if we could potentially go over our salt contract.

Mr. Mitchard indicated we recently received a supply of salt but we will go over our salt contract amount and staff is looking into this.

FINANCE ~ Jack Walde reported:

Staff has been working on W-2's, 1099's, budget, and bond issues.

Mr. Walde also announced he has been working with the Village Manager's office regarding his intent to retire in October 2014.

POLICE DEPARTMENT ~ Chief Laine reported:

Staff has been working on budget. Chief Laine also explained the nomination process for awards that many of his officers have received.

VILLAGE ATTORNEY ~ Ms. Cahill reported:

Her staff has been involved with the Bond Issues and litigation.

CORRESPONDENCE: None

MISCELLANEOUS: Consider Approval of Indemnification Agreement with Chicago Metro

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

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 after reviewing the Indemnification Agreement with Chicago Metro the Board will need to consider approval of the agreement and give permission to the Village Manager to sign.

Trustee Sosine moved to approve the Indemnification Agreement with Chicago Metro, seconded by Glogowski - Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6 ayes, 0 nays.

OLD BUSINESS: None

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 4<sup>th</sup> day of February 2014

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*Deputy Village Clerk, Michelle Weber*

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*President, John Schmitt*