



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
FEBRUARY 4, 2014

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, John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; John Bucci, Deputy Police Chief; Katie Parkhurst, Senior Planner; and Attorney Kelly Cahill.

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, deleting Item 16, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

1. Louise Nee, 2141 Cumberland Parkway, Algonquin, asked the Board to not approve the demolition of 107/111 West Algonquin Road buildings as they are part of the deep history of the downtown district.
2. Jeff Jolitz, 409 S. Harrison, Algonquin, spoke as a resident whose family owns four buildings in the historic downtown district, some since the Civil War. He said this is demolition by neglect and that the owners knew what the property needed to be maintained. He also stated several other homeowners in the district, including him, have spent many dollars in keeping their home up to standards. He requested the demolition permit not be issued.

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 January 21, 2014
- (2) Committee of the Whole Meeting Held January 28, 2014

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of February 4, 2014. Voice vote: ayes carried.

OMNIBUS AGENDA: The following Ordinances, Resolutions, or Agreements are considered to be routine in nature and may be approved by one motion with a roll call vote.

PASS ORDINANCES:

(1) Ordinance 2004-O-04, Approving the Official Village of Algonquin Zoning Map for 2014. 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 02/04/13 and payroll expenses for 01/31/2014, including insurance premiums, and HRA payments totaling \$1,154,045.12 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	\$ 69,079.40
MFT	51,540.39
Street Improvement	31,082.30
Swimming Pool	23.10
Water & Sewer	72,600.35
W & S Improvement	26,847.55
Development Fund	22,700.00
Building Maintenance	10,122.98
Vehicle Maintenance Service	45,092.78
Debt Service	<u>29,350.80</u>
Total	358,439.65

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE None

Under Community Development

1. Moved by Dianis, seconded by Steigert, to pass Ordinance 2014-O-05 Authorizing the Issuance of a Certificate of Appropriateness – Demolition for 107/111 West Algonquin Road.

During discussion, Mr. Glogowski stated that, after reviewing the facts in this matter, he is changing his decision and will vote for demolition due to the following reason: History was important but he felt he'd been elected to also promote the village's future development. In seeing Riverside Plaza now in the process of being completed across Algonquin Road, the land on which these structures sit will be part of the future planning of development for downtown growth. Mr. Smith stated he was upset with the owners neglecting this property since they purchased the buildings and wants to enforce our village's property maintenance ordinance. Mr. Spella said he was not pleased to have the owners neglect the property but could see the opportunity for redevelopment. Staff noted that the owners would be obligated to remove the foundations, sod the site and plant some shrubbery within the next six months.

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 ~ No Report

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Downtown Partnership will hold a luncheon at the Texan BBQ on February 18. 2- Riverside Plaza has finally obtained permits to begin work and install studs and carpentry for the apartments. 3- Budget work continues.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Staff has been primarily busy with snowplowing, and he is pleased to say the salt supply is well covered. They have purchased 66 percent of the salt contract, with 1,300 tons in the bin. They ordered extra salt last year to fill the dome; that decision has helped in this severe winter. Due to the excess snow, 25 percent more salt has been used than last year at this time. Brine use has been 35,000 gallons at 46 cents per gallon, and, with the Public Works having created its own dispensing vehicle, it has saved the village approximately \$44,000. 2- Bid openings will be held on February 18 for Copper Oaks repairs and Souwanas Creek restoration near Treatment Plant #1.

POLICE DEPARTMENT ~ Deputy Chief Bucci reported the following:

1- Some of staff are participating in the "Super Polar Plunge" in Lake Michigan where people plunge into the icy water every hour in order to raise funds for the Special Olympics. He will be there to assist those plunging. 2- The department is going through training for what will be required in the concealed carry law and the safety aspects of job.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Staff was working on ordinance review, litigation and community development issues.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Sosine would like the Board to review the fines related to property maintenance.

2. Trustee Smith asked about the mailbox damage policy of the village since there has been so much plowing this winter. Mr. Mitchard replied things are well in control and said the policy has been in place for 15 years.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:34 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 21st day of January 2014

Village President, John Schmitt