



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 18, 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, John Spella. Absent: Robert Smith. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Russ Laine, Chief of Police. Attorney Kelly Cahill was also in attendance.

PLEDGE TO FLAG: A Boy Scout 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, to discuss Personnel. 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 February 4, 2014
- (2) Committee of the Whole Meeting Held February 11, 2014

B. VILLAGE MANAGER'S REPORT FOR JANUARY 2014

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of February 18, 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 ORDINANCE:

- (1) Ordinance 2004-O-06, Abating a Portion of the 2013 Property Taxes: General Obligation Bonds, Series 2014A

ADOPT RESOLUTION:

- (1) Resolution 2014-R-03, Authorizing Execution of an Intergovernmental Agreement with Community Unit School District 300 Extending the Police School Liaison Officer Program
- Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of February 18, 2014. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Spella. Motion carried; 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 02/18/13 and payroll expenses for 02/15/2014 totaling \$ 905,938.30 as recommended for approval. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 219,809.63
MFT	42,587.22
Cemetery	2,125.00
Street Improvement	209.20
Swimming Pool	167.58
Water & Sewer	59,812.73
Park Improvement	1,989.19
Building Maintenance	23,697.11
Vehicle Maintenance Service	<u>56,603.99</u>
Total	407,001.65

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- Staff has been attempting to negotiate a new contract with Waste Management but will prepare a Request for Proposal to see what other options the village may have. 2- He thanked the Boy Scouts for attending our Board meetings and said that if anyone was looking for work with the village in the future, those who are either an Eagle Scout or working toward that end would be placed high on the list for consideration.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Downtown Partnership meeting that was recently held was attended by a few trustees and President Schmitt and was very beneficial. 2- Staff is working on the Complete Streets Project policy. 3- Riverside Plaza work is now in progress with three new projects to be discussed soon. 4- We will be meeting with IDOT regarding implementation details for the bypass.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Snowstorms have kept his staff very busy; they will now have to watch for flooding as temperatures rise. Potholes will be a major issue once the melting stops. 2- The roof on the Ganek Municipal Center is leaking in areas due to ice dams that form and back up under the shingles in heavy snow. 3- There have been two bid openings--the Souwanas Creek restoration project that came in at \$320,000 and the Copper Oaks Phase One project that came in under estimates by \$200,000. 4- Department staff has been discussing the creation of a Code of Conduct for Public Works.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- With a grant from the Illinois State Liquor Control Commission, the department did a tobacco compliance check for selling to minors. There was only one violation that will be handled in Municipal Court. 2- An officer will be participating in the "Polar Plunge" where various officers and personnel from all over will plunge into Lake Michigan once every hour for 24 hours to solicit funds for the upcoming Special Olympics.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff has been working on litigation, administration matters, and community development issues.

CORRESPONDENCE & MISCELLANEOUS:

1- The Village of Algonquin has been named by a prominent Realtor Organization's study as the seventh best Illinois community in which to reside.

OLD BUSINESS: None

EXECUTIVE SESSION: Moved by Sosine, seconded by Glogowski, to recess into Executive Session to discuss Personnel at 7:46 pm. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

RECONVENE & REPORT: Moved by Sosine, seconded by Glogowski, to reconvene the Regular Meeting at 8:27 pm. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

President Schmitt stated the Board met in Executive Session to discuss a personnel matter with no action required at this time.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:29 p.m.

Submitted:

Approved this 4th day of March 2014

Village Clerk, Jerry Kautz

Village President, John Schmitt