



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
MARCH 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, Robert Smith. A quorum was established Staff in attendance: Tim Schloneger, Village Manager; Mike Kumbera, Assistant Village Manager; Craig Arps, Building Commissioner; Bob Mitchard, Public Works Director; and Russ Laine, Police Chief. 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, deleting Item 15, Executive Session. 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 March 4, 2014
- (2) Committee of the Whole Meeting Held March 11, 2014

B. VILLAGE MANAGER'S REPORT FOR FEBRUARY 2014

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of March 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.

A. PASS ORDINANCES:

- (1) Ordinance 2014-O-08, Establishing Backup Special Service Area #2 for the Property Known as the Cove III Subdivision
- (2) Ordinance 2014-O-09, Amending Section 41.07, Parking Limitations, Concerning Loading Zones

Moved by Steigert, seconded by Spella, to approve the Omnibus Agenda of March 18, 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 03/18/13 and payroll expenses for 03/15/2014 totaling \$2,029,899.21 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	\$ 100,881.70
MFT	49,545.36
Cemetery	2,725.00
Street Improvement	36.54
Swimming Pool	644.05
Water & Sewer	689,420.52
Development Fund	3,795.00
Building Maintenance	8,490.77
Debt Service	647,393.42
Vehicle Maintenance Service	<u>37,353.04</u>
Total	\$1,540,285.40

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

Approve Public Events

(1) Moved by Glogowski, seconded by Sosine, to approve Village of Algonquin Summer Concert Series for 2014 – Thursdays, June 26 through August 14, at Riverfront Park. Voice vote: ayes carried.

(2) Moved by Glogowski, seconded by Dianis, to approve Village of Algonquin Lunch Hour Entertainment Series for 2013 – Fridays, July 11 and August 1, at Spella Park/Library. Voice vote: ayes carried.

VILLAGE CLERK ~ Clerk Kautz announced future meetings.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- The deadline for responses to the request for proposal for refuse service is Wednesday, March 19.

Mr. Kumbera reported:

1- The final budget document is being prepared. 2- The village Newsletter is now online and will be mailed this week. 3- The Recreation Guide is at the printer and should be mailed by mid-April.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- Various permits have been issued including Riverside Plaza, Ryan Homes, Golden Dragon Restaurant expansion, and a new business at River Pointe.

PUBLIC WORKS ~ No Report

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- DARE graduation will be held at St Margaret Mary. 2- Last Friday's trivia fundraiser event was very successful and raised \$9,000.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

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

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

1. The opening of Huntington Drive is dependent on the contractor of the Western Bypass. Mr. Mitchard will look into the matter.
2. No meeting has yet been scheduled for the residents of Copper Oaks regarding street reconstruction.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 7:44 p.m.

Submitted:

Approved this 1st day of April 2014

Village Clerk, Jerry Kautz

Village President, John Schmitt