



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
APRIL 1, 2014

CALL TO ORDER: President John Schmitt brought the regular meeting to order at 7:46 p.m. and requested a roll call by Deputy Village Clerk Michelle Weber.

ROLL CALL: Present: Trustees Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella, and Robert Smith. Absent: Trustee Debby Sosine. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Mike Kumbera, Assistant Village Manager; Russ Farnum, Community Development Director; Michele Zimmerman, Public Works Assistant Director; Russ Laine, Police Chief. Attorney Kelly Cahill was also in attendance.

PLEDGE TO FLAG: Deputy Village Clerk Weber 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) Public Hearing Held March 18, 2014
- (2) Village Board Meeting Held March 18, 2014
- (3) Committee of the Whole Meeting Held March 25, 2014

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of April 1, 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-10, approving a Final PUD and Issuing a Special Use Permit for a Medical Office (Algonquin Wellness Center and Med Spa)
- (2) Ordinance 2014-O-11, approving a Final PUD for a 1,750-Square Foot Building Addition and Issuing a Special Use Permit for a Drive-Through in the Algonquin Town Center (Goodwill Industries)
- (3) Ordinance 2014-O-12, approving a Final PUD (Gander Mountain)
- (4) Ordinance 2014-O-13, approving the Village of Algonquin Budget for Fiscal Year 2014-2015
- (5) Ordinance 2014-O-14, amending Chapter 33, Liquor Control and Liquor Licensing, to Update the Number of Available Licenses in Class A-1
- (6) Ordinance 2014-O-15, adopting the Electric Power Aggregation Plan of Operation and Governance and Directing Follow-Up Action to Implement the Plan of Operation and Governance

B. ADOPT RESOLUTIONS:

- (1) Resolution 2014-R-06, authorizing Execution of an Intergovernmental Agreement Establishing the Northern Illinois Governmental Electric Aggregation Consortium between and Among the County of McHenry and the Cities of Genoa, Marengo, McHenry and Woodstock Illinois, and the
- (2) Villages of Algonquin, Huntley, Johnsburg, Lake in the Hills, Lakewood, McCullom Lake,

- (3) Ringwood and Spring Grove, Illinois
- (4) Resolution 2014-R-07, authorizing Execution of an IGA Establishing the Northern Illinois Governmental Electric Aggregation Consortium between and Among the Cities of Genoa and Woodstock, Illinois, and the Villages of Algonquin, Huntley, Lakewood, and Ringwood, Illinois
- (5) Resolution 2014-R-08, to Use MFT Funds for the Purchase of Road and Maintenance Materials for 2014
- (6) Resolution 2014-R-09, authorizing Execution of an IGA between the Village of Algonquin and the Forest Preserve District of Kane County for the Granting of a Temporary Easement
- (7) Resolution 2014-R-10, authorizing Execution of an Agreement between the Village of Algonquin and Cityview Algonquin Shores 166 L.P. and Alliance Contractors, Inc. for the Intersection of Compton Drive and Algonquin Road (Route 62)

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of April 1, 2014.

Roll call vote; voting aye –Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays, 1-Absent

APPROVAL OF BILLS: Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment for 04/01/13 and payroll expenses for 03/31/2014 totaling \$ 1,106,965.31 as recommended for approval. Roll call vote; voting aye –Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays, 1-Absent

PAYMENT OF BILLS:

General	\$155,929.65
MFT	2,944.00
Street Improvement	62,487.82
Swimming Pool	23.10
Water & Sewer	64,712.39
Development Fund	9,015.00
Building Maintenance	14,536.64
Vehicle Maintenance Service	<u>44,365.31</u>
Total	354,013.91

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE - None

VILLAGE CLERK ~ Deputy Village Clerk Weber announced future meetings.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Staff is reviewing the Waste Hauler RFP's and will have a recommendation for the April 8 Committee meeting.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1 - Student Art Exhibit will be at the Library April 2 from 6:00-8:00 p.m. and during regular library hours now through April 14. 60 art pieces are on display from the middle school students.
- 2 - CMAP submitted their Fox River Plan Preparation staff has reviewed the plan and have submitted their comments and are waiting for Carpentersville to review and submit their comments.
- 3 - McHenry Counties proposed UDO has been received. There are a number of public hearings regarding the UDO this week and next.
- 4 - April 9 the Village will be hosting, McHenry County Colleges Solar Power Hour Presentation from 6:00-7:00 p.m. in the Village Board room.

PUBLIC WORKS ~Ms. Zimmerman reported the following:

1 - Staff is wrapping up winter project such as removal of snow fence, pot hole repair, and tree trimming. Staff is preparing for some upcoming training.

President Schmitt asked, where we are in the process of the Copper Oaks Project? He is concerned for the residents that will be affected by the road construction not having ample notice of their road closures and getting in and out of their homes. It is Ms. Zimmerman's understanding, residents will have daily temporary access to their homes. The contract has not yet been signed but they are shooting for a start date of May 1. If staff isn't ready or feel the public has not had enough time to make arrangements the date can be pushed back some.

ADMINISTRATION ~ Mr. Kumbera reported the following:

- 1 - Spring Cleanup begins this weekend and will continue the next two Saturdays.
- 2 - April 12, the annual Egg Hunt will be held at Presidential Park.
- 3 - Cemetery Cleanup is ongoing and should finish up early next week.

POLICE DEPARTMENT ~ Chief Laine reported the following:

- 1 - McHenry County Emergency Services does not believe flooding is a potential issue in Algonquin. If there are heavy rains in the area and/or in Wisconsin there is more of a risk but at this point the Village should not be hit hard with floods.
- 2 - The Police Department will continue to be members of the Secret Service Task Force. Since January, the Police Department has received over \$7,000 worth of equipment from the grant.
- 3 - Police Department has been working with various non-for-profit agencies (i.e. St. Margaret Mary's Casino Night and Bear Necessity Run) securing their events.
- 4 - Over the St. Patrick's Day weekend, the Police Department participated in the Kane County No Refusal Traffic Enforcement. The No Refusal means if a driver is suspected of driving under the influence and refuses a breathalyzer test, there is a States Attorney available to issue a warrant to secure immediate blood tests to check if the driver is intoxicated.
- 5 - The Explorer's will be holding a fundraiser at On the Border April 8 and 9.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

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

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

NEW BUSINESS:

1. President Schmitt heard the Village of Algonquin's name favorably mentioned on WGN in a Tony Bellino and Mega Construction commercial. Where the Village awarded Mega for the work they did with they did in the Historic District.
2. Mr. Glogowski mentioned he was happy to see the right-in-right out on Huntington Drive, while he was walking the drive he noticed some faults in the construction and would like to make sure these item are addressed with the County's contractor. Ms. Zimmerman indicated the Village would have some input on the punch list items when it gets to that point.

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 8:10 p.m.

Submitted:

Approved this 15th day of April 2014

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt