



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  
April 15, 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: President John Schmitt, Trustees Deborah Sosine, Brian Dianis, Jim Steigert, John Spella, Jerry Glogowski, Robert Smith. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Robert Mitchard, Public Works Director; Craig Arps, Building Commissioner; John Bucci, Deputy Chief of Police. Attorney Kelly Cahill was also in attendance.

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

ADOPT AGENDA: Moved by Smith, seconded by Glogowski to adopt tonight's agenda removing item 17, Executive Session.  
Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

PRESENTATION OF ACHIEVEMENT CERTIFICATE TO SAL MAGGIO: On behalf of the Village, Trustee Jim Steigert presented the achievement award to Mr. Maggio for coordinating the development of construction plans, procuring the means to construct the new facility, and the continuing service to the operations of the Algonquin Lake in the Hills Interfaith Food Pantry.

PROCLAMATION: Deputy Clerk Michelle Weber read the proclamation designating the week of May 11 through May 17, 2014 to be dedicated as "National Police Week" and May 15 of each year to be "Police Memorial Day."

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 Minutes of April 1, 2014 10:00 a.m.
  - 2. Public Hearing Minutes of April 1, 2014 7:00 p.m.
  - 1. Village Board Meeting Minutes of April 1, 2014
  - 2. Committee of the whole Meeting of April 8, 2014

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of April 15, 2014.  
Voice vote: ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and were approved by one motion with a roll call vote:

- A. Pass Ordinance
  - 1. Ordinance 2014-O-16, Amending Chapter 33, Liquor Control and Liquor Licensing, to Update the Number of Available Licenses in Certain Classes.
  - 2. Ordinance 2014-O-17, Declaring Certain Property and Equipment as Surplus

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of April 15, 2014.

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

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine to approve the List of Bills for payment on 4/15/2014 and payroll expenses dated 4/15/14 totaling \$645,296.69 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	33,526.53
Cemetery	2,825.00

Street Improvement	17,526.50
Swimming Pool	482.77
Water & Sewer	55,425.71
Water & Sewer Improvement	32,000.00
Building Maintenance	7,581.19
Vehicle Maintenance	<u>27,965.25</u>
Total	\$ 177,332.95

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE: None

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported:

1. Waste Management has begun their free leaf collection and that will continue through May 9.
2. D300 has begun the site prep for their new administration building on Harnish and Golden Eagle Drive.
3. On April 22, there will be a special Board meeting immediately following the Committee of the Whole meeting to take action on an item. More information will follow towards the end of this week.
4. The annual meeting, to be held May 6, will be held at Historic Village Hall. The meeting will immediately follow a special interactive downtown tour meeting that will begin at 6:00 p.m. The meeting/tour will take our Board through the downtown, downtown businesses, and through Riverside Plaza.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported:

1. There has been an increase in single-family home permits. A couple individual single-family home permits have been issued, and an additional eight units were recently sold in Terrace Lakes.
2. Gander Mountain plans are in for review.
3. The permit for the bridal shop in the Esplanade has been issued.
4. The architect from Goodwill expects to have the final drawings in this week.
5. Panera drive-thru construction should begin soon.
6. Mr. Arps will be heading to Washington, Illinois, to assist with inspections, paperwork, and plan review. The intent of his visit is to help where needed during the reconstruction of their city after last year's devastating tornado.

PUBLIC WORKS ~ Mr. Mitchard reported:

1. There are two bid openings being held tomorrow, April 16. The first is for asphalt material to patch and repair roads, and the second is for the Indian Grove Subdivision roadway improvements.
2. Consulting with the construction company to determine why and how to fix/resolve the newly paved Edgewood Drive in the Highlands Subdivision.
3. Western nbypass progress meeting:
  - \* New color for the decorative lattice is to be redone and resubmitted to the Village for approval.
  - \* Sidewalk on South Main came in approximately \$80,000 under budget.
  - \* Discussion and review of the wetland and streambank planning issues for Crystal Creek relocation in Towne Park.
4. During the Copper Oaks preconstruction meeting, it was determined that residents may have a two-hour window when they will not be able to use their driveways. It will not be as disruptive as originally thought. All residents will be notified/educated of the process with a flier next week.
5. After the April 14 snowfall, we have now received 80 inches of snow this year.
6. Grinding and patching of Stonegate by Tunbridge, Stonegate just west of Randall, and Rolls Drive will begin after May 1.

Mr. Glogowski asked when the project for Copper Oaks will start and will a meeting be held for the residents of that subdivision to explain the impact of the construction. Mr. Mitchard indicated we do not have funding until May 1; although all contracts are signed, he feels comfortable construction will begin mid-May. Also, because the construction will not be as intrusive as originally thought, he does not believe a meeting for the residents is necessary.

POLICE DEPARTMENT ~ Deputy Chief Bucci reported:

1. The first meeting for Founders Days' preparation will be held tomorrow, April 16.
2. The department has recently completed conceal carry cross-training with the fire protection district.
3. The Police Department will hold a Drug Take-Back April 26 from 10:00 a.m. – 2:00 p.m.

VILLAGE ATTORNEY ~ Ms. Cahill reported:

1. Her staff has been involved with property issues, ongoing litigation, liquor items, and administration items.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: Trustees Sosine, Smith, and Steigert enjoyed the egg hunt over the weekend. Katie Gock and the other employees who were there did a wonderful job and everything went very smoothly.

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 8:05 p.m.

Submitted:

Approved this 6<sup>th</sup> day of May 2014

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*Deputy Village Clerk, Michelle Weber*

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*President John Schmitt*