



**MINUTES OF THE ANNUAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF  
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS HELD IN  
HISTORIC VILLAGE HALL ON  
MAY 6, 2014**

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CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:30 p.m. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Jerry Glogowski, Robert Smith, Jim Steigert, Deborah Sosine, Brian Dianis, John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Mike Kumbera, Assistant Village Manager; Bob Mitchard, Public Works Director; Russ Farnum, Community Development Director; Craig Arps, Building Commissioner; Russ Laine, Chief of Police; Andres Beltran, Intern. Attorney Kelly Cahill and Attorney Mark Gershon were also present.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Sosine, to adopt tonight's agenda, Including Item 17, Executive Session, to discuss possible property acquisition. Voice vote: ayes carried.

PROCLAMATION: Trustee Steigert read a proclamation for Municipal Clerk's Week, May 4 to 10, 2014. Village Clerk Kautz, celebrating his 25<sup>th</sup> year as clerk, thanked all for their kind words and thanked staff for all their assistance over the years.

AUDIENCE PARTICIPATION: None

APPOINTMENTS: The following appointments are made by the President and require advice and consent from the Board.

Moved by Sosine, seconded by Spella, to advice and consent to the appointments of the following Commissions. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

Economic Development Commission

Jerome Pinderski	Member 05/07/2014 – 05/02/2017
Richard F. Galati	Member 05/07/2014 – 05/02/2017
Thomas J. McCabe, Jr.	Member 05/07/2014 – 05/02/2017

Historic Commission

Donald V. Purn	Member 05/07/2014 - 05/02/2017
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Planning & Zoning Commission

Richard R. Hoferle	Member 05/07/2014 - 05/07/2019
Michael R. Sabatine	Member 05/07/2014 – 05/07/2019

Police Commission

Ron Gorecki	Member 05/07/2014 – 05/02/2017
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Police Pension Board

John R. Walde	Member 05/06/2014 - 5/09/2016
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Public Arts Commission

Jenny Brown-Ullery	Member 05/07/2014 – 05/02/2017
Andrew C. Rogers	Member 05/07/2014 – 05/02/2017

Moved by Sosine, seconded by Spella, to advice and consent to the following appointments. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

Staff & Chairpersons

Russell B. Laine	E.S.D.A. Coordinator	05/07/2014 - 05/05/2015
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John R. Walde	Village Treasurer	05/07/2014 - 05/05/2015
Jerome W. Pinderski, Jr.	E. D. C. Chairperson	05/07/2014 - 05/05/2015
Brian Martin	Electrical Commission Chairperson	05/07/2014 - 05/05/2015
Jeffrey L. Jolitz	Historic Commission Chairperson	05/07/2014 - 05/05/2015
James P. Patrician	Planning and Zoning Commission Chairperson	05/07/2014 - 05/05/2015
Liz Miller	Public Arts Commission Chairperson	05/07/2014 - 05/05/2015

Moved by Sosine, seconded by Spella, to advice and consent to the appointment of the Village Attorney. Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried : 6-ayes, 0-nays.

#### Village Attorney

Kelly Cahill	Village Attorney	05/07/2014 - 05/05/2015
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Moved by Sosine, seconded by Spella, to advice and consent to the appointment of the Village Engineer. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

#### Village Engineer

Michael E. Kerr	Village Engineer	05/07/2014 - 05/05/2015
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CONSENT AGENDA: The following items are considered routine in nature and were approved/accepted by one motion with a voice vote:

#### *APPROVE MEETING MINUTES:*

- (1) Special Liquor Commission Held April 15, 2014
- (2) Village Board Meeting Held April 15, 2014
- (3) Special Liquor Commission Held April 22, 2014
- (4) Committee of the Whole Meeting Held April 22, 2014
- (5) Special Board Meeting Held April 22, 2014

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of May 6, 2014 as listed. Voice vote: ayes carried.

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

#### A. PASS ORDINANCES:

- (1) Ordinance 2014-O-19, issuing a Special Use Permit for a Recycling Drop-Off Center at 1035 West Algonquin Road (Get Green Recycling)
- (2) Ordinance 2014-O-20, issuing a Special Use Permit for a Pet Grooming Use at 4065 West Algonquin Road (Clips 'N Wiggles)
- (3) Ordinance 2014-O-21, amending Ordinance 2013-O-17 Regarding the Merit Compensation Plan for Village Employees

#### B. ADOPT RESOLUTIONS:

- (1) Resolution 2014-R-11, authorizing Execution of an Intergovernmental Agreement with the McHenry County Conservation District for Temporary and Permanent Easements in Connection with the Indian Grove Road Improvement Project
- (2) Resolution 2014-R-12, authorizing Execution of an Agreement with Trotter & Associates for Construction Management Services for the Indian Grove Road Reconstruction Project
- (3) Resolution 2014-R-13, authorizing Execution of an Agreement with Christopher Burke Engineering for Engineering Services for the Highland Avenue Road Reconstruction Project
- (4) Resolution 2014-R-14, authorizing Execution of an Agreement with Applied Ecological Services for Engineering Services for the Grand Reserve Creek Restoration Project

Moved by Steigert, seconded by Sosine, to approve the Omnibus agenda of May 6, 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 dated 05/06/2014 and Payroll dated 04/30/14 in the combined amount of \$1,097,822.81 as recommended. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

#### PAYMENT OF BILLS:

General	\$149,812.95
MFT	4,038.25
Swimming Pool	46.20
W & S	103,140.24
Street Improvement	29,435.55
Building Maintenance Service	20,038.53
Vehicle Maintenance Service	<u>45,189.25</u>
Total	\$ 351,700.97

#### COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported the Committee met April 22, with minutes on file. Some items were acted upon on the Omnibus Agenda. The following Board action is required at this time:

##### Under Community Development

(1) Moved by Glogowski, seconded by Dianis, to adopt Resolution 2014-R-15, authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Engineering Services for the Copper Oaks Section 1 Road Resurfacing Project. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

##### Under General Administration

(1) Moved by Glogowski, seconded by Sosine, to approve a Public Event Permit for Red Dress Foundation Charity Run, August 9, 2014. Voice vote: ayes carried

##### Under Public Works & Safety

##### Award Bids:

(1) Moved by Glogowski, seconded by Sosine, to approve and award the bid for Asphalt Material Purchases for 2014 Arrow Road Construction Company in the amount of \$114,802.96 using MFT Funds. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

(2) Moved by Glogowski, seconded by Dianis, to approve and award the bid for the Indian Grove Subdivision Road Reconstruction Project to RA Mancini in the amount of \$3,196,930.90, accepting the Base Bid, Alternate A and all of Alternate B. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced future Village meetings

#### STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Schloneger reported the following:

1- Staff met with Groot with a negotiated contract close to finalization regarding trash pickup throughout the village.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The village is in full construction mode with several projects underway. Included are Indian Grove, Copper Oaks, Souwanas Creek, and the Riverfront Park arbor.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Panera drive-through is started, and Gander Mountain broke ground.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The DEA prescription drug take back netted 44 pounds of unused drugs. 2- The department is in negotiations with the civilian employees.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with liquor issues, reviewing ordinances, and community development/public works matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

(Clerk's note: Attorney Cahill recused herself and left the meeting room at 7:47 p.m.)

RECESS TO EXECUTIVE SESSION: Moved by Steigert, seconded by Glogowski, to recess into Executive Session to discuss possible property acquisition. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time: 7:48 pm.

RECONVENE & REPORT: Moved by Smith, seconded by Sosine, to reconvene the regular meeting. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. Time: 8:28 p.m.

President Schmitt reported the Board discussed property acquisition with no action required.

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 8:29 p.m.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 20<sup>th</sup> day of May 2014

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*Village President, John Schmitt*