



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
MAY 20, 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; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Russ Laine, Police Chief. Attorney Kelly Cahill was also present.

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

ADOPT AGENDA: Moved by Smith, seconded by Dianis, 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) Special Village Board Meeting Held May 6, 2014
- (2) Annual Village Board Meeting Held May 6, 2014
- (3) Special Liquor Commission Meeting Held May 13, 2014
- (4) Committee of the Whole Meeting Held May 13, 2014

B. VILLAGE MANAGER'S REPORT FOR APRIL 2014

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of May 20, 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. ADOPT RESOLUTIONS:

- (1) Resolution 2014-R-16, Authorizing Execution of an Agreement with Chicago Metropolitan Agency for Planning for the Fox River Corridor Plan
- (2) Resolution 2014-R-17, Authorizing Execution of an Agreement with Trotter and Associates, Inc. for Engineering Services for Facility Plan Update

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of May 20, 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 05/20/13 and payroll expenses for 05/15/2014 totaling \$1,026,471.21 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	\$208,370.50
Cemetery	1,525.00
Swimming Pool	5,507.65
Water & Sewer	13,888.86
Debt Service	428.00
Building Maintenance	245.13
Vehicle Maintenance Service	<u>852.23</u>
Total	\$230,817.37

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

1. Moved by Steigert, seconded by Smith, to approve a Public Event for Players Charity Championship, Saturday, June 7, 2014, 3 to 10 p.m., Nero's Pizza. Voice vote: ayes carried.

Under Public Works & Safety

1. Moved by Steigert, seconded by Dianis, to approve a Change Order for Staining of Parapet Wall for Western Bypass Project in the amount of \$36,879.50. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced future meetings.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- NIGEAC (Electrical Aggregation Program) recently completed an exhaustive bidding process and agreed to renew with their current supplier, Direct Energy, for another 12-months at a fixed rate of 7.2 cents/kWh compared to Com Ed at 7.59. Residents who stay in the program should make sure the village logo is on the statements. 2- With the help of the village GIS, debt collection from those residents who owe past fines will be easier.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Steering Committee for the CMAP grant is in place with a variety of talented people. 2- Panera's drive-thru will be finished ahead of time in June. 3- Gander Mountain has partially poured a foundation this week. 4- The *Business Newsletter* is ready for distribution.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Construction updates: Edgewood Drive Phase 1 punch list is done, with the pedestrian crosswalk malfunction at Harper Drive to be addressed by staff; on Edgewood Drive, the golf club drainage is being repaired; there is Copper Oaks curb and concrete work activity; work has started on Bunker Hill near Square Barn; and the Souwanas Creek tree removal is now completed with creek bed work underway.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- DARE graduations will take place within next week. 2- A promotional exam for the rank of sergeant took place with results forthcoming. 3- New traffic studies will be discussed at the next Committee of the Whole.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff has been working on ordinance and community development issues.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 7:45 p.m.

Submitted:

Approved this 3rd day of June 2014

Village Clerk, Jerry Kautz

Village President, John Schmitt