



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  
JUNE 3, 2014

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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 Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella, Robert Smith. Absent: Debby Sosine. 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 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 May 20, 2014
- (2) Committee of the Whole Meeting Held May 27, 2014

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of June 3, 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-22, Authorizing the Establishment of Interested Parties' Registries and Adopting Rules for Such Registries for Redevelopment Project Areas
- (2) Ordinance 2014-O-23, Authorizing a Variation to Chapter 29, Sign Code (Catara Enterprises and Neuhalfen Engineering Corp.)
- (3) Ordinance 2014-O-24, Amending Chapter 33, Liquor Control and Liquor Licensing, to Update the Number of Available Licenses in Classes B-2 and F
- (4) Ordinance 2014-O-25, Amending Section 41.19, Speed Limits

B. ADOPT RESOLUTIONS:

- (1) Resolution 2014-R-18, Authorizing a Feasibility Study and a Housing Impact Study Concerning the Redevelopment of Certain Property
- (2) Resolution 2014-R-19, Concerning a Public Meeting to be Conducted as Required by the Tax Increment Allocation Redevelopment Act
- (3) Resolution 2014-R-20, Authorizing Execution of a Law Enforcement Mutual Agreement and the Existence and Formation of the Illinois Law Enforcement System by Intergovernmental Cooperation Between the Village of Algonquin and the Illinois Intergovernmental Cooperation Act

Moved by Steigert, seconded by Dianis to approve the Omnibus Agenda of June 3, 2014. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS: Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment for 06/03/13 and payroll expenses for 05/31/2014 totaling \$1,456,332.23 as recommended for approval. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 97,758.44
Street Improvement	211.50
Swimming Pool	2,592.55
Water & Sewer	49,216.90
Park Improvement	3,326.40
Building Maintenance	46,782.21
Vehicle Maintenance Service	<u>25,831.91</u>
Total	225,719.91

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE No Report

VILLAGE CLERK ~ Clerk Kautz announced future meetings.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Letters to residents regarding the electric aggregation have been mailed explaining the opt-out option. 2- Staff continues to negotiate a new waste hauling contract.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Code enforcement is in full swing mode for violations. Several homes will be cited for not complying in cutting lawns and other violations. 2- Staff will be working on the Fox River Plan involving other communities, and a public meeting will be planned in the future. 3- Gander Mountain is ready to start their wall construction soon. 4- The Galleria fountain was constructed without the necessary elements to ensure that it functions properly. As a result, the owner has made a request to cover the fountain with landscaping rather than conducting the necessary repairs and modifications.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Updates on the following projects were announced: Copper Oaks Phase 1; Edgewood Drive storm sewer and repaving of street; Woods Creek renovation; preparing for Copper Oaks Section 2 bidding process; Indian Grove project; Highland Avenue Phase 1 engineering completed; Bunker Hill curbs removed and work on intersection started; and Boyer Road repairs are being studied and a plan of action is forthcoming.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Staff working on eligibility list for promotion to sergeant. 2- Staff working on Founders' Days planning.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff has been working on subdivision code updates and working with police on safety issues.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

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 7:52 p.m.

Submitted:

Approved this 17<sup>th</sup> day of June 2014

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Village Clerk, Jerry Kautz

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Village President, John Schmitt