



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 17, 2014

CALL TO ORDER: President John Schmitt brought the regular meeting to order at 7:30 p.m. and requested a roll call by Deputy Village Clerk Michelle Weber.

ROLL CALL: Present: Trustees Jerry Glogowski, Brian Dianis, Robert Smith, Debby Sosine. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Craig Arps, Building Commissioner; Bob Mitchard, Public Works Director; John Bucci, Deputy Police Chief; and Attorney Kelly Cahill

Absent – Trustees Jim Steigert and John Spella

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

(Clerk's note: Trustee Spella was seated at 7:33 p.m.)

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda, deleting Item 15, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

Mr. David Conklin – 531 Clover Drive, Algonquin, addressed the Board expressing his concerns regarding the proposed path removal behind his home. He indicated that the path is utilized by the neighborhood for recreational as well as everyday functional purposes. There are no sidewalks in his neighborhood and in the snowy months this is the only place you can walk your dog. Also stating he would rather see the funds spent on the path, not the traffic calming bricks that are currently going in on Bunker Hill.

Mr. Wayne Guilbeau – 521 Clover Drive, Algonquin, addressed the Board expressing his disappointment with the removal of the path. He feels it should be repaired not removed. The path is utilized by the entire neighborhood and he fears that residents will continue to walk the area creating a mud path and ruining the newly planned grassy area.

Mr. Steve Shafer – 3700 Persimmon Drive, Algonquin, addressed the Board indicating he does not agree with the current plan to remove the path around the pond. He, as well as many neighbors, use this path daily for exercise and dog walking. There are no sidewalks in the neighborhood and this is the only feasible area to walk dogs. He also indicated that the park, in the last 17 years, has not been maintained very well. He also indicated notifying the only the residents adjacent to the pond is not sufficient. He suggests placing the notice on the website and notifying all the residents in the Terrace Hill Subdivision with the flyer he received.

Mr. Mitchard explained the area in question was not built to today's standards. Due to the extensive repairs that are needed for that area and budget restraints, it was administratively determined it would be the most efficient and cost effective to remove the path and replace it with a grassy area. Considering the current condition of the path and park, for safety concerns, he feels they must be repaired this year. Adding this project to a different project that is currently going on in the area, the Village would likely be able to save money on both aggregate base and HMA surface. He also explained there is a very short time frame to include this project with the current roadway project to get the lower base and surface prices.

President Schmitt understands the dilemma staff faces and would like to visit the site and discuss the options with staff. He also explained to the audience that if the residents in the neighborhood would like sidewalks placed, staff could help set up a Special Service Area to help implement the placement of sidewalks in their subdivision. At this time, this matter will be tabled until the June 24 Committee of the Whole Meeting.

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 June 3, 2014
- (2) Committee of the Whole Meeting Held June 10, 2014

B. VILLAGE MANAGER'S REPORT FOR MAY 2014

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of June 17, 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-26, establishing Prevailing Wage Rates for the Village of Algonquin

B. ADOPT RESOLUTIONS:

(1) Resolution 2014-R-21, authorizing Execution of a Cable Television Franchise Agreement with Comcast of Northern Illinois, Inc.

(2) Resolution 2014-R-22, authorizing Execution of an Agreement with Groot Industries, Inc. for Refuse and Recycling Services

(3) Resolution 2014-R-23, authorizing Execution of an Intergovernmental Agreement with the Village of Cary for Chief Building Official, Inspection and Plan Review Services

(4) Resolution 2014-R-24, requesting Permission for Temporary Closure of a State Highway for the 2014 Founders' Days Parade

Moved by Glogowski, seconded by Sosine, to approve the Omnibus Agenda of June 17, 2014.

Roll call vote; voting aye – Sosine, Dianis, Glogowski, Smith, Spella. Motion carried;

5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 06/17/13 and payroll expenses for 06/15/2014 totaling \$693,222.63 as recommended for approval. Roll call vote; voting aye – Sosine, Dianis, Glogowski, Smith, Spella. Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$42,374.28
Cemetery	2,025.00
MFT	2,256.26
Street Improvement	4,904.33
Swimming Pool	661.17
Park Improvement	2,987.00
Water & Sewer	39,411.37
Development Fund	495.00
Building Maintenance	13,457.59
Vehicle Maintenance Service	<u>34,360.81</u>
Total	142,932.81

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General administration

1. Approve Public Events:

(a) Moved by Glogowski, seconded by Smith, to approve permit for Algonquin/Lake in the Hills Chamber of Commerce Cruise Nights – July 8, 15, 22 and 29, 6-8 p.m. (Fountain Square Development)

Voice vote: ayes carried.

(b) Moved by Glogowski, seconded by Smith, to approve permit for Eastgate Manor Summer BBQ Hollywood Style – Friday, August 1, 2014, 3-6 p.m.

Voice vote: ayes carried.

Under Public works & Safety

1. Moved by Glogowski, seconded by Sosine, to accept the low bid and award the contract for the Center Street Sea Wall Repair to Continental Construction in the amount of \$39,410.00.

Roll call vote; voting aye – Sosine, Dianis, Glogowski, Smith, Spella. Motion carried; 5-ayes, 0-nays, 1-absent.

VILLAGE CLERK ~ Deputy Clerk Weber announced future meetings.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- There are many Public Works projects going on throughout the Village and he values the current team; they are top notch and well respected among their peers.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- Art on the Fox was held over the weekend, approximately 1,500 visitors came through Saturday and although the counts for Sunday aren't in yet they believe turnout was close to Saturday.

2- There are currently ten permits out for new homes

3- Foundation for Gander Mountain is in and construction is going along as scheduled.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Copper Oaks Roadway Improvements: Stabilization is nearly complete.
- 2- Golf Club of Illinois: Edgewood Drive is progressing; the last storm sewer install conflicted with 2 property owners. A new plan is in the works. Once this is complete then they can finish the roadway.
- 3- Bunker Hill: Intersection of Fairway Drive and Bunker Hill is completed. Surface grinding of the rest of the roadway is in progress.
- 4- Copper Oaks Phase II, may be delayed due to some emergency road repairs needed on Boyer Road. Phase II may need to wait until the next budget year.

Trustee Smith commented that he was impressed at the minimal impact the road construction in Copper Oaks has had on the residents.

Trustee Sosine asked if there additional costs to the GCI project due to the storm sewer conflict. Mr. Mitchard indicated there will be some financial impact.

POLICE DEPARTMENT ~ Deputy Chief Bucci reported the following:

- 1- June 21, Child Safety Seat inspections
- 2- June 22, Touch a Truck at the Algonquin Commons
- 3- June 28, Touch a Truck at Heinemann Middle School
- 4- Founders' Days planning is ongoing
- 5- Interviews for the open Sergeant position have been completed

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

Community Development and Public Works issues and contract reviews.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:20 p.m.

Submitted:

Approved this 1st day of July 2014

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt