



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 JULY 1, 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 Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella, Robert Smith, Debby Sosine. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; John Bucci, Deputy Police Chief; Jeanna Ballard, Administrative Intern. Attorney Kelly Cahill was also in attendance.

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:

1. Jennifer Mathis, 3600 Persimmon, Algonquin, voiced concern regarding Wood Park. She stated that if the village just places soil and seeding where the walk currently is located it would be a waste of money as the area would be washed away and then be mud after a few rain storms. She added the park is used by many residents, not just those who live on the perimeter. Access to this path is a safety issue as more adults and parents are likely to take their children to play where they can keep an eye on them. She asked the Board to try and find funds that may be available for this project.
2. Donna Nardulli, 3751 Persimmon, Algonquin, said she concurs with Ms. Mathis and that she is a homeowner of a premium-priced lot on the pond. Ms. Nardulli also asked the Board to please work on budgeting funds for the park. She added the village should consider gravel for the path instead of soil and seed.
3. Steve Shafer, 3700 Persimmon, Algonquin, asked why place soil and seed that would only last a couple of years when used ground asphalt might be a better solution.

President Schmitt responded to all comments as follows: There was some talk among Terrace Lakes Subdivision homeowners that they did not have sidewalks and that the park paths were very important. Mr. Schmitt continued that the residents did not want sidewalks when the subdivision was developed due to added costs which are built into the price of homes by the builder. If sidewalks are now wanted, the costs would have to be paid by the current homeowners through the creation of a Special Tax Services Area. As for the pond walk path reconstruction, to do the job correctly would be very expensive as the land around the pond is silt and very soggy. Just placing gravel or ground asphalt would do no good as there needs to be proper footing for a path to be built to standards. As previously stated, there are no budgeted funds at this time for Wood Park, and, due to the very harsh winter, there are many other priorities that need to be addressed at present. Park funds come from developer fees, and, as everyone knows, development has been very low these past several years. Staff will do everything possible to find other sources of revenue to help fund park projects with possible grants and other revenue, but there are no monies available at this time. So the path will not be done this year but, when it is reconstructed, it will be finished correctly and up to standards. (The Village Board states for the record that a promise is made to the residents of Terrace Lakes that the Wood Park Path project will be completed as soon as sufficient future funding can be obtained.)

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) Public Hearing Held June 17, 2014
 - (2) Village Board Meeting Held June 17, 2014
 - (3) Committee of the Whole Meeting Held June 24, 2014

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of July 1, 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-27, Issuing a Special Use Permit for Residential at 415-417 North Main Street
 - (2) Ordinance 2014-O-28, Declaring Certain Property and Equipment as Surplus and Retracting a Surplus Designation
- B. ADOPT RESOLUTIONS:
- (1) Resolution 2014-R-25, Requesting Permission to Park Certain Vehicles on the Western Bypass Bridge in Conjunction with the Dedication Ceremony of the Bypass
 - (2) Resolution 2014-R-26, Authorizing Execution of Agreement with Infrastructure Management Services for Data Collection Services

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of July 1, 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 07/01/2014 and payroll expenses for 06/30/2014 totaling \$1,444,605.16 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	\$362,634.00
Cemetery	1,735.59
Street Improvement	293,908.61
Swimming Pool	4,628.94
Water & Sewer	136,015.66
Water & Sewer Improvement	719.90
Building Maintenance	13,530.36
Vehicle Maintenance Service	<u>28,765.19</u>
Total	841,938.25

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE
Under General Administration

- (1) Moved by Steigert, seconded by Sosine, to approve the Public Event for Founders' Days, July 24 through July 27, 2014, Algonquin Lakes Park. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.
- (2) Moved by Steigert, seconded by Glogowski, to approve the Purchase of Timekeeping and Payroll Software from Kronos. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.
- (3) Moved by Steigert, seconded by Dianis, to approve the Purchase of Enterprise Level Licensing from Microsoft. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.
- (4) Moved by Steigert, seconded by Glogowski, to waive the Bidding Process to Allow TRI-R Systems to Enter into an Agreement to Furnish Services and Purchase Hardware/Software Associated with the SCADA System Improvements to the Water and Sewer System. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz reported the following:

1. Announced future meetings.
2. Requested a motion to legally dispose of executive session tapes.
Moved by Sosine, seconded by Glogowski, TO legally dispose of executive session tapes where the minutes were approved but not necessarily released and held 18 months or longer, pursuant to the State of Illinois Open Meetings Act. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

The meeting dates to be disposed are as follows: April 26, 2011; November 22, 2011; February 21, 2012; May, 15, 2012; June 19, 2012; June 26, 2012; July 17, 2012; August 7, 2012; September 4, 2012; October 16, 2012; October 23, 2012; October 30, 2012;

November 1, 2012 Tape1; November 1, 2012 Tape 2; November 12, 2012; and November 20, 2012,

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Due to proper planning and maintenance of village land and trees, there have been no flooding issues reported from the recent storms coming through the area.

Ms. Jeanna Ballard reported she is working on traffic study matters and village emergency alerts.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- A Downtown Planning meeting is scheduled for July 29 at St. John's Church. 2- The proposed Downtown Planning will be available on the village website. 3- Staff is working on updating the Subdivision Ordinance to include new State of Illinois laws and regulations.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Updates on the following projects were announced: Copper Oaks Phase 1 is close to completion but subject to the weather. 2- Bunker Hill is also on schedule. 3- Edgewood Drive project is waiting for NICOR to move a gas line. 4- Copper Oaks Phase Two is delayed due to cash flow issues. 5- Indian Grove tree removal is underway. 6- Souwanas Trail sewer work is underway. 7- Annual employee training is progressing. 7- Staff is prepping for Founders' Days Festival activities.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Alcohol compliance was completed with no violations which means good work by all involved. 2- The sergeant promotion list is complete. 3- A position of Community Service Officer is available at this time. 4- There was a good turnout for the Child Safety Seat Program.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff has been working on contract reviews, subdivision ordinance updates, and public works issues.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

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 8:10 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 15th day of July 2014

Village President, John Schmitt