



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 15, 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; Craig Arps, Building Commissioner; Bob Mitchard, Community Development Director; Russ Laine, Chief of Police. 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 16, Executive Session. Voice vote: ayes carried.

ADMINISTER OATH OF OFFICE: Clerk Kautz administered the Oath of Office to Dennis Walker as Algonquin Police Sergeant.

AUDIENCE PARTICIPATION: (Note: There were several residents who attended tonight's meeting to voice concerns regarding the proposed Harper Drive Bike Path project. One gentleman spoke on a different matter and he is listed first.)

Tom Gummow, 920 Harper Drive, stated village easement work had been done to his property some years but he had never received a Plat of Survey; he requested one tonight. President Schmitt said staff will get one to him as soon as possible.

Michael & Barbara Malin, 515 Eagle Ridge Lane, voiced concern about how much space there will be from the proposed bike path to their property. Mr. Mitchard said that, due to grading, there may be areas of 8 to 10 feet from private property but a boardwalk is planned at that point of the property.

Robert Mullen, 305 Harper Drive, said he lives near the dam area and said that children would not use the path to get to school as the village has stated.

Ken Henniges, 410 Harper Drive, is concerned about the path location and how it affects his and neighbors' homes. Mr. Mitchard replied that this is just a beginning phase and no definite plans are formalized at this time. Future planning for the village includes multi-vehicle designs so that all residents can use streets to travel and link to different neighborhoods. The village wants links to parks and recreation.

Ernie Spina, 605 Harper Drive, asked if funds will be used to resurface these streets along the bike path and if the village could put detailed plans on a website as they progress.

Joan Byron, 405 Harper Drive, voiced concern about residents' safety issues. She said since there are no sidewalks, the children play in the streets. Another concern is that trash and litter could be strewn about.

Claire Tait, 1202 Victoria Court, stated she lives at the end of the court and is concerned about privacy issues. She also said there are many coyotes in her area and is afraid that children using a path could be affected. She added that at times teenagers gather in the vicinity to meet and smoke.

James Wiesen, 400 Harper Drive, asked if lighting could be in place on the bike path. Mr. Mitchard responded that generally the village does not light bike paths as they wish to keep them usable down to dusk, and that paths are cut back and thinned out for safety reasons. Mr. Wiesen was also concerned about flood plain designation that was last updated in 2006 by the Army Corp. He asked that it be revised.

There was a Mr. Kramer who also voiced concern from the back of the board room regarding the issues that were brought forward tonight.

At the end of audience participation, President Schmitt again stated that this is just a first planning stage and there have been no decisions made on what will actually be the final look of the path except for the route. He assured those present that the area residents will be notified of stages in the process of the project.

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 July 1, 2014
- (2) Committee of the Whole Meeting Held July 8, 2014
- (3) Special Village Board Meeting Held July 8, 2014

B. VILLAGE MANAGER'S REPORT FOR JUNE 2014

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of July 15, 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 RESOLUTION:

- (1) Resolution 2014-R-27, Authorizing Execution of an Engineering Agreement with Christopher Burke for Phase II of the Harper Drive Bike Path

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of July 15, 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 07/15/2014 and payroll expenses for 07/15/2014 totaling \$1,488,891.11 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	\$158,357.66
MFT	10,897.70
Street Improvement	598,633.53
Swimming Pool	478.03
Water & Sewer	161,231.41
Park Improvement	6,356.60
Building Maintenance	10,752.88
Vehicle Maintenance Service	31,566.84
Total	978,274.65

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

(1) Moved by Smith, seconded by Sosine, to approve the purchase of Azteca Cityworks Software In the amount of \$100,075. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

Under Public Works & Safety

(1) Moved by Smith, seconded by Dianis, to reject all bids for the police gun range. 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.

STAFF REPORTS:

ADMINISTRATION ~ No Report

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- The Gander Mountain project is moving along with the steel going up. 2- The District 300 building is in progress. 3- Riverside Plaza is progressing nicely with leases to be signed soon. 4- The property cleanup for the Founders' Days Parade is being done at this time.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Staff is working on the Copper Oaks punch list. 2- Staff is working on Founders' Days preparation. 3- Prepping for the bypass dedication to be held on July 26.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Planning continues for Founders' Days. 2- The Illinois Liquor Commission has given a grant to the department to be used for tobacco compliance measures.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working on contract reviews, property issues, and public works matters.

CORRESPONDENCE & MISCELLANEOUS:

1- Trustee Sosine voiced a complaint about how the electrical aggregation consortium is handling the opt-out letters that were recently mailed to residents.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Glogowski, seconded by Sosine, to adjourn. President Schmitt adjourned the meeting at 8:33 p.m.

Submitted:

Approved this 5th day of August 2014

Village Clerk Jerry Kautz

Village President John Schmitt