



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  
AUGUST 5, 2014

---

CALL TO ORDER: President John Schmitt brought the regular meeting to order at 7:45 p.m. and requested a roll call by Deputy Village Clerk Michelle Weber.

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

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

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

Moved by Smith, seconded by Glogowski, to remove item 10(b)(2), Motion Approving the Upgrading of Board Room Technology, from the agenda. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

1. Bob Malocha, 1901 Edgewood Drive, would like an update on the Edgewood Road project. He has gone to the website and it indicates the project is done but his road has not been completed. He was not given notification his driveway apron was being replaced, and he had no way to get out of his driveway that day. Also, he is not satisfied with the soil they are using to restore the landscape on the easement as it is full of large rocks and the contract indicates pulverized soil. Finally, he has been trying since the end of May to "Opt In" to the aggregation program with Direct Energy and has had been getting the runaround from them and ComEd.

Mr. Mitchard explained, staff is aware of the failed roadway and has addressed this with the contractor. The contractor has scheduled its repair, weather permitting, this week. Staff will inspect the soil used to restore landscape and will address this with the contractor. Staff will also remind the contractor that proper notice must be given to residents when they are not going to be able to access their driveways. President Schmitt explained the village is aware of the problem with the aggregation program. One of the trustees is dealing with the same type of issue, and staff has been in contact with Direct Energy. It is a corporation and there is only so much that we can do. Staff will follow up with Direct Energy to try and get things rectified and then will contact Mr. Malocha with the outcome of the conversation. Trustee Steigert asked what the timetable is when these door hanger notices are to be posted. Mr. Mitchard indicated that, in most cases, residents should be given one day's notice.

2. Walter V. Weinert, 903 Lincoln Ave., Fox River Grove, informed the village that on the walkway just north of this building, vines are killing everything. This started a long time ago in Florida and has traveled to Canada. Along the north side of Algonquin Road, just north of this building, there are vines on the brick walkway. Gravel from Starr Drive is washing onto North River Road during every rain storm. Also, the trees and brush are encroaching into the roadway and his car is getting hit by branches as he drives down North River Rd.

Mr. Mitchard addressed his concerns stating trees on North River Road have been trimmed; this is an ongoing issue. Because of the configuration and the grade of Starr Drive, it is an almost unfixable situation. The gravel comes all the way down from almost Presidential Park. Starr Drive is, for the most part, an unmaintained private roadway that the village cannot do much about. This is an issue that will have to be somehow addressed by the Board; it has been an ongoing issue. Staff is aware of the invasive vines in the area he mentioned. This cannot be fixed this year as there is neither budget nor time; it may be looked at in two to three years.

President Schmitt asked; if these vines are killing anything that cannot be repaired. Mr. Mitchard explained the only thing they are killing is other invasive species.

3. Diane and Bob Marciniel, 3801 Bunker Hill Drive, raised concern of the newly striped Bunker Hill Drive. "It is now striped like a highway." Mrs. Marciniel called the village and talked to Mr. Mitchard who indicated these lines were to be white. Mr. Mitchard corrected her statement and stated the lines on the side of the road were to be white. We asked the engineer to take out the yellow lines but they didn't, whereby President Schmitt indicated it was his call to keep the double yellow stripes down the middle. Mrs. Marciniel feels the double yellow stripes decrease the value of her property. She also stated she, as a homeowner in Terrace Lakes, did not have the option of having sidewalks; the subdivision was approved without sidewalks before the homes were built. Although she does not want sidewalks, she was never given the option. Mr. Marciniel mentioned although he feels the reconstruction was done nicely, he was not notified of the bike lanes or the

double yellow lines. Now he has heard someone at the village tell them no-parking signs would be installed. Mr. Mitchard said there are no plans to install no-parking signs in that area.

President Schmitt explained, in the last 15 years he has received numerous calls and emails regarding the safety concerns of Bunker Hill Drive, speeding vehicles, no sidewalks, cars passing school busses, too many vehicles using the street, etc. They have talked to engineers to find measures the village can implement to enhance safety on Bunker Hill. Prior to the newest enhancements, the village had implemented cinching, brick pavers, and has asked residents if they would like to have sidewalks installed. The latest safety measures included the double yellow stripe (no passing) down the middle of the street; this will allow the Police Department to enforce a no-passing zone. White lines on each side of the street are not bike lanes; the white lines were put in place to give the illusion of a narrower street prompting people to go slower. Sidewalk installation along Bunker Hill Drive has been address with various residents who have attended meetings in the past. Each time the village has offered to help with the setup of an SSA to have the sidewalks installed, and each time this was offered it was rejected by residents indicating they do not want sidewalks on Bunker Hill.

Trustee Glogowski asked if all collector streets were supposed to be yellow striped. Mr. Mitchard indicated they are not, but it is considered when we have an ongoing problem with passing or speeding on the street, as was done on North Harrison Street and Huntington Drive.

Trustee Smith enforced Presidents Schmitt's statement indicating there were many complaints of school busses being passed. Now that the yellow stripes have been placed on the roadway, there is a way to enforce that as a no-passing zone where before there was not a way to enforce that. This measure was added for the safety of the children waiting for the bus, the children on the bus, and the overall safety of the residents living on that street.

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) Liquor Commission Meeting held July 15, 2014
  - (2) Village Board Meeting held July 15, 2014
  - (3) Committee of the Whole Meeting held July 22, 2014

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of August 5, 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 ORDINANCE:
  - (1) Ordinance 2014-O-30, Updating Chapter 22, Subdivision Code, to Clarify Procedures and Processes Currently in Place.
- B. ADOPT RESOLUTION:
  - (1) Resolution 2014-R-28, Adopting a Complete Street Policy

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of August 5, 2014.  
Roll call vote; voting aye –Dianis, Glogowski, Steigert, Smith, Sosine. 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 08/05/2014 and payroll expenses for 07/31/2014 totaling \$ 1,535,140.46 as recommended for approval. Roll call vote; voting aye –Dianis, Glogowski, Steigert, Smith, Sosine. Motion carried: 5-ayes, 0-nays, 1-Absent

PAYMENT OF BILLS:

General	\$203,843.44
Cemetery	2,125.00
Street Improvement	376,646.97
Swimming Pool	2505.00
Park Improvement	835.51
Water & Sewer	104,525.56
Water & Sewer Improvements	3,107.97
Development Fund	287.54
Building Maintenance	19,086.73
Vehicle Maintenance Service	<u>55,327.44</u>
Total	768,291.16

COMMITTEE & CLERK'S REPORTS:

## COMMITTEE OF THE WHOLE –

### Under General Administration

- (1) Moved by Smith, seconded by Glogowski, to approve Summerfest at St. Margaret Mary Church Grounds – August 24, 2014, 12-8 p.m. Voice vote: ayes carried
- (2) Moved by Smith, seconded by Sosine, to approve Algonquin Rotary 5K-10K Run – September 27, 2014, Westfield Community School 7:45-10:00 a.m. Voice vote: ayes carried

VILLAGE CLERK ~ Deputy Village Clerk Weber announced future meetings.

### STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Groot communication notifying residents of the new program will be sent out soon; watch your mail. The new map will indicate your new collection day, either Thursday or Friday. President Schmitt indicated the map is a little confusing where the dividing line is. Mr. Schloneger stated we do have it in GIS as well where you can zoom up to a higher level to see what day your collection falls on. Staff will be asked to place a higher resolution map on our website.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

- 1 – Staff met with the general manager of Gander Mountain who is currently interviewing potential staff at their temporary office on Randall and 90. A soft opening is planned for around October 4.
  - 2 – Scorched Brewing will be opening Friday, August 8.
  - 3 – Founders' Days was a success; Mr. Arps would like to thank the Board for their support and their kind words.
- Presidents Schmitt thanked all who assisted--Police, Public Works, and all the volunteers. This year a fantastic job was done by all.

PUBLIC WORKS ~Mr. Mitchard reported the following:

- 1 - Copper Oaks – Paving is complete landscape restoration began and should be complete by August 9.
- 2 – Souwanas Creek Restoration is complete; staff compiled a punch list which will be presented to the contractor this week.
- 3 – Indian Grove Subdivision – No progress
- 4 – Surrey Drive Drainage – Engineers has been instructed to begin sending letters to residents to obtain permanent and temporary easements. Planning for construction to start next year.
- 5 – Edgewood Drive, Highlands Subdivision – The project is in its final stages. The contractor will be replacing the areas of roadway where the surface failed. This should be completed next week.
- 6 – Western Bypass – The bypass and Huntington Hill are to open August 24. A punch list is being compiled by staff that should be completed in the next ten days.
- 7 – Staff has been working on reorganizing Public Works. They will have with two superintendents instead of four and moving personnel around accordingly.

President Schmitt asked what the goal is for completion of the park and landscaped areas including restoration. Trustee Glogowski added there are many items that need to be addressed on Huntington where the bypass meets the intersection of South Main and Huntington Drive. He also noticed some flooding after the last heavy rain on South Main at Edgewood. Mr. Mitchard explained the project should be completed by the end of the construction season. Staff is putting together a punch list which will be presented to the state who will then instruct the contractor to repair/fix the items. The flooding was more than likely due to a blockage that ended up clearing. He did not receive any calls on this. Trustee Sosine asked if there was any flooding on the bypass bridge during the last heavy rain. Mr. Mitchard indicated there was no flooding he was aware of.

ADMINISTRATION ~ NONE

POLICE DEPARTMENT ~ Chief Laine reported the following:

- 1 – Staff has been working on personnel issues; one officer is on maternity leave and there were two retirement notifications.
- 2 – Justin Revera has accepted the position of school safety officer for Jacobs High School.
- 3 – Staff will be attending School District 158's safety meeting. This meeting brings together all District 158 emergency response team members, along with local municipal emergency response personnel.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff has been working on various issues with both Public Works and Administration Departments, property issues, ongoing litigation, ordinance review, contract review, purchase orders, and liquor issues.

CORRESPONDENCE & MISCELLANEOUS:

Trustee Glogowski congratulated Mr. Craig Arps for 19 years of service.

OLD BUSINESS:

NEW BUSINESS:

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 8:33 p.m.

Submitted:

Approved this 19<sup>th</sup> day of August 2014

---

Deputy Village Clerk, Michelle Weber

---

*Village President, John Schmitt*