



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 19, 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, John Spella, Brian Dianis, Debby Sosine. Absent: Robert Smith. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Michele Zimmerman, Assistant Public Works Director; and John Bucci, Deputy Police Chief. Attorney Brad Stewart was also present.

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

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

AUDIENCE PARTICIPATION:

1. Donald V. Purn, 1662 Edgewood, Algonquin, voiced concern about a list of items he wishes to be repaired by the contractor of the recent Edgewood Drive road reconstruction. Included in that list are flaking sidewalk concrete, an electrical cable sticking out of the ground, improper seeding in areas, and issues with storm drain covers. Ms. Zimmerman assured him that the entire punch list will be addressed before the village would sign off on 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) Liquor Hearing Held August 5, 2014
- (2) Village Board Meeting Held August 5, 2014
- (3) Committee of the Whole Meeting Held August 12, 2014

B. VILLAGE MANAGER'S REPORT FOR JULY 2014

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of August 19, 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-31, Granting an Amendment to the 2013/2014 Fiscal Year Budget
- (2) Ordinance 2014-O-32, Amending Chapter 25, Escrow Fee Requirements
- (3) Ordinance 2014-O-33, Amending the 2014/2015 Merit Compensation Plan

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of August 19, 2014. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, 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 08/19/2014 and payroll expenses for 08/15/2014 totaling \$1,968,242.18 as recommended for approval. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 349,140.96
Cemetery	1,525.00
MFT	51,510.96
Street Improvement	931,054.98
Swimming Pool	1,765.11
Park Improvement	445.00
Water & Sewer	33,581.25
Development Fund	6,694.13
Building Maintenance	7,893.58
Vehicle Maintenance Service	<u>35,773.16</u>

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE No Report

VILLAGE CLERK ~ Clerk Kautz reported the following:

1. Announced future meetings.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1. Staff is working on an intergovernmental agreement with School District 300 regarding the formation of the Downtown TIF District.
2. The Groot waste hauling changeover plans are going well, and a program has been formulated to allow residents to refund the old stickers at Ganek Municipal Center.
3. Mr. Schloneger is planning a foot tour of various village areas with two trustees at a time so not to violate the open meetings act.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1. Scorched Earth Brewery, the village's second microbrewery, opened at 203 Berg Street.
2. As of the end of July, the village has issued permits for 11 new homes this calendar year as well as double the number of general building permits from the same period in 2013 (2001 permits so far in 2014, compared to 1073 in 2013). Permit fees received to date are nearly triple that of last year, at \$226,000 versus \$ 80,000 in 2013.
3. The TIF is proceeding with unanimous approval from the Joint Review Board. The next steps are the September 16 public hearing, with possible final Village Board approval on October 7.
4. "It's Our River Day" will be September 22.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1. Staff is working on curb and sidewalk replacement in various areas of the village.
2. Staff is doing street resurfacing.

POLICE DEPARTMENT ~ Deputy Chief Bucci reported the following:

1. The department was assisted by a search dog to find a missing person over the weekend. The dog team was from Wisconsin.

VILLAGE ATTORNEY ~ Mr. Stewart reported the following

1. Their staff has been working on public works contract reviews, and administrative matters.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Steigert voiced concern about Huntington Drive water seepage and requests staff to investigate before the bypass is fully operational and Huntington is opened for traffic. President Schmitt said he wants police presence at Huntington and the bypass at least for the first few days of the opening. Regarding the Crystal Creek restoration, Trustee Glogowski would like to see more rocks placed on the creek bed in the portion running through Towne Park. Trustee Glogowski also inquired about the pedestrian bridge in Towne Park.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Glogowski, seconded by Spella, to adjourn. President Schmitt adjourned the meeting at 7:49 p.m.

Submitted:

Village Clerk Jerry Kautz

Approved this 2nd day of September 2014

Village President John Schmitt