



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 SEPTEMBER 2, 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, Robert Smith, Debby Sosine. Absent: John Spella. 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. 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 15, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

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 August 19, 2014
- (2) Committee of the Whole Meeting Held August 26, 2014

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of September 2, 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-34, Issuing a Special Use Permit for Animal Adoption and Animal-Assisted Therapy at 1325 South Main Street, Crème de la Crème Animal Foundation
- (2) Ordinance 2014-O-35, Issuing a Special Use Permit for Truck and Car Rental and Limited Used Car Sales at 2033 East Algonquin Road, Algonquin Auto Clinic
- (3) Abating the 2014 Tax Levy for Debt Service:
 - (a) Ordinance 2014-O-36, Abating a Portion of Taxes Heretofore Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds, Series 2013
 - (b) Ordinance 2014-O-37, Abating a Portion of Taxes Heretofore Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds, Series 2014A

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of September 2, 2014. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS: Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment for 09/02/2014 and payroll expenses for 08/29/2014 totaling \$1,355,626.87 as recommended for approval. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$96,429.80
MFT	2,628.02
Street Improvement	369,644.04
Swimming Pool	908.43
Water & Sewer	87,871.86
Park Improvement	3,825.00
Building Maintenance	13,392.55
Vehicle Maintenance Service	<u>27,521.91</u>
Total	602,221.61

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

(1) Moved by Smith, seconded by Dianis, to Approve a Public Event Permit for Harvest Hustle 5K Run/Walk, Downtown Algonquin, Saturday, October 11, 2014. Voice vote: ayes carried.

Public Works & Safety

(1) Moved by Smith, seconded by Glogowski, to Rescind Award of Bid to and Rescind the Motion Authorizing Execution of a Contract with Continental Construction for Center Street Seawall Repair and Award the Bid to Another Bidder (Alliance Contractors) in the amount of \$45,860.50. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried: 5-ayes, 0-nays, 1-absent.

VILLAGE CLERK ~ Clerk Kautz reported the following:

1- Announced future meetings.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Groot waste pickup begins this week; because of Labor Day, the pickup will be Friday and Saturday for this week.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- A public hearing will be held September 15 for the Downtown TIF District.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Construction updates: the bypass will open on September 4 with the water drainage issue on Huntington Drive to be addressed by IDOT. 2- The Copper Oaks punch list is being addressed. 3- Mr. Mitchard personally inspected Edgewood Drive for leakage issues and did not find any but will inspect again. 4- The Bunker Hill Drive punch list is complete except for one issue, faulty bricks; this will be solved. 5- Bids opened for the Dawson Mill project and came in on budget.

POLICE DEPARTMENT ~ Deputy Chief Bucci reported the following:

1- Staff is working with IDOT regarding the timing of traffic lights at the soon-to-be-open Western Bypass.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working on Public Works Department issues and drafting and reviewing ordinances.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1- President Schmitt stated there will be a meeting held tomorrow by McDOT regarding the Randall and Algonquin Roads intersection. 2- The fountain at the Galleria Shopping Center is being repaired.

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 7:46 p.m.

Submitted:

Approved this 16th day of September 2014

Village Clerk, Jerry Kautz

Village President, John Schmitt