



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 16, 2014

CALL TO ORDER: In the absence of Village President John Schmitt, Village Clerk Jerry Kautz called the meeting to order at 8:40 p.m. and requested a motion to appoint a President Pro-Tem. Moved by Sosine, seconded by Glogowski, to appoint Robert Smith as President Pro-Tem for this meeting. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays. A quorum was established.

Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Russ Laine, Police Chief. Attorney Kelly Cahill was also in attendance.

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

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, to adopt tonight's agenda, deleting Item 16, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

APPOINTMENT: Appointment of Village Treasurer by Village President

Michael J. Kumbera Village Treasurer Term: 10/01/2014 - 05/05/2015

Moved by Sosine, seconded by Glogowski, to Advice and Consent to the above appointment by the Village President. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

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 September 2, 2014
 (2) Committee of the Whole Meeting Held September 9, 2014

B. VILLAGE MANAGER'S REPORT FOR AUGUST 2014
Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 16, 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-38, Amending Chapter 3, Village Administration, to Update Purchasing Thresholds and Add Comptroller to List of Authorized Signers

- B. ADOPT RESOLUTIONS:
 (1) Resolution 2014-R-29, Designating an IMRF-Authorized Agent
 (2) Resolution 2014-R-30, Urging McHenry County to Adopt the Conventional Intersection with Requested Stakeholder Modifications as the Preferred Alternative for the Randall Road at Algonquin Road Intersection for the Randall Road Project
 (3) Resolution 2014-R-31, Authorizing the Use of MFT Funds for Hot In-Place Scarification in the Dawson Mill and High Hill Subdivisions
 (4) Resolution 2014-R-32, Authorizing Execution of an Agreement with V3 Companies for Engineering Services for Boyer Road Improvements

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of September 16, 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 09/16/2014 and payroll expenses for 09/15/14 totaling \$820,055.74 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	\$56,601.62
Cemetery	2,125.00
MFT	1,647.50
Street Improvement	10,275.97
Swimming Pool	2,110.81

Water & Sewer	159,679.35
Water & Sewer Improvements	8,000.00
Park Improvement	3,825.00
Debt Service	41,787.50
Building Maintenance	15,608.11
Vehicle Maintenance Service	<u>30,465.35</u>
Total	328,301.21

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Public Works & Safety

(1) Moved by Sosine, seconded by Glogowski, to accept the low bid and award the contract for Boyer Road Reconstruction to A Lamp Concrete Contractors in the amount of \$421,266.90. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

(2) Moved by Sosine, seconded by Dianis, to accept the low bid and award the contract for hot in-place scarification in the Dawson Mill and High Hill Subdivisions to American Asphalt in the amount of \$68,126.00. 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 ~ No Report

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Boyer Road preconstruction meeting is set for Thursday with a completion date set for November 21. 2- Punch lists are being reviewed for Edgewood Drive and others. 3- Staff is studying the snow removal plan and making some minor adjustments. A major overhaul is planned for next year.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Staff is working with IDOT regarding issues for the Western Bypass. Signalization and driver education are priorities. Drivers should not be using Main Street to connect to Algonquin Road; measures are being taken to rectify this. 2- The DEA will conduct its Prescription Drug Take-Back Program on September 27 from 10 a.m. to 2 p.m. at the Police Department.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working on Public Works contracts, reviewing ordinances and administration matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Dianis, seconded by Sosine, to adjourn. Voice vote: ayes carried.

Pro-Tem President Smith adjourned the meeting at 8:55 p.m.

Submitted:

Village Clerk Jerry Kautz

Approved this 7th day of October 2014

Village President Pro-Tem Robert Smith