



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 OCTOBER 7, 2014

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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, John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Steve Kuzynowski, Deputy 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 Smith, seconded by Glogowski, to adopt tonight's agenda, deleting Item 16, Executive Session. Voice vote: ayes carried.

PROCLAMATION: The Village of Algonquin Proclaims October 2014 as Bring Your Own Bag Month.

AUDIENCE PARTICIPATION:

1. Tom Gummow, 920 Harper Drive, Algonquin, complained he never received a plat of survey since an easement on his property was required for village use. President Schmitt replied that Mr. Gummow needs to authorize a surveyor to approach his property and he will then receive his plat of survey.
2. Cynthia Kanner, 920 Susan Ct., Algonquin, voiced concern that there is too much litter left by fishermen on the shoreline of the Fox River and requests the village place bilingual "No Littering" signs in the area. Staff will look into this matter.

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) Public Hearing Held September 16, 2014
- (2) Village Board Meeting Held September 16, 2014
- (3) Committee of the Whole Meeting Held September 23, 2014

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of October 7, 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-39 Issuing a Special Use Permit for an Outdoor Patio Dining Area at 2520 Bunker Hill Drive, Burnt Toast Restaurant
- (2) Ordinance 2014-O-40 Amending Chapter 33, Liquor Control and Liquor Licensing, Redefining the Class A4(b) Liquor License and Decreasing the Number of Available Class A-1 Licensees
- (3) Ordinance 2014-O-41 Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Downtown Development Project Area
- (4) Ordinance 2014-O-42 Designating the Downtown Redevelopment TIF Project Area of Said Village as a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
- (5) Ordinance 2014-O-43 Adopting Tax Increment Allocation Financing for the Algonquin Downtown Redevelopment Project Area

B. ADOPT RESOLUTIONS:

- (1) Resolution 2014-R-33 Authorizing Execution of an IGA with School District 300 Relating to the Downtown TIF District
- (2) Resolution 2014-R-34 Authorizing Execution of an Agreement with Synagro Central, LLC for Disposal of Biosolids

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of October 7, 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 1/07/2014 and payroll expenses for 09/30/2014 totaling \$2,091,375.19 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	\$533,820.85
MFT	19,659.12
Cemetery	560.59
Street Improvement	210,909.10
Swimming Pool	4,084.42
Water & Sewer	185,623.07
Water & Sewer Improve	255,179.75
Park Improvement	741.01
Building Maintenance	73,827.24
Vehicle Maintenance Service	<u>52,864.39</u>
Total	1,337,269.54

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

(1) Moved by Spella, seconded by Sosine, to approve a Tax Increment Redevelopment Plan and Redevelopment Project for the Downtown Development Project Area. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

(2) Moved by Spella, seconded by Smith, to designate the Downtown Redevelopment TIF Project Area of Said Village as a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

(3) Moved by Spella, seconded by Dianis, to Adopt Tax Increment Allocation Financing for the Algonquin Downtown Redevelopment Project Area. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

General administration

(1) Moved by Spella, seconded by Smith, to approve a Public Event Permit for Scorched Earth Brewing Grand Opening, Saturday, October 18, 2014. 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 ~ Mr. Schloneger reported the following:

1- The Village received, once again, the Certificate of Achievement for Local Government Management from the ICMA. Criteria are for training, verification and public reporting.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Gander Mountain opened for business today. 2- The Fox River Corridor Study is ongoing. 3- It is Bring Your Own Bag Month in Algonquin; a proclamation was read earlier in this meeting.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Construction updates: Indian Grove is still in progress; several projects still needed with the bike trail requiring excavation before completion. 2- Working on Copper Oaks and Edgewood Drive punch lists. 3- Work is continuing on Dawson Mill; then Candlewood road work will be done. 4- Willow seawall work is now complete. 5- Field tours of various village properties for public officials are continuing.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- The DEA Prescription Drug Take-Back netted 59 pounds of drugs. The village will be obtaining a permanent receptor for unused prescription drugs in the future. 2- Officer training is taking place for the use of a new drug that can be applied to those who overdose and eventually could save some lives.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working on administrative issues and contract review.

CORRESPONDENCE & MISCELLANEOUS:

1- Trustee Glogowski thanked the village on behalf of the Algonquin Lions Club for their cooperation and assistance during the Lions August charity event at Buffalo Wild Wings. They collected \$8,000 which was earmarked for the Lions/Ted Spella Education Award Fund and for the Algonquin Food Pantry.

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 7:59 p.m.

Submitted:

Approved this 21<sup>st</sup> day of October 2014

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Village Clerk, Jerry Kautz

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*Village President, John Schmitt*