



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 21, 2014

CALL TO ORDER: President John Schmitt brought the regular meeting to order at 7:40 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; Craig Arps, Building Commissioner; Bob Mitchard, Public Works Director; Todd Walker, Human Resources Director; and Russ Laine, 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 Sosine, to adopt tonight's agenda, including Item 15, Executive Session for Collective Bargaining. 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 October 7, 2014
- B. VILLAGE MANAGER'S REPORT FOR SEPTEMBER 2014
Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of October 21, 2014. Voice vote: ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine to approve the List of Bills for payment for 10/21/2014 and payroll expenses for 10/15/2014 totaling \$806,472.28 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	\$126,925.48
MFT	6,321.20
Cemetery	1,525.00
Street Improvement	49,057.56
Swimming Pool	51.43
Water & Sewer	57,648.37
Water & Sewer Improve	19,056.75
Park Improvement	1,234.47
Building Maintenance	16,610.88
Vehicle Maintenance Service	<u>37,197.40</u>
Total	315,628.54

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- No Report

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

- 1- There was a slight increase in single-family home permits this year, approximately 15.
2- Goodwill Industries' grand opening is Friday at 9 a.m. 3- Riverside Square update: the

first floor is completed, and the second and fourth floors are close to completion. They hope to have residents by mid-November, but Mr. Arps feels that is an aggressive date.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- In-house road paving projects are wrapping up with Dawson Mill included.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Officer Joe Knaak has retired after 27 years with the department. 2- Deputy Chief Steve Kuzynowski is retiring next week after many years of service to the village. 3- Training of the temporary procedure for helping people that overdose on narcotics is taking place for all officers. 4- Sergeant Jeff Sutrick will be sworn in as Deputy Chief on November 4. 5- Chief Laine announced his retirement is set for December 15 after serving as Chief since 1985.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working on liquor issues, public works, and community development matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Sosine, seconded by Smith, to recess to Executive Session to discuss collective bargaining. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith Spella. Motion carried: 6-ayes, 0-nays at 7:50 PM.

RECONVENE & REPORT: Moved by Sosine, seconded by Smith, to reconvene the Regular Meeting. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith Spella. Motion carried; 6-ayes, 0-nays at 8:09 PM.

Attorney Cahill reported the Board met to discuss a collective bargaining agreement with the Metropolitan Alliance of Police, Algonquin Civilians Chapter 183 and that the following action is required at this time.

NEW BUSINESS:

1. Approve Contract
Moved by Sosine, seconded by Glogowski, to approve Resolution 2014-R-35, Authorizing Execution of the Agreement with the Metropolitan Alliance of Police, Algonquin Civilians Chapter 183. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith Spella. Motion carried: 6-ayes, 0-nays

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

President Schmitt adjourned the meeting at 8:12 p.m.

Submitted:

Approved this 4th day of November 2014

Village Clerk, Jerry Kautz

Village President, John Schmitt