



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 NOVEMBER 4, 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, Debby Sosine, John Spella. Absent; Robert Smith. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Bob Mitchard, Public Works Director; Russ Laine, Police Chief; and Katie Parkhurst, Senior Planner. Attorney Kelly Cahill was also present. (Note: Mr. Smith was eventually seated at 8:05 p.m.)

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 17, Executive Session. Voice vote: ayes carried.

PROCLAMATION: President Schmitt read a proclamation honoring John R. (Jack) Walde, Village Treasurer of 23 years.

OATH OF OFFICE: Clerk Kautz administered the Oath of Office to Deputy Chief of Police Jeffery A. Sutrick

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) Special Liquor Commission Held October 21, 2014
- (2) Village Board Meeting Held October 21, 2014
- (3) Committee of the Whole Meeting Held October 28, 2014

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of November 4, 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. ADOPT RESOLUTION:

- (1) Resolution 2014-R-36, Authorizing Execution of an Agreement with CallOne, Inc. to Provide Telecommunication Services for the Police Radio Microwave Conversion

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of November 4, 2014. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, 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 11/04/2014 and payroll expenses for 10/31/2014 totaling \$985,902.84 as recommended for approval. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$68,292.80
Cemetery	1,250.00
MFT	3,112.48
Street Improvement	4,220.12
Swimming Pool	819.33
Water & Sewer	61,474.08
Building Maintenance	11,653.36
Vehicle Maintenance Service	<u>15,167.48</u>
Total	165,989.65

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

### Under General Administration

#### (1) Thorntons Service Station

President Schmitt opened discussion by stating that he is against allowing outdoor sales areas and added if the Board approves this project including outdoor sales it will set a precedent and open the door for other establishments to request the same thing. Also stated by the Board members was the fact that this location is at the “gateway” to the village on the east side and they want to make sure it is a pleasant landscape. Thornton’s Development Manager Jode Ballard and their Attorney Tom Zanck pleaded their case by saying they included the Board’s suggestions coming out of the last Committee of the Whole meeting. They presented samples of the building bricks and trim colors. Mr. Ballard also said they would only have a few seasonal items such as washer solvent, shrink-wrapped firewood bundles, and an ice machine in the area that would be properly screened. Lengthy discussion ensued after which a straw poll showed Trustees Sosine, Dianis, Spella, and President Schmitt not in favor of the outdoor sales. A compromise was later arrived at among the Board members with the village to allow propane sales in a properly screened area on the east side of the building. A motion was called for.

Moved by Glogowski, seconded by Smith, to pass Ordinance 2014-O-44, Approving a Final Planned Unit Development and Issuing a Special Use Permit for a Gasoline Service Station (Thorntons Gas Station) with outdoor sales area included for propane only to be screened with pillars, wrought iron fencing, and a minimum of five emerald green arborvitae trees. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

After the vote, the Thorntons team stated they would have to take this plan back to their top management for discussion and would notify the Village Board of its decision.

### Public Works & Safety

(1) Moved by Spella, seconded by Steigert, to adopt Resolution 2014-R-37, Authorizing Execution of a Contract with Corrective Asphalt Materials, Inc. for the Application of Reclamite to New Pavements in Certain Subdivisions.

It was then moved by Sosine, seconded by Dianis, to amend the motion adding, “in the amount of \$68,444.25.” Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

A roll call was then taken on the original motion as amended. 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-wide document shredding event last week was very successful.

COMMUNITY DEVELOPMENT ~ Ms. Parkhurst reported the following:

1- Staff had a meeting with the Algonquin Commons management recently with them reporting the center is at 90 percent occupancy and looking at good Christmas season sales. 2- Riverside Plaza final inspections are due to begin soon.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- All concrete work in the village is wrapping up. 2- The landscape punch list is in progress for the Highlands Subdivision. 3- Underground work is still in progress in the Indian Grove Subdivision and will cause the road to remain gravel through the winter.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Everyone was invited to a coffee and cake reception for new Deputy Chief Sutrick. 2- The department is accepting applications for new officers. 3- Staff is beginning budget preparation.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working on contract reviews, liquor matters, and development issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

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 8:49 p.m.

Submitted:

Approved this 18<sup>th</sup> day of November 2014

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Village Clerk, Jerry Kautz

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*Village President, John Schmitt*