



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN
MCHENRY & KANE COUNTIES, IL HELD IN THE GANEK MUNICIPAL CENTER
March 4, 2014

CALL TO ORDER: President John Schmitt brought the regular meeting to order at 7:33 p.m. Deputy Village Clerk Michelle Weber called roll.

ROLL CALL: Present: President John Schmitt, Trustees Deborah Sosine, Brian Dianis, Jim Steigert, John Spella, Jerry Glogowski, Robert Smith. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Robert Mitchard, Public Works Director; Russ Farnum, Community Development Director; Russ Laine, Chief of Police. Attorney Kelly Cahill was also in attendance.

PLEDGE TO THE FLAG: Deputy Clerk Weber led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski to adopt tonight's agenda.
Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: The following items are considered routine in nature and were approved/accepted by one motion with a voice vote:

- A. Meeting Minutes of Boards and Commissions:
 - 1. Village Board Meeting Minutes of February 18, 2014
 - 2. Committee of the whole Meeting of February 25, 2014

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of March 4, 2014.

Voice vote: ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and were approved by one motion with a roll call vote:

- A. Pass Ordinance
 - 1. Ordinance 2014-O-07, Amending Chapter 33, Liquor Control and Liquor Licensing, to Update the Number of Available Licenses in Certain Classes.
- B. Adopt Resolutions:
 - 1. Resolution 2014-R-04, Authorizing Execution of a Renewal and Amendment to the Intergovernmental Boundary Agreement with the Village of Carpentersville
 - 2. Resolution 2014-R-05, Authorizing Execution of a Letter of Agreement with Kane, McKenna and Associates Inc. to Perform Evaluation and Planning Work on a Possible Downtown TIF

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of March 4, 2014.

Roll call vote: Voting aye – Steigert, Sosine, Glogowski, Smith, Spella, Dianis. Motion carried: 6-ayes, 0 nays.

Voice vote: ayes carried.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine to approve the List of Bills for payment on 3/4/2014 and payroll expenses dated 2/28/14 totaling \$1,088,253.43 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	140,364.53
MFT	36,305.10
Street Improvement	45,248.08
Swimming Pool	53.13
Water & Sewer	20,656.54
Development	14,535.00
Debt Service	1,549.00
Building Maintenance	12,390.01
Vehicle Maintenance	<u>45,596.72</u>
Total	\$ 316,698.11

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Community Development – None

General Administration

1. Moved by Dianis, seconded by Sosine, to approve the Public Event Permit to the American Legion for the Memorial Day Parade, May 16, 2014, from the Algonquin Cemetery to Riverfront Park.

Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6 ayes, 0 nays.

Public Works & Safety

1. Moved by Dianis, seconded by Sosine, to award Copper Oaks Subdivision Section 1 Road Rehabilitation Project accepting only alternate 2, in the amount of \$1,526,244.01 to Arrow Road.

Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6 ayes, 0 nays.

2. Moved by Dianis, seconded by Glogowski, to award Souwanas Creek Streambank Stabilization Project in the amount of \$323,056.00 to Copenhaver Construction.

Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6 ayes, 0 nays.

VILLAGE CLERKS REPORT ~ Deputy Clerk Weber reported on future meetings of the Village.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported:

1. The RFP for Residential Refuse and Recycle is out. We currently have seven haulers reviewing the RFP that will possibly submit proposals.
2. The Village recently received an award from the Salt Institute for Sustainable Snow Fighting. For demonstrating best practices in salt storage, snow fighting and ensuring uncompromised winter safety and mobility and protection of the environment. We are one of just a handful of award recipients in the US and Canada.

COMMUNITY DEVELOPMENT ~ Russ Farnum reported:

1. We will be teaming up again with McHenry County Conservation District participating in their Rain Barrel sales.
2. Riverside Square is well on its way. Numerous inspections down there have been supplemental permits issued mainly for the fire protection system. The only remaining outstanding individual permit is for the elevator installation, which is typically received much later into the project.
3. William Ryan has applied for their permits for the Coves Phase III subdivision. They plan on breaking ground as soon as weather permits.

Trustee Sosine questioned the number of units in Riverside Plaza. Mr. Farnum indicated they cannot deviate from the 63 units as agreed upon.

PUBLIC WORKS ~ Mr. Mitchard reported:

1. Staff has been working to get the Indian Grove Subdivision Improvement specs together so the bid process can begin. More boring was done to determine the proper type of water main to be installed. It was determined that Ductile Iron pipe will be utilized.
2. Most of the private easements on Hubbard Street have been obtained. We are currently waiting on 2 property owners to return their private easement agreement. Once these agreements are received, this will allow sidewalks to be installed on Hubbard.
3. The Surrey Lane Drainage Project is being designed; several designs are being discussed at the staff level. Staff will be meeting soon with the five impacted residents on Surrey Lane. The residents impacted are those property owners that have the creek flowing behind their yard.

POLICE DEPARTMENT ~ Chief Laine reported:

1. March 21 there will be a DARE Graduation at 2:00 at St. Margaret Mary's School, McDonald Hall. He invites all to attend.
2. The Police Department will participate in the DEA - National Drug Take Back on April 26.
3. Sgt. Robert Salazar has been accepted to attend the FBI National Academy to take place in June. This three month training is sponsored and all expenses paid by the Federal Government.

4. Thank you to all who supported Officer Josh Latina in the Super Polar Plunge. Their group of 54 plungers raised \$170,000.

VILLAGE ATTORNEY ~ Ms. Cahill reported:

1. Her staff has been involved with property issues, ongoing litigation, and administration items.

CORRESPONDENCE & MISCELLANEOUS:

President Schmitt advised the Board; Trustees Sosine and Glogowski, Mr. Schloneger and he will be going to Springfield 3/5/14 to discuss with our Legislators the list of things that are counterproductive for Municipalities and some initiatives they would like to see implemented. Also let it be known, two vehicles will be taken so there is no conflict with the Open Meetings Act.

President Schmitt would also like to commend the Local Hero's highlighted in the NW Herald.

Lou Longo of Algonquin; he and his family go through trash taking out the aluminum and other recyclable items that have value, cashes them in, and donates all proceeds to Turning Point.

Andy Warmus Village of Algonquin Utilities Superintendent, maintains a garden at the Waste Water Treatment Plant which he donates all produce to the local Food Pantry.

Both of those gentlemen will be recognized at the Local Hero's Breakfast event on Thursday morning.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

1. Mr. Schloneger requested that the personnel schedule approved in the FY 13/14 budget be amended to include an Assistant Village Manager and remove the Assistant to the Village Manager position. This is a part of the reorganization that will transpire when the Finance Director retires.

Moved by Steigert, seconded by Sosine to amend the FY 13/14 Budget to include an Assistant Village Manager and remove the Assistant to the Village Manager position.

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 Glogowski, seconded by Sosine, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 7:50 p.m.

Submitted:

Approved this 18th day of March 2014

Deputy Village Clerk, Michelle Weber

President John Schmitt