



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 18, 2014

CALL TO ORDER: Village Clerk Jerry Kautz brought the regular meeting to order at 7:30 p.m. and requested a motion to appoint a President Pro-Tem in the absence of President Schmitt for tonight's meeting. Moved by Dianis, seconded by Glogowski, to appoint Trustee Robert Smith as President Pro-Tem tonight. 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; and Mike Kumbera, Assistant Village Manager. Attorney Kelly Cahill was also present.

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

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

RECOGNITION: The Village recognizes Waste Water Treatment Plant Employees for receiving the "2014 Host Plant of the Year" Award from the Fox Valley Operators Association. Congratulations to Ed Brown, Tom Hall, Randall Frake, Daulton Wall, Rahat Quader, and Andy Warmus. They are dedicated in their efforts in helping keep the Fox Valley waterway system clean.

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 November 4, 2014
 - (2) Committee of the Whole Meeting Held November 11, 2014
 - B. VILLAGE MANAGER'S REPORT FOR OCTOBER 2014
- Moved by Spella, seconded by Sosine, to approve the Consent Agenda of November 18, 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-45, Authorizing Execution of an Intergovernmental Agreement Creating the Northern Illinois Purchasing Cooperative
 - (2) Ordinance 2014-O-46, Amending Section 1.13, Exhibit A, General Provisions, Settlement of Offenses, and Appendix B, Updating the Settlement Charges for Littering
- B. ADOPT RESOLUTIONS:
 - (1) Resolution 2014-R-38, Determining the Amount of Funds to be Levied for 2014 Real Estate Taxes
 - (2) Resolution 2014-R-39, Authorizing a Two-Year Construction and Maintenance Agreement with IDOT
 - (3) Resolution 2014-R-40, Authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Engineering Services Related to Water Distribution Improvements

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of November 18, 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 11/18/2014 and payroll expenses for 11/15/2014 totaling \$1,285,444.78 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	\$329,887.45
MFT	132,705.05
Street Improvement	126,472.75

Swimming Pool	23.08
Water & Sewer	64,036.21
Water & Sewer Improve	98,913.50
Building Maintenance	7,963.25
Vehicle Maintenance Service	<u>24,791.40</u>
Total	315,628.54

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

1. Moved by Spella, seconded by Glogowski, to pass Ordinance 2014-O-47, Amending Chapter 37, Simplified Municipal Telecommunications Infrastructure Maintenance Fee, Increasing the Rate.

During discussion, Mr. Smith said that the Park Fund is in need of extra funding due to the lack of development donations and said that, once the economy turns around, maybe this increase can be reduced. Mr. Glogowski concurred. Mr. Dianis said the increase is needed for park maintenance. Ms. Sosine stated she does not believe this tax increase is needed as she has not seen anything to justify it. She would like to look to other budgeted funds to see if a transfer of monies could be made to the Park Fund. At the end of discussion the following vote was taken. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella. Voting nay: Sosine. Motion carried: 5-ayes, 1-nay.

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. Farnum reported the following:

- 1- Riverside Plaza is finally close to allowing the first tenants to move in. The units are nicely appointed. 2- Staff is working on the Fox River Plan with a meeting on December 2 and a workshop on January 21. 3- Public Arts sponsors are coming on board. 4- Staff is preparing a new boundary agreement with Huntley as the current agreement is about to expire. No major changes are planned.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- He praised Superintendent Andy Warmus and his staff for their fine efforts and the award they received from the Fox Valley Operators Association. 2- Cold weather has hindered the Boyer Road reconstruction project. The final work will be completed in the spring. 3- Reclamite is completed on Dawson Mill and in the Neubert School area. The remaining areas will be finished in the spring with a promise from the vendor to hold current pricing. 4- Snow removal plans are ready.

POLICE DEPARTMENT ~ Chief Laine reported the following:

- 1- New officers are being processed. 2- Two new patrol cars are being prepped at this time.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

- 1- Her staff has been working on human resources and administration.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Mr. Glogowski complained about recycling waste being on streets after pickup on Thursdays and Fridays. Staff to discuss with Groot.
2. Mr. Smith stated he will present a motion to readdress the Thorntons Service Station ordinance at the next board meeting. No discussion will take place until the following Committee of the Whole.

NEW BUSINESS: None

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 7:55 p.m.

Submitted:

Approved this 2nd day of December 2014

Village Clerk, Jerry Kautz

Village President Pro-Tem Robert Smith