



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 DECEMBER 2, 2014

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

PROCLAMATION: President Schmitt read the proclamation. The Village of Algonquin Proclaims December 2014 as National Drunk and Drugged Driving (3d) Prevention Month

AUDIENCE PARTICIPATION:

1. Jerry & Gail McEvelly, 535 Eagle Ridge, Algonquin, voiced concern regarding the proposed bike path from Harper to Harnish Drive. They want to know where it is in the process. President Schmitt explained it is in the engineering phase and will be fully discussed when presented to staff the first of the year. President Schmitt and Mr. Mitchard both said there will be public meetings and the residents in the area will be notified in advance. Mrs. McEvelly said she was worried that property values would drop along the path. It was also noted by President Schmitt that values would not drop and the path would be beneficial to the properties involved.

2. Mike & Barb Malin, 515 Eagle Ridge, Algonquin, also voiced concern about the proposed path and how it would possibly affect water drainage in their back yard. Mr. Schmitt said the plan would be presented by next spring and that public meetings will be conducted for the homeowners and others to discuss.

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 18, 2014

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of December 2, 2014. Voice vote: ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS: Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment for 12/2/2014 and payroll expenses for 11/30/2014 totaling \$1,961,927.39 as recommended for approval. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$117,432.26
MFT	63,529.24
Cemetery	560.59
Street Improvement	292,582.26
Swimming Pool	122.78
Water & Sewer	73,877.30
Water & Sewer Improvement	604,710.48
Developer Fund	500.00
Building Maintenance	17,674.95
Vehicle Maintenance Service	<u>61,780.07</u>

Total 1,232,209.34

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE No Report

VILLAGE CLERK ~ Clerk Kautz reported the following:

1- Announced future meetings.

STAFF REPORTS: None

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

Thorntons Gas Station

1. President Schmitt reported Thorntons has proposed a compromise regarding an outdoor sales area, and the following motion will be necessary to further discuss the issue.

Moved by Smith, seconded Glogowski, to reconsider the outdoor display area for Thorntons that is listed as one of the conditions in Ordinance 2014-O-44 and refer this matter to the Committee of the Whole meeting on December 9 for further discussion. Roll call vote: voting aye –Dianis, Glogowski, Steigert, Smith Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 7:49 p.m.

Submitted:

Village Clerk Jerry Kautz

Approved this 16th day of December 2014

