

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 JANUARY 20, 2015

CALL TO ORDER: President Schmitt brought the regular meeting to order at 7:40 p.m.. Deputy Village Clerk Michelle Weber called the roll. Present: Trustees Robert Smith, Debby Sosine, Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, and John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Robert Mitchard, Public Works Director; and John Bucci, Police Chief. Attorney Kelly Cahill was also in attendance.

PLEDGE TO 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, including Item 15, Executive Session, to discuss property acquisition. Voice vote: ayes carried.

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 January 16, 2015
 - (2) Committee of the Whole Meeting Held January 13, 2015
- B. VILLAGE MANAGER'S REPORT FOR DECEMBER 2014

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of January 20, 2015. 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 2015-O-01, Approving a PUD Amendment for Remodel of Burger King
 - (2) Ordinance 2015-O-02, Approving a Final PUD and Final Plat of Subdivision and Issuing a Special Use Permit for Clarendale of Algonquin Senior Living Facility
 - (3) Ordinance 2015-O-03, Amending Chapter 33, Liquor Control and Liquor Licensing, to Update the Number of Available Licenses in Class A-1
 - (4) Ordinance 2015-O-04, Declaring Certain Property and Equipment as Surplus
- B. ADOPT RESOLUTION:
 - (1) Resolution 2015-R-02, Authorizing Execution of an Engineering Agreement with Christopher Burke for Surrey Lane Drainage Repair.
- C. ADVICE AND CONSENT OF APPOINTMENT:
 - (1) Police Pension Board
 - (a) Brian Smith, Member, Term January 21, 2015 - May 9, 2016

President Schmitt made the Board aware that Staff is working with Clarendale on the screening using, landscaping around the south and the west sides of the facility.

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of January 20, 2015. 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 01/20/2015 and payroll expenses for 1/15/2015 totaling \$808,376.27 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	\$109,215.17
MFT	84,052.54
Street Improvement	34,621.63
Swimming Pool	588.08
Water & Sewer	24,418.27
Water & Sewer Improvement	21,193.75
Building Maintenance	8,775.17
Vehicle Maintenance Service	14,661.59
Debt Services	<u>535.00</u>
Total	297,061.20

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Public Works and Safety

1. Moved by Dianis, seconded by Glogowski to award bid for Submersible Sewage Pumps to Metropolitan Industries in the amount of \$32,466.00.

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

2. Moved by Dianis, seconded by Glogowski waiving the bidding process and authorizing the purchase of a front end loader from West Side Tractor Sales in the amount of \$113,600.00.

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

VILLAGE CLERK ~ Deputy Clerk Weber reported the following:

1- Announced future meetings and meeting cancelations.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Staff has been working on budget for next year. Reviewing the rate of return on investments, such as the Cul-de-sac fund and the Cemetery fund.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1 – January 21, is the next Fox River Plan Visioning Workshop to be held at 6:30 p.m. at the Carpentersville Public Works facility. This is for our joint planning project for the Fox River.

2 – January 23, at noon is the next Downtown Business Owners group luncheon at Port Edward's.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Moderate weather allows us to get good progress on our annual tree trimming program.

2 – Used the Martin Luther King working holiday as a day to clean the Public Works facility. Inventoried and assessed the value of items that have been put aside in past years/months and will reevaluate these items to see whether they should be add to surplus or disposal at a later date.

3 – Loader purchase that was approved this evening, after the Committee voiced concern on the trade-in price, staff revisited this subject with the supplier. They agreed to increase the amount of the value of the trade-in by \$2,000.00. This brings the price of the unit purchased to \$111,600.00.

4 – Several watermain breaks throughout town. With the change in temperature this is typical and nothing to be alarmed about.

POLICE DEPARTMENT ~ Chief Bucci reported

1- Over the weekend was the McHenry County Chief Association Officer of the Year Program, two officers, Mike Carol and Mark Zahara, from Algonquin were nominated.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working on liquor license review, Community Development, and administrative issues.

CORRESPONDENCE & MISCELLANEOUS:

In addition to the Fox River Planning meeting tomorrow night, McHenry County COG will be holding their monthly meeting, transportation and legislative issues are on the agenda. Also, tomorrow night is a retirement celebration for Russ Laine.

OLD BUSINESS: None

RECESS IN TO EXECUTIVE SESSION: Moved by Smith, seconded by Glogowski, to recess into executive session to discuss property acquisition at 7:50 p.m. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

RECONVENE & REPORT: Moved by Smith, seconded by Sosine, to reconvene the regular meeting at 8:07 p.m. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

Property acquisition was discussed.

(1) Ordinance 2015-O-05, Ordinance Authorizing an Acquisition of Real Property within the Algonquin Downtown Redevelopment Project Area.

Moved by Glogowski, seconded by Steigert, to pass an Ordinance to purchase n properties 115 W. Algonquin Road for \$50,000.00 and 5 South Main Street for \$100,000.00.

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

NEW BUSINESS: None

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

The meeting was adjourned at 8:13 p.m.

Submitted:

Deputy Village Clerk Michelle Weber

Approved this 3rd day of February 2015

Village President John Schmitt