



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
FEBRUARY 3, 2015

CALL TO ORDER: President John Schmitt brought the regular meeting to order at 7:30 p.m. and requested a roll call by Deputy Village Clerk Michelle Weber.

ROLL CALL: Present: Trustees Jerry Glogowski, Jim Steigert, Debby Sosine, and John Spella, Absent: Robert Smith and Brian Dianis. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; John Bucci, Police Chief, Katie Parkhurst, Senior Planner. Attorney Kelly Cahill was also in attendance.

Please note: Trustee Robert Smith was seated at 7:40 p.m.

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

ADOPT AGENDA: Moved by Glogowski, seconded by Sosine, to adopt tonight's agenda, deleting Item 15, Executive Session. Voice vote: ayes carried.

PRESENTATIONS:

A. Annual Business Awards

Ms. Parkhurst presented the 2015 Business Awards for businesses in Algonquin under the following categories:

Rehabilitation Award

This award will be presented to Congregational Church of Algonquin, 109 Washington Street, for improvements made to an existing structure that meets the following criteria:

- Rehabilitation of an existing building - Improvements which enhance the exterior of the building consistent with the zoning district in which it is located (i.e., Old Town District, Algonquin Road Corridor, Randall Road Corridor)
- Utilizing a vacant structure
- Landscaping enhancements to their site

Business Improvement Award

This award will be presented to Shining Star Early Learning Center, 100 Countryside Drive, for improvements made to an existing business that meets the following criteria:

- Improved the business by offering more services or meeting customer demand
- Following current trends in technology, workforce, pricing
- Striving to make the business unique and stand above the competition

Community Economic Impact Award

This award will be presented to Goodwill Industries, 1430 East Algonquin Road, and Gander Mountain, 1400 South Randall Road. Both businesses positively impact the community with jobs and other economic stimuli.

President Schmitt presented each award-winning business with a plaque from the village.

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 January 20, 2015
- (2) Committee of the Whole Meeting held January 27, 2015

Moved by Spella, seconded by Glogowski to approve the Consent Agenda of February 3, 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-06, Approving a Final Planned Unit Development and Issuing Special Use Permit for Climate-Controlled Storage and Rental Trucks for Next Door Storage, 1910 East Algonquin Road

(2) Ordinance 2015-O-07, Approving the Official Village of Algonquin Zoning Map for 2015

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of February 3, 2015.
Roll call vote: voting aye – Glogowski, Steigert, Smith, Sosine, Spella. Motion carried:
5-ayes, 0-nays, 1-Absent

APPROVAL OF BILLS: Moved by Sosine, seconded by Glogowski, to approve the List of Bills for payment for 02/03/2015 and payroll expenses for 01/31/2015 totaling \$ 1,310,504.84 as recommended for approval. Roll call vote: voting aye – Glogowski, Steigert, Smith, Sosine, Spella. Motion carried: 5-ayes, 0-nays, 1-Absent

PAYMENT OF BILLS:

General	\$240,625.11
Cemetery	2,725.00
MFT	10,733.47
Street Improvement	63,723.63
Swimming Pool	37.38
Water & Sewer	40,222.09
Water & Sewer Improvements	86,018.10
Development Fund	13,430.00
Building Maintenance	11,308.21
Vehicle Maintenance Service	<u>38,170.56</u>
Total	506,993.55

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE – No report

VILLAGE CLERK ~ Deputy Village Clerk Weber announced future meetings.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported:

He has received many calls commending the plow staff on a job well done for the cleanup during the blizzard that hit Sunday. Also, he gave a brief overview of the recently released “Illinois Turnaround” financial review released by Governor Rauner. Although the future is unclear, we are anticipating many cuts by the state to try and balance the budget. Staff will be going to Springfield to attending a lobbying day.

President Schmitt added Mr. Schloneger, Trustee Sosine, Trustee Steigert, and he will be heading to Springfield March 3, coming back March 4.

COMMUNITY DEVELOPMENT ~ Mr. Farnum congratulated the business award winners.

PUBLIC WORKS ~Mr. Mitchard reported the following:

1. The budget presentations to the village manager and the Finance Department have been completed.
2. There was a significant snow event over the weekend with 17½ inches of snow falling locally. We have had limited complaints. Due to the high winds, there were some visibility issues and a few mailboxes were damaged. Snow recap: Through last week, we had 12.3 inches of snow but we are now at 30.8 inches.
3. Tree trimming is still in progress, Algonquin Lakes is now complete and crews are working on the Alta Vista and Riverwoods subdivisions.
4. The PW Admin Staff has been working on the 2015 training program, some revised contract documents that they have been working with the attorneys, and preparing for our capital improvement bidding and design projects.

President Schmitt wanted to acknowledge the great job the public works crew did during the weekend snow event.

ADMINISTRATION ~ NONE

POLICE DEPARTMENT ~ Chief Bucci reported the following:

1. The Police Explorers are in Woodstock attending a leadership conference.
2. Last week a vault audit was performed by Deputy Chief Sutrick, Sergeant Lambs, and CSO Harper. Approximately 5,800 items were inventoried and all items were accounted for.
3. An unfortunate incident happened in the PD over the weekend, a presumed overdose. The various local narcotics task forces worked together, and there are charges against the dealer for a drug-induced homicide.

President Schmitt thanked his staff for keeping abreast of the situation.

VILLAGE ATTORNEY ~ Ms. Cahill reported she has been working with Administration, Community Development, and Public Works on various issues.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

NEW BUSINESS: Mr. Steigert was impressed by the letter received from the Indian Grove Subdivision Homeowners' Association commending the work and the professionalism, patience, and communication of the crews doing the work.

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 8:05 p.m.

Submitted:

Approved this 17th day of February 2015

Deputy Village Clerk Michelle Weber

Village President John Schmitt