



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 17, 2015

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:37 p.m. Village Clerk Jerry Kautz called the roll with Trustees Robert Smith, Debby Sosine, Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith in attendance. Absent: Trustee John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Craig Arps, Building Commissioner; Bob Mitchard, Public Works Director; and John Bucci, Police Chief. Attorney Kelly Cahill was also in attendance.

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

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda, deleting Item 17, Executive Session. Voice vote: ayes carried.

PROCLAMATION: Village Clerk Kautz read the document proclaiming the 125th Birthday of the Village to be celebrated Wednesday, February 25, 2015.

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 February 3, 2015
 - (2) Committee of the Whole Meeting Held February 10, 2015
- B. VILLAGE MANAGER'S REPORT FOR JANUARY 2015

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of February 17, 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 ORDINANCE:
 - (1) Ordinance 2015-O-08, Amending Section 41.15A, Traffic Enforcement on Certain Property, to Eliminate the Recording Requirement of Certain Contracts
- Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for February 17, 2015. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 02/17/2015 and payroll expenses for 02/15/2015 totaling \$935,518.45 as recommended for approval. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$180,353.48
MFT	95,685.53
Cemetery	2,725.00
Swimming Pool	167.60
Street Improvement	12,832.36
Water & Sewer	107,618.16
Water & Sewer Improve	11,691.00
Building Maintenance	8,134.03
Vehicle Maintenance Service	<u>21,895.38</u>
Total	441,102.54

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

- (1) Motion Approving Public Events:

- (a) Moved by Dianis, seconded by Glogowski, Approving the Village of Algonquin Summer Concert Series for 2015 – Thursdays, June 25 through August 13, at Riverfront Park. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried: 5-ayes, 0-nays, 1-absent.

(b) Moved by Dianis, seconded by Sosine, Approving the Village of Algonquin Lunch Hour Entertainment Series for 2015 – Fridays, July 11 and 17, at Spella Park/Library. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried: 5-ayes, 0-nays, 1-absent.

VILLAGE CLERK ~ Clerk Kautz announced the future village meeting schedule and reported the ballot for the April Consolidated Election has been approved.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Staff is looking into the possibilities of partnering with other jurisdictions for investment services. 2- He celebrated his second year as village manager and thanked the board for their support.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- There are permits issued with one being the remodeling of Burger King.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- There will be a bid opening on March 5 for work on the main pump station. Funding is available in the budget. 2- Tree trimming is being done throughout the village at this time. 3- Staff is being trained on the "See Click Fix" program that will allow instant communication online to the village from residents who need assistance with problems such as pothole repairs and other situations. 4- He announced that Tony Jonas has been promoted to the position of maintenance worker II - utilities within the Public Works Department.

POLICE DEPARTMENT ~ Chief Bucci reported the following

1- There was a February 10 tobacco compliance check with no violations reported. 2- The department did find several alcohol businesses that did not have the proper BASSET certification. Staff is taking measures to correct this problem. 3- The 2014 traffic report is now available for the board to review.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working on liquor issues and community development matters.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Smith reported he received a compliment from a resident regarding tree trimming and wanted to pass along to Mr. Mitchard.

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 7:53 p.m.

Submitted:

Approved this 3rd day of March 2015

Village Clerk Jerry Kautz

Village President John Schmitt