



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 MARCH 3, 2015

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:35 p.m. Village Clerk Jerry Kautz called the roll with Trustees Robert Smith, Debby Sosine, Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, John Spella in attendance. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Michele Zimmerman, Assistant Public Works Director; and John Bucci, 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 Dianis, to adopt tonight's agenda, including Item 15, Executive Session, Personnel. 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 February 17, 2015
- (2) Committee of the Whole Meeting Held February 24, 2015

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of March 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 ORDINANCE:

- (1) Ordinance 2015-O-09, Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Liquor Licenses in Certain Classes

B. ADOPT RESOLUTION:

- (1) Resolution 2015-R-03, Authorizing Submittal of a Grant Application for Illinois Transportation Enhancement Program Funds for the Algonquin Highland Avenue Shared-Use Path Project

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for March 3, 2015. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 03/03/2015 and payroll expenses for 02/27/2015 totaling \$1,322,479.56 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	\$95,791.58
MFT	8,743.36
Swimming Pool	61.38
Street Improvement	258,411.00
Water & Sewer	91,650.58
Water & Sewer Improve	108,545.95
Building Maintenance	7,396.81
Vehicle Maintenance Service	<u>30,471.67</u>
Total	601,072.33

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

VILLAGE CLERK ~ Clerk Kautz announced the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- The electrical consortium is negotiating with the current provider, Constellation, for new electrical pricing. There should be a slight savings over last year's rate. 2- The final budget presentation will be held at the next committee of the whole. 3- We are in the process of getting pool operators certified for the coming summer season. 4- Katie Gock received her pool operator's certification.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Chamber of Commerce has a \$1,500 scholarship available for high school seniors. 2- Staff has been able to obtain the Army band to perform at one of the village concerts this summer.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- Staff is completing the capital budget. 2- The village has been designated a Tree City USA once again,

POLICE DEPARTMENT ~ Chief Bucci reported the following:

1- The 2014 traffic report shows that traffic accidents from 2008 to 2014 have decreased in the village. This is an 80 percent reduction in all types of crashes since the red light program was instituted. 2- There was a recent heroin overdose in the village but the person's life was saved by an officer using Narcan. All officers are being trained to administer this drug.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her staff has been working on administrative, public works and community development matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS IN TO EXECUTIVE SESSION: Moved by Smith, seconded by Sosine, to recess into Executive Session to discuss a personnel matter 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 Glogowski, to reconvene the regular meeting at 8:09 pm. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

President Schmitt said there was nothing to report from the session.

NEW BUSINESS:

1. The State of Illinois is considering cutting Distributing Funding Revenues that are essential to the financial stability of municipalities. President Schmitt and others will be traveling to Springfield to personally ask state officials not to reduce the funding.

Moved by Steigert, seconded by Sosine, to approve Resolution 2015-R-04, urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

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

The meeting was adjourned at 8:15 p.m.

Submitted:

Approved this 17th day of March 2015

Village Clerk Jerry Kautz

Village President John Schmitt