



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 17, 2015

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CALL TO ORDER: In the absence of President Schmitt, Village Clerk Jerry Kautz called tonight's meeting to order at 7:30 p.m., and requested a motion to appoint a President Pro Tem. Moved by Sosine, seconded by Spella, to appoint Robert Smith as President Pro Tem for tonight's meeting. Roll call vote: voting aye: Debby Sosine, Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, John Spella. Motion carried: 6-ayes, 0-nays. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Craig Arps, Building Inspector; Bob Mitchard, Director of Public Works; and John Bucci, Police Chief. Village Attorney Kelly Cahill was also in attendance.

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

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

AUDIENCE PARTICIPATION:

1. Jonathan Singer, 1320 Zange Drive, Algonquin, voiced concern that since his neighborhood does not have sidewalks, he is worried about traffic speeding on the streets and safety of the children. He was advised why there are no sidewalks in his neighborhood and also advised by Chief Bucci that his department has been checking the area. Mr. Singer can contact him or staff with information and that that he could talk to staff about the possibility of establishing a Special Service Area to pay for the sidewalks.

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 March 3, 2015
- (2) Committee of the Whole Meeting March 10, 2015

B. VILLAGE MANAGER'S REPORT FOR FEBRUARY 2015

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

- (1) Ordinance 2015-O-10, Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Liquor Licenses in Certain Classes
- (2) Ordinance 2015-O-11, Declaring Certain Property and Equipment as Surplus and Authorizing the Sale of the Personal Property in the Village of Algonquin, McHenry and Kane Counties, Illinois

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for March 17, 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 03/17/2015 and payroll expenses for 03/15/2015 totaling \$2,370,779.44 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	\$287,951.39
Cemetery	1,525.00
MFT	5,110.56
Swimming Pool	227.01
Street Improvement	19,201.77
Water & Sewer	791,553.11
Water & Sewer Improve	38,164.03
Development Fund	12,470.00
Debt Service	711,787.50

Building Maintenance	11,730.65
Vehicle Maintenance Service	<u>18,058.31</u>
Total	1,897,779.33

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE None.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- He thanked the board for their support on the new budget and staff for working hard to stay within the tight constraints and still service village residents.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- There are a few permits for new home building. 2- The Clarendale Senior Living project is expected to break ground soon. 3- Montarra Restaurant has been named one of the top four restaurants in the Chicago area.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- They are working on Harper Drive construction meeting. 2- Staff is reviewing documents for the Clarendale project. 3- Staff is working on the capital budget plan. 4- Street cleaning is in progress now that the snow is gone. Potholes are also being addressed along with tree trimming.

POLICE DEPARTMENT ~ Chief Bucci reported the following

1- Two new recruits will be sworn in at the April meeting. 2- Staff held BASSET training meeting.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Documents for the Harper Drive bike path are being reviewed with the design of the "rub" rail due soon.

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 7:45 p.m.

Submitted:

Approved this 7th day of April 2015

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Village Clerk, Jerry Kautz

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Village President Pro-Tem, Robert Smith