



MINUTES OF THE ANNUAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS, HELD IN THE VILLAGE
BOARD ROOM ON MAY 5, 2015

Note: This meeting is considered the Annual Meeting with the following requirements taking place before the Call to Order.

Village Clerk Jerry Kautz administered the Oath of Office to Debby Sosine, John Spella, and Jim Steigert as Village Trustees.

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:35 p.m. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Jerry Glogowski, Robert Smith, Jim Steigert, Deborah Sosine, Brian Dianis, and John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Bob Mitchard, Public Works Director; Russ Farnum, Community Development Director; and Jeffery Sutrick, Deputy 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 Sosine, to adopt tonight's agenda, deleting Item 17, Executive Session. Voice vote: ayes carried.

PROCLAMATION: Clerk Kautz read the following proclamation. The Village of Algonquin Proclaims National Police Week – May 11 through May 17, 2015 – and Peace Officers' Memorial Day – May 15, 2015

AUDIENCE PARTICIPATION:

1. Walter Weinert, 903 Lincoln Avenue, Fox River Grove, voiced concern about speeding traffic on North River Road. He also brought up invasive vines on trees on the trail near Ganek Municipal Center.

APPOINTMENTS: The following appointments are made by the President and require advice and consent from the Board.

Moved by Sosine, seconded by Dianis, to advice and consent to the appointments to the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Economic Development Commission

Paul Sigrist	Member	5/06/2011-5/01/2016
Dave Ward	Member	5/06/2011-5/01/2016

Moved by Dianis, seconded by Glogowski, to advice and consent to the appointments to the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Historic Commission

Natasha Adler	Member	5/06/2011-5/02/2017
Phyllis A. Koeppel	Member	5/06/2011-5/01/2018

Moved by Glogowski, seconded by Sosine, to advice and consent to the appointments to the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Liquor Commission

Brian Dianis	Commissioner	5/01/2015 - 4/30/2017
Jerrold S. Glogowski	Commissioner	5/01/2015 - 4/30/2017
Deborah Sosine	Commissioner	5/01/2015 - 4/30/2017
Robert M. Smith	Commissioner	5/01/2015 - 4/30/2017
John Spella	Commissioner	5/01/2015 - 4/30/2017

Moved by Steigert, seconded by Glogowski, to advice and consent to the appointments to the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Planning & Zoning Commission

Linda A. Laipert	Member	5/06/2015-5/01/2018
James P. Patrician	Member	5/06/2015-5/05/2020
Andrew J. Neuhalphen	Member	5/06/2015-5/05/2020
Darryl Postelnick	Member	5/06/2015-5/07/2019

Moved by Smith, seconded by Dianis, to advice and consent to the appointment to the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Police Commission

J. C. Paez	Member	5/06/2015-5/01/2018
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Moved by Spella, seconded by Sosine, to advice and consent to the appointment to the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried 6-ayes, 0-nays.

Police Pension Board

Stan W. Helgersen	Member	5/13/2015-5/09/1017
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Moved by Sosine, seconded by Smith, to advice and consent to the appointments to the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried 6-ayes, 0-nays.

Public Arts Commission

Sara Foster	Member	5/06/2015-5/01/2018
Kimberly Schmitt	Member	5/06/2011-5/03/2016

Moved by Dianis, seconded by Sosine, to advice and consent to the following appointments. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried 6-ayes, 0-nays.

Staff & Chairpersons

John A. Bucci	E.S.D.A. Coordinator	5/06/2015-5/03/2016
Michael J. Kumbera	Village Treasurer	5/06/2015-5/03/2016
Jerome W. Pinderski, Jr.	E. D. C. Chair	5/06/2015-5/03/2016
Brian Martin	Electrical Commission Chair	5/06/2015-5/03/2016
Jeffrey L. Jolitz	Historic Commission Chair	5/06/2015-5/03/2016
Jim Patrician	Planning & Zoning Commission Chair	5/06/2015-5/03/2016
Liz Miller	Public Arts Commission Chair	5/06/2015-5/03/2016

Moved by Glogowski, seconded by Sosine, to advice and consent to the following appointment. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Village Attorney

Kelly Cahill	Village Attorney	5/06/2015-5/03/2016
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Zukowski, Rogers, Flood, McArdle, et al.

Moved by Steigert, seconded by Smith, to advice and consent to the following appointment. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Village Engineer

Michael E. Kerr	Village Engineer	5/06/2015-5/03/2016
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Christopher B. Burke Engineering, Ltd.

Last-Minute Addition

Moved by Glogowski, seconded by Sosine, to advice and consent to the following appointment: Jeffrey L. Jolitz as a member of the Historic Commission 5/06/2015-5/01/2018.

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

CONSENT AGENDA: The following items are considered routine in nature and were approved/accepted by one motion with a voice vote;

A. Meeting Minutes of Boards, Committees & Commissions:

- (1) Village Board Meeting Held April 21, 2015
- (2) Committee of the Whole Meeting Held April 28, 2015

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of May 5, 2015 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and are approved by one motion with a roll call vote:

A. Pass Ordinances

- (1) Ordinance 2015-O-16, Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Class F Liquor Licenses
- (2) Ordinance 2015-O-17, Updating Chapter 21, Zoning Ordinance, to Clarify Procedures and Processes Currently in Place
- (3) Ordinance 2015-O-18, Amending Appendix B to Incorporate the Changes to Chapter 21, Zoning Ordinance

B. Adopt Resolutions

- (1) Resolution 2015-R-09, Approving the Village's 2005 Affordable Housing Plan
- (2) Resolution 2015-R-10, authorizing Execution of an Agreement with Gruen Gruen + Associates for a Market Economic Study of East Algonquin Road Corridor

Moved by Steigert, seconded by Sosine, to approve the Omnibus agenda of May 5, 2015. Roll call vote: voting aye – Smith, Steigert, Spella, Sosine, Dianis, Glogowski. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 05/05/2015 and Payroll dated 04/30/15 in the combined amount of \$1,167,932.56 as recommended. Roll call vote: voting aye – Dianis, Smith, Steigert, Spella, Sosine, Glogowski. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 15,943.13
Swimming Pool	205.92
W & S	244.47
Development Fund	3,500.00
Building Maintenance Service	38.41
Vehicle Maintenance Service	<u>41.03</u>
Total	\$19,972.96

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE No Report

VILLAGE CLERK ~ Mr. Kautz announced the future village meeting schedule

STAFF REPORTS:

VILLAGE MANAGER ~ No Report

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Indian Grove subdivision road construction is well underway; curbs and concrete work is in progress. 2- A preconstruction meeting will be held for Clarendale, the new senior living complex. 3- Staff is working on public works processes that will enhance service.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- There have been several new development inquiries. Building permits are up over last year at this time. 2- Thorntons, Burger King and Clarendale are all close to starting their construction projects. 3- The 10th annual Public Arts Program is being planned. 4- The launch for the village sailboat displays will be May 21. 5- Staff is taking rain barrel orders. 6- The Riverside Plaza sailboat artwork is finally beginning to materialize. 7- Work is ongoing in the Galleria which includes repair and lining of the fountains to restore their operation, and new landscaping, and repairing, resealing and restriping the parking lots are forthcoming this spring.

POLICE DEPARTMENT ~ Deputy Chief Sutrick reported the following:

1- DC Doles thanked the Board for recognizing National Police Week. 2- Sergeant Rob Salazar is receiving his Masters' Degree in criminal justice. 3- Sergeant Brett Wisnauski is retiring after 20 years of service.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with administration, community development, and police matters.

CORRESPONDENCE & MISCELLANEOUS:

1. Mr. Schmitt reported that Executive Secretary Sandie Tepsick will retire in July.

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:00 p.m.

Submitted:

Village Clerk Jerry Kautz

Approved this 19th day of May 2015

Village President, John Schmitt