



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 APRIL 7, 2015

CALL TO ORDER: President Schmitt tonight's meeting to order at 7:30 p.m. Village Clerk Jerry Kautz called the roll with Trustees Robert Smith, Debby Sosine, Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, and John Spella. 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. 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 Sosine, to adopt tonight's agenda, deleting Item 18, Executive Session. Voice vote: ayes carried.

PROCLAMATIONS: Clerk Kautz read the following proclamations. The Village of Algonquin proclaims "Earth Day" April 22, 2015, and Arbor Day, April 24, 2015.

ADMINISTER OATHS: Clerk Kautz administered the Oath of Office to Officer John Palmer and Officer Steven Skrodzki.

AUDIENCE PARTICIPATION

1. Josh Draftz, 22 Woodview Lane, Algonquin, voiced a complaint regarding traffic noise. His home and others back up to Algonquin Road between Longwood and Sandbloom. He said the gravel truck noise is very loud, especially in early morning, and then asked if the village could place a noise barrier wall along that stretch of land. Mr. Mitchard first replied that the State of Illinois has easements along the road and, secondly, that the trucks have a right to use Algonquin Road. President Schmitt suggested he and neighbors consider planting trees along the back of their property. Also noted was the fact that a wall that length would cost in the range of \$900,000, which is definitely not feasible with tight budgets.

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) Special Liquor Commission Held March 3, 2015
- (2) Special Liquor Commission Held March 17, 2015
- (3) Public Hearing Held March 17, 2015
- (4) Village Board Meeting Held March 17, 2015
- (5) Committee of the Whole Meeting Held March 24, 2015

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of April 7, 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-12, Approving the Village of Algonquin Budget for Fiscal Year 2015-2016
- (2) Ordinance 2015-O-13, Issuing a Special Use Permit for Scorched Earth Brewing Company, 203 Berg Street

B. ADOPT RESOLUTION:

- (1) Resolution 2015-R-05, Authorizing the Use of MFT Funds for the Purchase of Road and Maintenance Materials for 2015

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for April 7, 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 04/07/2015 and payroll expenses for 03/31/2015 totaling \$1,186,529.46 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	\$95,744.97
MFT	112,068.36
Swimming Pool	164.66
Street Improvement	49,503.66
Water & Sewer	107,592.40
Water & Sewer Improve	18,081.25
Development Fund	3,130.00
Building Maintenance	8,916.83
Vehicle Maintenance Service	<u>38,600.05</u>
Total	433,802.18

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

1. Moved by Glogowski, seconded by Smith, to approve Public Event Permit for the American Legion Memorial Day Parade, May 25, 2015, from the Algonquin Cemetery to Riverfront Park. Voice vote: ayes carried
2. Moved by Glogowski, seconded by Sosine, to pass Ordinance 2015-O-14, Amending Ordinance 2014-O-33 Regarding the Merit Compensation Plan for Village Employees Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

Under Public Works & Safety

1. Moved by Glogowski, seconded by Dianis, to accept the low bid for Cermak Road Right-of-Way Improvements and award the contract to Copenhaver Construction of Gilberts, Illinois, in the amount of \$182,515.10. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.
- 2, Moved by Glogowski, seconded by Sosine, to accept the bid for Wastewater Treatment Facility Drywell Repaint work and award the contract to GP Maintenance Services, Inc. in the amount of \$94,000.00. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced the future Village meeting schedule

STAFF REPORTS:

ADMINISTRATION ~ No Report

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Algonquin Public Arts Commission's fourth Annual Student Art Exhibit will be conducted April 1 to 20 at the Algonquin Public Library.
- 2- The McHenry County Economic Development Commission asks that officials complete their survey by April 10.
- 3- Upcoming recycling opportunities will be posted on the village website.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Vince Kilcullen constantly works as an example for the public works profession and demonstrates the importance of our capable and committed public safety and emergency management roles. To that end, he recently received 2015 Professional Manager of the Year Award in Emergency Management from the American Public Works Association Chicago Metro Chapter.
- 2- The winning team of Gary Hallaert and Jason Meyer has once again taken first place in the Hydrant Hysteria competition held in conjunction with the 2015 WaterCon Conference and Exposition. The event, just its second year of competition for the State of Illinois, is an exciting, fast-paced contest consisting of a two-person team as they assemble a Waterous Pacer fire hydrant.
- 3- The Algonquin SeeClickFix app is now available for downloading and use for reporting street repair needs.
- 4- Crews are now doing spring cleaning and trimming trees before they bud.
- 5- Staff has been using road survey software to qualify what streets and roads need the most care.

POLICE DEPARTMENT ~ Chief Bucci reported the following

1- two new police officers will immediately start on the job. 2- It's National Tele-Communicators Week; Chief stated what an excellent job SEECOM performs.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working on public works and community development issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. President Schmitt reported the Village of Algonquin's comprehensive annual financial report for the fiscal year ended April 30, 2014, has qualified for a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the eleventh consecutive year.
2. Trustee Spella asked if it is possible to place some lighting in the Historic Village Hall tower to highlight the building. Mr. Mitchard will look into it.

NEW BUSINESS: None

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

The meeting was adjourned at 8:11 p.m.

Submitted:

Approved this 21st day of April 2015

Village Clerk, Jerry Kautz

Village President, John Schmitt