



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 21, 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; Craig Arps, Building Commissioner; Bob Mitchard, 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, deleting Item 15, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION

1. Al Grzybek, 220 North Main Street, Algonquin, voiced concern regarding the Slide the City event putting a burden on his "The Dog Place" business located on Main near the finish line for the event. He said the amount of people expected may overwhelm the area and he might have to close his business for those days. President Schmitt responded that there are still details to be worked out with the organizers and efforts made to assist residents.

2. Lori Spiralke, 121 North Main Street, Algonquin, also voiced concern about the expected crowds. Her residence is nestled between businesses where the slide will be located. She was assured that porta potties would not be located near the property, and there will be an emergency lane for vehicles.

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 April 7, 2015  
(2) Committee of the Whole Meeting Held April 14,  
B. Village Manager's Report for March 2015  
Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of April 21 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-15, Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Class A-1 Liquor Licenses  
B. ADOPT RESOLUTION:  
(1) Resolution 2015-R-06, Renewing for One Year an Intergovernmental Agreement with the County of Kane for Animal Control Services  
(2) Resolution 2015-R-07, Authorizing the Expenditure of MFT Funds for 2014 Materials  
(3) Resolution 2015-R-08, Authorizing Execution of an Agreement with AES for Engineering Services for the Woods Creek Reach 2 Design Proposal and 319 Grant Application

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for April 21, 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 04/21/2015 and payroll expenses for 04/15/2015 totaling \$879,685.83 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	\$ 102,307.57
MFT	110,358.21
Cemetery	2,125.00
Park Improvement	10,640.00
Street Improvement	36,170.30
Water & Sewer	30,716.22
Water & Sewer Improve	59,515.27
Development Fund	3,920.00
Building Maintenance	9,237.23
Vehicle Maintenance Service	<u>27,434.45</u>
Total	392,424.25

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

1. Moved by Glogowski, seconded by Dianis, to approve Public Event Harvest Hustle 5K Run/Walk, Downtown Algonquin, Saturday, October 3, 2015. Voice vote: ayes carried.
2. Moved by Glogowski, seconded by Sosine, to approve Public Event Slide the City, Saturday-Sunday, August 15-16, 2015, North Main Street, providing all of staff's recommendations are met. Voice vote: ayes carried.

Under Public Works & Safety

1. Moved by Glogowski, seconded by Dianis to Award Bid for Asphalt Material Purchases for 2015 Using MFT Funds in the amount of \$42,420.60. 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 Reject Bids for the Woods Creek Streambank Stabilization and Restoration. 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 ~ Mr. Schloneger reported the following:

- 1- A new electric aggregation rate has been negotiated with a savings at this time.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

- 1- Five home permits have been issued so far this year.
- 2- Thornton's plans are going through the review process.
- 3- JC Penney is planning to undergo renovations.
- 4- Riverside Plaza is now ready to lease second floor apartments after a water leak this past winter.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- The Algonquin Fix It free application is available for iPhone and Android.
- 2- The reclamite reclamation project is about to continue in the Copper Oaks Subdivision.
- 3- Work on the pump station at the wastewater plant is to begin soon.
- 4- A punch list is ready for the western bypass and should be done by June.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1- Staff is working on both the Slide the City event and Founders' Days plans.
- 2- An officer is currently attending the police academy.
- 3- There is now a prescription drug dropoff box in the police lobby.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:17 p.m.

Submitted:

Approved this 5<sup>th</sup> day of May 2015

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Village Clerk Jerry Kautz

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Village President John Schmitt