



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
MAY 19, 2015

CALL TO ORDER: President John Schmitt brought the regular meeting to order at 7:30 p.m. and requested a roll call by Deputy Village Clerk Michelle Weber.

ROLL CALL: Present: Trustees Robert Smith, Jim Steigert, and Debby Sosine, Absent: John Spella, Jerry Glogowski and Brian Dianis. 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 Brad Stewart was also in attendance.

Please note: Trustee John Spella was seated at 7:33 p.m.

PLEDGE TO FLAG: Deputy Village Clerk Weber led all present in the Pledge of Allegiance.

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

AUDIENCE PARTICIPATION:
None

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 Minutes of May 5, 2015
 - (2) Special Liquor Commission Meeting Minutes held May 5, 2015
 - (3) Committee of the Whole Meeting held May 12, 2015

Moved by Sosine, seconded by Smith to approve the Consent Agenda of May 19, 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-19, Issuing Special Use Permit for All About Kids Dentistry, 4097 W. Algonquin Road.
- B. *ADOPT RESOLUTION*:
- (1) Resolution 2015-R-11, Allowing Illinois Municipal Retirement Fund Benefit Protection of Service Credit
 - (1) Resolution 2015-R-12, Renewing an Intergovernmental Boundary Agreement with the Village of Huntley
- Mr. Schloneger made comment regarding the importance of the Intergovernmental Boundary Agreement to keep the relations between communities in good standing and to keep neighboring communities from fighting for development and giving unnecessary incentives.

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of May 19, 2015.
Roll call vote: voting aye – Steigert, Smith, Sosine, Spella. Motion carried:
4-ayes, 0-nays, 2-absent

APPROVAL OF BILLS: Moved by Sosine, seconded by Smith, to approve the List of Bills for payment for 05/19/2015 and payroll expenses for 05/15/2015 totaling \$ 1,136,485.44 as recommended for approval. Roll call vote: voting aye –Steigert, Smith, Sosine, Spella. Motion carried: 4-ayes, 0-nays, 2-Absent

PAYMENT OF BILLS:

General	\$164,033.52
Water & Sewer	15,748.71
Development Fund	662.54
Building Maintenance	15,809.90
Vehicle Maintenance Service	<u>1,963.95</u>
	Total 198,218.62

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

Moved by Steigert, seconded by Sosine, to approve Special Event Permit for the Illinois Army National Guard Band at the Art on the Fox Fine Art Show, June 20 and 21, 2015, at Riverfront Park. Voice vote: ayes carried.

Under Public Works and Safety

Moved by Steigert seconded by Sosine, to reconsider and withdraw the award of bid to Curran Contracting Company, bid for Asphalt Material Purchases for 2015 MFT Funds and instead award the bid to Arrow Road Construction who is the actual lowest bidder as described in Lee Fell's letter dated April 27, 2015.

Roll call vote: voting aye –Steigert, Smith, Sosine, Spella. Motion carried: 4-ayes, 0-nays, 2-absent

VILLAGE CLERK ~ Deputy Village Clerk Weber announced future meetings.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported:

Ships Set Sail, complemented by the Riverside Plaza sculpture, is something to be proud of. Employees kicked off the wellness initiatives. Some incentives have been created with a couple different tiers of insurance plans where employees have to participate in various initiatives and earn points to qualify for less expensive insurance options. Over 90 employees participated in the first initiative.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported:

The Thortons on Compton and Route 62 and Clarendale are under construction. A large tank was discovered on the Thortons project today. They are trying to go into historic records to find what type of tank had been stored there; they believe it is a septic tank. The Ships Set Sail launch party is Thursday, May 21, beginning at 6:00 p.m. at Historic Village Hall. The launch includes a brief presentation, refreshments, and then you are welcome to walk throughout downtown to see the submittals. The only ship that is not in the downtown area is the ship submitted by Algonquin Commons; that one is at the Commons. Staff has been preparing for the 8th annual Art on the Fox which will be held June 20 and 21, 2015, at Riverfront Park.

PUBLIC WORKS ~Mr. Mitchard reported the following:

The American Public Works Association's Chicago Metro Exhibition is to be held May 20 and 21. Many Public Works employees will be attending and participating to earn CEUs to keep their current certifications. Bids were opened today for the Charles Avenue storm sewer project. Bids were higher than what was budgeted but below the engineer's estimate. Today we met with representatives from the Kane County Department of Transportation to discuss the specifics to the proposed IGA for construction and maintenance of the proposed Long Meadow Parkway.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

Mr. Mitchard came to roll call and introduced staff to Algonquin Fix It. This was well received amongst staff. At St. Margaret Mary's D.A.R.E. Graduation last week a comment was made by the principal that the Algonquin Police Department is one of the few departments that has kept D.A.R.E. and how it is appreciated by the community. There was a D.A.R.E. Graduation at St. John's on May 15, on May 21 at Algonquin Lakes School, and on May 29 at Neubert School. On May 18, the Alcohol, Tobacco, and Gaming Compliance Team went to 24 establishments, and there were no reported violations.

VILLAGE ATTORNEY ~ Mr. Stewart reported staff has been working with Administration and Community Development on various issues.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

NEW BUSINESS:

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

President Schmitt adjourned the meeting at 7:45 p.m.

Submitted:

Deputy Village Clerk Michelle Weber

Approved this 2nd day of June 2015

Village President John Schmitt