



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 JUNE 2, 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, Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, John Spella. Absent: Debby Sosine. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Bob Mitchard, Public Works Director; Craig Arps, Building Commissioner; and Jeff 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 Glogowski, 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 Held May 19, 2015
- (2) Committee of the Whole Meeting Held May 26, 2015

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of June 2, 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. ADOPT RESOLUTIONS:

- (1) Resolution 2015-R-13, Authorizing Execution of an Engineering Agreement with Christopher Burke for Phase 2 of the Highland Avenue Road Reconstruction Project
- (2) Resolution 2015-R-14, Authorizing the Use of MFT Funds for Cumberland Parkway/Copper Oaks Section 2 Improvements
- (3) Resolution 2015-R-15, Authorizing the Use of MFT Funds for Bunker Hill Drive Improvements
- (4) Resolution 2015-R-16, Authorizing Execution of a McHenry County Mutual Aid Intergovernmental Agreement for Major Investigation Assistance Team (MIAT)

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for June 2, 2015. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS: Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment for 06/02/2015 and payroll expenses for 05/31/2015 totaling \$1,273,654.41 as recommended for approval. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 57,515.69
Swimming Pool	4,444.40
Street Improvement	158,618.79
Water & Sewer	38,796.46
Water & Sewer Improve	2,427.30
Building Maintenance	21,755.87
Vehicle Maintenance Service	<u>8,612.72</u>
Total	292,171.23

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

1. Motions Approving Public Event Permits:

- (a) Moved by Steigert, seconded by Smith, to approve Eastgate Manor Summer BBQ Fiesta Style – Friday, August 7, 2015, 3 – 6 p.m. Voice vote: ayes carried.
- (b) Moved by Steigert, seconded by Smith, to approve Founders' Days, July 23-26, 2015, Algonquin Lakes Park 2. Voice vote: ayes carried.

VILLAGE CLERK ~ Clerk Kautz announced the future Village meeting schedule

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- The business corridor study is underway. 2- Staff is studying ways to seek better returns on village investments. 3- With the retirement of Sandie Tepsick in July, Michelle Weber has been promoted to executive secretary.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- The Algonquin Road economic study will start at Historic Village Hall. All businesses have been contacted. 3- Thirty-one artists have signed up for the Art on the Fox event with more to come. 4- Single-family home permits are up slightly over last year at this time.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Staff is conducting a water rate study. 2- Indian Grove Subdivision is close to completion, and residents are pleased with the work. 3- The Clarendale project is well under way with ground excavation. 4- IT staff and Public Works are meeting to discuss operational and training issues. 5- The Algonquin Fix-It Program is working well. Mr. Mitchard asked that all of us get the word out about this program.

POLICE DEPARTMENT ~ Deputy Chief Sutrick reported the following

1- Interns have been hired to work this summer; all are studying law enforcement. 2- One officer has graduated from the academy and will assume street duties soon. 3- Detective Misty Mariner was voted president of the McHenry County Juvenile Officers Association.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

- 1. Mr. Spella wished to thank the Friends of the Fireworks volunteers for their money-raising efforts to pay for fireworks at Founders' Days weekend.
- 2. Mr. Glogowski asked if the village can print the cost of 1,000 gallons of water usage on the monthly water bills sent to residents.

NEW BUSINESS: None

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

The meeting was adjourned at 7:55 p.m.

Submitted:

Approved this 16th day of June 2015

Village Clerk Jerry Kautz

Village President John Schmitt