



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 16, 2015

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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, and Debby Sosine in attendance. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Bob Mitchard, Public Works Director; Russ Farnum, Community Development Director; and John Bucci, 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 16, Executive Session, and moving Omnibus A1 to Discussion of Items. Voice vote: ayes carried.

PRESENTATION: The "Saved by the Belt" Award was presented to Anita Bartley who survived a rollover accident during winter due greatly in part to wearing her seatbelt. This is a combination IDOT and Algonquin Police award.

AUDIENCE PARTICIPATION

1. Pat Zelko, 905 Eineke, Algonquin, voiced complaint about a stop sign in her subdivision (Savannah Lane and Spella Drive) being at a place where there is absolutely nothing--no homes or structures of any kind. She would like a stop sign placed at the ends of Eineke because of speeding traffic. Chief Bucci will look into this matter.

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 June 2, 2015
  - (2) Village Board Meeting Held June 2, 2015
  - (3) Committee of the Whole Meeting Held June 9, 2015

B. VILLAGE MANAGER'S REPORT FOR MAY 2015

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of June 16, 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.

ADOPT RESOLUTIONS:

- (1) Resolution 2015-R-17, Requesting Permission for Temporary Closure of a State Highway for the 2015 Founders' Days Parade
- (2) Resolution 2015-R-18, Authorizing Execution of an Engineering Agreement with Christopher Burke for the Downtown Streetscape
- (3) Resolution 2015-R-19, Authorizing an Amendment to the Master Agreement with Christopher Burke for Phase 2 Engineering Services on the Surrey Lane Drainage Improvements Project

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for June 16, 2015. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

ITEMS FOR DISCUSSION:

PASS ORDINANCE:

- (1) Moved by Steigert, seconded Glogowski, to pass Ordinance 2015-O-19, Establishing Prevailing Wage Rates for the Village of Algonquin.

Discussion: Trustee Smith said he will not vote for this because the State of Illinois is forcing municipalities to adhere to wage increases while villages are getting their share of tax money cut. President Schmitt stated this is a state mandate and nothing will change it. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Spella. Voting nay – Smith. Motion carried: 5-ayes, 1-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 06/16/2015 and payroll expenses for 06/15/2015 totaling

\$821,416.61 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	\$88,697.09
Cemetery	5,050.00
MFT	1,718.00
Swimming Pool	419.15
Street Improvement	19,333.00
Park Improvement	750.00
Water & Sewer	36,323.48
Building Maintenance	38,308.09
Vehicle Maintenance Service	<u>41,664.00</u>
Total	232,262.81

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

1. Moved by Steigert, seconded by Smith, to approve a Public Event Permit for the Algonquin Commons Summer Concert Series, August 28-30, 2015. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

Under Public Works & Safety

1. Moved by Steigert, seconded by Sosine, to Award Bid for Charles Avenue Drainage Improvements to Copenhagen Construction of Gilberts, Illinois, in an amount not to exceed \$116,844. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

2. Moved by Steigert, seconded by Sosine, to Authorize an Engineering Agreement with Christopher Burke for Phase 1 Design Engineering Services on the Sleepy Hollow Roadway Rehabilitation in an amount not to exceed \$70,393. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

3. Moved by Steigert, seconded by Sosine, to Authorize Engineering Agreement with Christopher Burke for Phase 1 Design Engineering Services on the Terrace Hill Roadway Rehabilitation in an amount not to exceed \$165,586.00. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

4. Moved by Steigert, seconded by Sosine, to Authorize an Engineering Agreement with Engineering Enterprises, Inc. for Phase 1 Design Engineering Services on the Glenmoor Roadway Rehabilitation in the amount not to exceed \$111,977. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

5. Moved by Steigert, seconded by Sosine, authorizing an Engineering Agreement with Planning Resources, Inc. for the Snapper Field Basketball Court in an amount not to exceed \$20,000.00. 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- Public Art Program revenues were \$25,000 with expenses being \$14,000. The net amount will be applied to future public art projects. 2- Art on the Fox will be held this coming weekend.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Staff has been working on plans A and B engineering for the Longmeadow Bridge project. 2- The Harper Drive bike path project will go to bid letting on July 29.

POLICE DEPARTMENT ~ Chief Bucci reported the following

1- A new officer will be graduating from the police academy this coming Thursday.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working on public works, administration issues and village property matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 7:52 p.m.

Submitted:

Approved this 7<sup>th</sup> day of July 2015

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Village Clerk, Jerry Kautz

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Village President, John Schmitt