



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 JULY 7, 2015

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CALL TO ORDER: President Schmitt tonight's meeting to order at 7:30 p.m. Deputy Village Clerk Michelle Weber 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; John Bucci, Police Chief; and Jeanna Ballard, Intern. Attorney Kelly Cahill was also in attendance.

PLEDGE TO FLAG: Deputy 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 16, Executive Session. Voice vote: ayes carried.

PRESENTATION: Carl Schoedel, Director of Transportation for Kane County Department of Transportation, presented an update on the Longmeadow Parkway Corridor Project. The presentation included the projects history, transportation and growth projections, environmental, land use, financial, planning, and improvement phases of the project.

AUDIENCE PARTICIPATION

Meg Harris, 35W225 Crescent Drive, Dundee; Leah Cosentino, 1221 Sedgewood Trail, Algonquin; Jill M. Pressler-Zarbock, 50 Katrina Lane, Algonquin; Karen Baumbick, 2222 Barrett Drive, Algonquin; Mary Hausner, 35W410 Crescent Drive, Dundee; Daniel Sheldon, 1320 Chase Street, Algonquin; Annelise Menoni, 1511 Richmond Lane, Algonquin; Janis Jasper, 2120 Tracy Lane, Algonquin; Scott Demuth, 1460 Lancaster Lane, Algonquin; Bill Panko, 1411 Richmond Lane, Algonquin. The aforementioned residents addressed the Board expressing their concern and stating they do not support the Longmeadow Corridor. Their statements and concerns included: They as residents were not previously informed of this project. The State is broke and there is concern property taxes will be raised to fund the project. What about the children walking to school, how will this affect them? Property values will be negatively impacted. Why did you allow homes to be built so close to this projected roadway? Expressed concerns for the environmental impact at the Brunner Family Forest Preserve. Why is there not a referendum in place for this? There is not a present need for this project, the studies and data are old and not up-to-date.

President Schmitt indicated there were a lot of questions raised and all will be addressed and posted on our website. With that said, many indicated the studies were old and out dated. CMAP, Chicago Metropolitan Area for Planning, does very detailed studies of all Municipalities of the area. They review and revised their projections in fall 2015. Although Kane and McHenry County dropped a bit it was a very insignificant drop in projected growth in the next 20-40 years. The majority of the State funds would come from MFT funds.

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 June 16, 2015
- (2) Committee of the Whole Meeting Held June 23, 2015

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

PASS ORDINANCES:

- (1) Ordinance 2015-O-21, Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Class F Liquor Licenses
- (2) Ordinance 2015-O-22, Amending Chapter 33, Liquor Control and Liquor Licensing, Regarding Remote Sales and Curbside Pickup of Alcohol and Tobacco

ADOPT RESOLUTIONS:

- (1) Resolution 2015-R-20, Authorizing Execution of an Agreement with RHMG Engineers, Inc. for a Comprehensive Water and Sewer Rate and Fee Study not to exceed \$29,880.00.

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for July 8, 2015. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

Due to additional comments made from the audience, President Schmitt called for a brief recess at 8:45 p.m., for participants to complete the form to formally address the Board. Reconvene 8:55 p.m.

ITEMS FOR DISCUSSION:

AUDIENCE PARTICIPATION

Joe Scovak, 1441 Wynnfield Drive, Algonquin; Dale Brehmer, 1471 Lancaster Lane, Algonquin; Cindy Ziglioli-Grell, 2312 Tracy Lane, Algonquin; Jennifer Cullerton, 1201 Sedgewood Trail, Algonquin; Tina Loga, 1470 Boulder Boulevard, Algonquin; Joe Priolo, 2273 Moser Lane, Algonquin.

The aforementioned residents addressed the Board expressing their concern and stating they do not support the Longmeadow Corridor. Their statements and concerns included: The project should be placed on hold until the State straightens out their funds. Traffic speeds down the Parkway will increase. They as residents were not previously informed of this project. The State is broke and there is concern property taxes will be raised to fund the project. What about the children walking to school, how will this affect them? Property values will be negatively impacted. Why did you allow homes to be built so close to this projected roadway? Mr. Priolo stated that plans on the Kane County website show that a portion of the roadway will affect his property. His property line is at the top of the berm and he is concerned about modifications to the berm and tree loss.

President Schmitt along with Mr. Schoedel will look into Mr. Priolo concern and get back to him with more specific set-backs.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 07/07/2015 and payroll expenses for 06/30/2015 totaling \$2,256,477.85 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	\$439,281.25
Cemetery	404.28
MFT	9,454.02
Swimming Pool	7,008.31
Street Improvement	673,365.90
Park Improvement	250.00
Water & Sewer	267,776.87
Water & Sewer Improvement	17,178.40
Development Fund	7,254.00
Building Maintenance	53,949.04
Vehicle Maintenance Service	28,213.42
Total	1,504,135.49

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration - None

Under Public Works & Safety

1. Moved by Steigert, seconded by Glogowski, Authorizing the Waiving Bidding Requirements for the Purchase of a New International Hook Lift Truck not to exceed \$245,028.64. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Deputy Clerk Weber announced the future village meeting schedule

STAFF REPORTS:

ADMINISTRATION ~ No Report

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Staff is starting to take nominations for the Annual Business Awards.
- 2- There will be an Open House July 14 to discuss and display the design of the new Main Street Parking Plan.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- South Hubbard Indian Grove Project paving is underway and utility work has been completed. Minor curb/gutter driveways to finish and sidewalk construction will begin shortly. Checked the stormwater drainage in the area with the recent heavy rains, storm water flow is working excellently.
- 2- Cermak Road right of way reinforcement majority of the work is completed. Storm sewer was installed. With the recent heavy rains we've seen some erosion on that steep slope the engineers are aware of it and are making corrective action.
- 3- Kickoff meeting Terrace Hill Roadway Reconstruction project, that scope includes the James B. Woods Park Improvements, which was taken out of a previous project due to budget restraints, was put in the scope of work.
- 4- Kickoff meeting for Glenmore Road Rehab project took place, that project will use full depth reclamation. Glenmore Subdivision near the Haegers Bend area will have a new lighting design, which will include LED lighting system that will replace the current ComEd system. Pricing and funding discussions will be brought to the Board at a later date.
- 5- Copper Oaks Phase II-Cumberland Drive, the final design was completed today. That project will bid in January 2016.
- 6- The Algonquin Carpentersville Water System Interconnect Project, the IGA and the Design Services Proposal is being reviewed by Mr. Schloneger and the Village Manager of Carpentersville. The project is on hold waiting on approval of the Village Board.
- 7- The Downtown Parking Reconfiguration Plan will be introduced to the Committee of the Whole July 14.

POLICE DEPARTMENT ~ Chief Bucci reported the following

- 1- June 27 staff participated in a Child Safety Seat check for over 20 vehicles at WalMart.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

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

CORRESPONDENCE & MISCELLANEOUS:

Trustee Glogowski made comment that Huntington Hill is looking much better. He thanked Public Works for keeping on top of IDOT to ensure this is completed correctly.

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 9:32 p.m.

Submitted:

Approved this 21<sup>st</sup> day of July 2015

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Deputy Village Clerk, Michelle Weber

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Village President, John Schmitt