



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 21, 2015

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CALL TO ORDER: President Schmitt tonight's meeting to order at 7:30 PM. Village Clerk Jerry Kautz called the roll with Trustees Robert Smith, Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, John Spella, Debby Sosine. A quorum was established. Staff in attendance: Tim Schloneger, Bob Mitchard, Russ Farnum, Police Chief John Bucci, and Attorney Kelly Cahill.

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 July 7, 2015
  - (2) Special Village Board Meeting Held July 14, 2015
  - (3) Committee of the Whole Meeting Held July 14, 2015
- B. VILLAGE MANAGER'S REPORT FOR JUNE 2015 & COLLECTOR - TREASURER REPORT FOR MAY 2015

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

PASS ORDINANCES:

- (1) Ordinance 2015-O-23, amending Chapter 33, Liquor Control and Liquor Licensing, amending the Number of Available Class B-2 Liquor Licenses
- (2) Ordinance 2015-O-24, amending Chapter 3 of the Algonquin Municipal Code Regarding the Village Attorney and Engineer
- (3) Ordinance 2015-O-25, amending the Village of Algonquin Annual Budget for Fiscal Year 2014/2015

ADOPT RESOLUTIONS:

- (1) Resolution 2015-R-21, authorizing Ratifying Modifications to an Agreement between the Village of Algonquin and the Illinois Department of Transportation Relating to the Project Commonly Known as the Illinois Route 31 Algonquin Bypass
- (2) Resolution 2015-R-22, authorizing the Execution of a Local Agency Agreement within the Illinois Department of Transportation for Grant Assistance for the Construction of the Harper Drive Multi-Use Path.
- (3) Resolution 2015-R-23, authorizing Harper Drive Street Improvements
- (4) Resolution 2015-R-24, authorizing for Harper Drive Bike Path
- (5) Resolution 2015-R-25, authorizing an Intergovernmental Agreement between the Village of Algonquin and the Algonquin/Lake in the Hills Fire Protection District for Fleet Maintenance and Repair Services

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for July 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 07/21/2015 and payroll expenses for 07/15/2015 totaling \$1,148,898.94 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	\$214,306.71
Cemetery	2,350.00

MFT	11,504.22
Swimming Pool	837.95
Street Improvement	246,183.22
Park Improvement	1,700.00
Water & Sewer	142,529.96
Water & Sewer Improvement	5,627.67
Building Maintenance	11,950.95
Vehicle Maintenance Service	<u>6,981.14</u>
Total	643,971.82

## COMMITTEE & CLERK'S REPORTS:

### COMMITTEE OF THE WHOLE

#### Under General Administration

1. Moved by Smith, seconded by Glogowski, to acknowledge a Public Event Permit for Vito Buffalo Memorial Concert/Service on Monday, July 20, 2015 at 4:00 p.m. in Riverfront Park. Voice vote; ayes carried.

#### VILLAGE CLERK ~ Clerk Kautz announced the future Village meeting schedule

### STAFF REPORTS:

#### ADMINISTRATION ~ Mr. Schloneger reported the following:

1. He will meet with each Trustee individually to discuss several changes that have been made and also give an update of current operations of the village.

#### COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1. Staff is gearing up for Founders Days weekend.
2. Details of the Chamber's Cruise-In are complete.
3. There are some new businesses interested in Algonquin but no details can be given at this time.
4. The East Algonquin Road Economic Study will be ready soon.

#### PUBLIC WORKS ~ Mr. Mitchard reported the following:

1. Working on Founders prep this week.
2. Indian Grove rehab project is close to completion and invited all to visit the area.
3. Kick off for the Snapper Field Basketball Court renovation, conceptual ideas are now being studied.
4. Downtown Streetscape Plan in process.

#### POLICE DEPARTMENT ~ Chief Bucci reported the following

1. Founders Days preparation is ongoing.
2. There are several parking concerns regarding the Slip & Slide Event in August. The organizers have not submitted any plans relating to shuttles or where excess parking is planned. President Schmitt was not pleased and will give them until Friday to come forward with a plan or the event could be shut down.

#### VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1. Her staff has been working on preparing ordinances and resolutions.

### CORRESPONDENCE & MISCELLANEOUS: None

### OLD BUSINESS:

Prior to the motion for the Public Event Permit for 2015 Algonquin Evening Cruise-In held on August 29, 2015 was presented, there was discussion regarding the notification of two business owners in the downtown area in regard to the Chamber of Commerce Cruise-In. The owner of Cucina Bella Restaurant was satisfied that measures were taken to allow customers to access his establishment. The owner of Martini's on Main has not responded to the Village or Chamber to see if she has a problem with the event. Trustee Smith was in favor of holding off the approval until she responded. Trustee Spella was adamant about the event was going to bring many visitors and the opportunity for new customers to try her restaurant. Besides she has had the free use of the municipal parking lot behind the building since they opened several years ago. Even

though S. Main Street will be closed from Algonquin Road to Washington Street there will be access to the lot off Algonquin Road. President Schmitt then asked for a motion.

1. Moved by Smith, seconded by Spella, to approve Public Event Permit for 2015 Algonquin Evening Cruise-In' held on August 29, 2015, with South Main Street closed from Algonquin Road to Washington Street from 2:00 to 9:00 pm.

Voice vote; ayes carried

NEW BUSINESS:

*A. Appointments*

(1) Moved by Smith, seconded by Dianis, to advice and consent to appointing Kelly Cahill the Village Attorney as a retained consultant. Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

(2) Moved by Sosine, seconded by Spella, to advice and consent to appointing Michael Kerr the Village Engineer as a retained consultant. Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

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 8:10 p.m.

Submitted:

Approved this 4<sup>th</sup> day of August 2015

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Village Clerk, Jerry Kautz

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Village President, John Schmitt