



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
AUGUST 4, 2015

CALL TO ORDER: President Schmitt called 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: Russ Farnum, Bob Mitchard, 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 17, Executive Session. Voice vote: ayes carried.

ADMINISTER OATH: Clerk Kautz administered the Oath of Office to Police Sergeant James Sowizrol.

(Note: Chief Bucci presented a Retirement Badge to Brett Wisnauski and thanked him for his many years of service.)

APPOINTMENTS: Economic Development Commission

(1) Moved by Sosine, seconded by Glogowski, to advice and consent to the President's following appointments:

- Chip Parker as Economic Development Commission Member - 08/04/2015 to 05/02/2017 and;
- Brian Rasek as Economic Development Commission Member – 08/04/2015 to 05/03/2016.

Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

AUDIENCE PARTICIPATION

(1) Mr. & Mrs. Joe Zabala, 11 Rock River Court, Algonquin, voiced complaint regarding the Village on July 27 removing shrubs and trees from a wetland/watershed behind their property off Bunker Hill. They claim no one from the Village contacted them or neighbors before this work began. They said the trees and shrubs buffered their home from noise and pollution of Bunker Hill Drive. He was told prairie grass would be planted in place but Mr. Zabala stated he was not satisfied and also was told by an employee there was nothing he could do about it since it was public property. In response, both President Schmitt and Mr. Mitchard stated that these trees and shrubs are scruff vegetation and that prairie grass is needed throughout the village to help replenish the aquifers that are so important due to growth in the village. A watershed plan is in place throughout Algonquin and will benefit all in the long run. Mr. Mitchard further explained the process of resurrecting the grass and what the future would hold for streams and creeks. Village officials are expected to be the stewards for clean water management. Communications are important between resident and the Village so a meeting with Public Works officials will be setup in the very near future.

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 21, 2015
- (2) Committee of the Whole Meeting Held July 28, 2015

Moved by Spella, seconded by Smith, to approve the Consent Agenda of August 4, 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-26, Declaring Certain Equipment Surplus
- (2) Ordinance 2015-O-27, Amending Chapter 33 to Increase the Number of Class F Liquor Licenses
- (3) Ordinance 2015-O-28, Approving Final Planned Unit Development and Issuing Special Use Permit for Dunkin' Donuts, 1319 East Algonquin Road
- (4) Ordinance 2015-O-29, Approving Final Planned Unit Development for a Retail Store Sleep Number, 1531 South Randall Road

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for August 4, 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 08/04/2015 and payroll expenses for 07/31/2015 totaling \$1,166,947.18 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	\$212,486.09
MFT	6,269.60
Swimming Pool	2,900.80
Street Improvement	664.58
Park Improvement	600.00
Water & Sewer	96,598.90
Water & Sewer Improvement	41.25
Building Maintenance	17,484.22
Vehicle Maintenance Service	<u>45,023.88</u>
Total	382,069.32

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

(1) Moved by Smith, seconded by Sosine, to approve Public Event Permit for the Algonquin Rotary Clubs End of Summer 5K Run on September 26, 2015.
Voice vote; ayes carried.

(2) Moved by Smith, seconded by Sosine, to approve Public Event Permit for St. Margaret Mary's Summer Fest 2015 on August 22, 2015.
Voice vote; ayes carried.

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

STAFF REPORTS:

ADMINISTRATION ~ No Report

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Announced that Assistant Village Manager, Mike Kumbera is a new father of a baby girl. Congratulations to Mom and Dad.
- 2- Staff reports that in July village total value of properties are up 15 percent. And permit applications have doubled over last year.
- 3- The dust problem at the Clarendale building project is being addressed.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Cermak Road right of way is very eroded. A plan was prepared and contractor has repaired.
- 2- Various punch lists of village projects are being attended to.

POLICE DEPARTMENT ~ Chief Bucci reported the following

- 1- Founders Days Festival was very successful with no problems to report.
- 2- Slide City event plans are still in the preparation mode.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

- 1- Her staff has been working on ordinance and contract reviews, plus reviewing property issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: The following Board action is required at this time. This item was discussed in executive session at the July 28, 2015 Committee of the Whole.

(1) Moved by Glogowski, seconded by Smith, to pass Ordinance 2015-O-30, authorizing the Village to Bring an Eminent Domain Proceeding to Acquire Certain Property Commonly Known as 103 W. Algonquin Road.

Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella.
Motion carried; 6-ayes, 0-nays.

NEW BUSINESS: None

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

The meeting was adjourned at 8:30 p.m.

Submitted:

Approved this 18th day of August 2015

Village Clerk, Jerry Kautz

Village President, John Schmitt