



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 18, 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: Tim Schloneger, 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 16, Executive Session. Voice vote: ayes carried.

PROCLAMATION: The Village of Algonquin Proclaims the First Full Week of September Payroll Week. Clerk Kautz read the proclamation.

AUDIENCE PARTICIPATION:

1. Janis Jasper, 2120 Tracy Lane, Algonquin, voiced her opposition to the Longmeadow Bridge and extension through Algonquin. She stated her neighborhood is a quiet suburban way of life and she is concerned that will be disturbed at the taxpayers' expense.

2. Pat Gibbons, 3560 Bunker Hill Drive, Algonquin, asked if Terrace Hill Golf Course has been sold and what would the new owner do with the land? President Schmitt said it has been on the market for the past couple years but the village knows of no new sale or new owners. When it ever sells, we will all know what plans will be. Any major development would have to be brought before village officials.

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 August 4, 2015
- (2) Committee of the Whole Meeting Held August 11, 2015
- (3) Special Liquor Commission Meeting Held August 11, 2015

B. VILLAGE MANAGER'S REPORT FOR July 2015

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of August 18, 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 RESOLUTION:

- (1) Resolution 2015-R-26, endorsing the East Algonquin Road Corridor Market Economic Study

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for August 18, 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 08/18/2015 and payroll expenses for 08/15/2015 totaling \$108,515.25 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	\$246,479.99
MFT	17,168.87
Cemetery	2,950.00
Swimming Pool	318.62
Street Improvement	241,536.56
Village Construction	548.03
Water & Sewer	47,238.85
Water & Sewer Improvement	15,456.60
Building Maintenance	11,384.72

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE None

VILLAGE CLERK ~ Clerk Kautz announced the future Village meeting schedule

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- Tim thanked the staff from the Police Department, Community Development, Public Works, and Administration for their efforts to make the Slide the City event a success. He also thanked Kelly Cahill and her firm for ensuring that all of the insurance documents were in order.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Historic Commission has approved the demolition of the old cleaners building and Kings Car Lot on Algonquin Road by Main Street. 2- He thanked the Board for approving the East Algonquin Road Study earlier this meeting. 3- Thornton's Gas Station project is progressing. The dust problem at the Clarendale site is pretty much under control but will be watched closely.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The Indian Grove project has been interrupted due to sub-contractors nonperformance. The main contractor is paying a penalty for each day the project closure is late. 2- The Department is going through accreditation of the American Public Works Association. The course includes 35 chapters needed to be answered and must be completed. 3- The Slide City organizers used approximately 186K gallons of village water for the event and will be billed accordingly. Mr. Mitchard added that the amount was not out of the question and was sufficient for the event.

POLICE DEPARTMENT ~ Chief Bucci reported the following

1- Slide City event went well with no problems. No final numbers on attendance have been received. 2- The department is in the process of hiring a new crossing guard.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working on intergovernmental agreements and many contract reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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 7:51 p.m.

Submitted:

Approved this 1st day of September 2015

Village Clerk, Jerry Kautz

Village President, John Schmitt