



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 DECEMBER 16, 2014

CALL TO ORDER: President Schmitt brought the regular meeting to order at 7:30 p.m.. Village Clerk Jerry Kautz called the roll. Present: Trustees Robert Smith, Debby Sosine, Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, and John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Mike Kumbera, Assistant Village Manager; Russ Farnum, Community Development Director; Michele Zimmerman, Assistant Public Works Director; and Jeff Sutrick, Deputy 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, including Item 16, Executive Session, to discuss property acquisition. Voice vote: ayes carried.

ADMINISTER OATH OF OFFICE: Village Clerk Kautz administered the Oath of Office to John Bucci as new Chief of Police for the Village of Algonquin.

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 December 2, 2014
- (2) Committee of the Whole Meeting Held December 9, 2014

B. VILLAGE MANAGER'S REPORT FOR NOVEMBER 2014

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of December 16, 2014. 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.

A. PASS ORDINANCES:

- (1) Ordinance 2014-O-48, Approving the Property Tax Levy for the Year 2014 (same as previous year)
- (2) Ordinance 2014-O-44, Approving a Final PUD and Issuing a Special Use Permit for a Gas Station (Thorntons Gas Station—2095 East Algonquin Road) Reconsidered on December 16, 2014

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of December 16, 2014. 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 12/16/2014 and payroll expenses for 12/15/2014 totaling \$1,415,101.61 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	\$46,120.23
MFT	79,794.40
Cemetery	3,650.00
Street Improvement	486,287.99
Water & Sewer	29,804.13
Water & Sewer Improve	176,961.40
Building Maintenance	11,334.17
Vehicle Maintenance Service	<u>40,375.31</u>
Total	874,327.63

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

1. Moved by Sosine, seconded by Glogowski, to acknowledge Completion and Receipt of the Village of Algonquin Financial Audit for Fiscal Year Ending April 30, 2014.

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

VILLAGE CLERK ~ Clerk Kautz reported the following:

1- Announced future meetings.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Kumbera reported the following:

1- The winter edition of *The Algonquin Citizen* is about to be mailed. 2- The Rock on the Fox Christmas tree lighting was a big success this year. 3- Work on the budget is ongoing,.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Ganek Municipal Center will be closed on Christmas Eve, Christmas Day and New Year's Day.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- Staff is working on the budget.

POLICE DEPARTMENT ~ No report

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working on liquor and administrative issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS IN TO EXECUTIVE SESSION: Moved by Smith, seconded by Dianis, to recess into executive session to discuss property acquisition at 7:44 p.m. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

RECONVENE & REPORT: Moved by Smith, seconded by Sosine, to reconvene the regular meeting at 8:45 p.m. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

Property acquisition was discussed with no formal Board action required at this time.

NEW BUSINESS: None

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

The meeting was adjourned at 8:46 p.m.

Submitted:

Approved this 6th day of January 2015

Village Clerk Jerry Kautz

Village President John Schmitt