



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 SEPTEMBER 1, 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, Michele Zimmerman, 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 Glogowski, to adopt tonight's agenda, deleting Item 15, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION

(1) Thomas Gummow, 920 Harper Drive, Algonquin, complained he has been unfairly treated regarding an easement matter that begun back in 2005. He has had several confrontations with village personnel and the President over the years involving easement rights on or across his property. The village has tried to resolve the issues to no avail. President Schmitt suggested Mr. Gummow retain an attorney, so he can understand the legalities of this issue. Mr. Gummow was not pleased and abruptly left the boardroom.

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 18, 2015

(2) Committee of the Whole Meeting Held August 25, 2015

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of September 1, 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-31, Declaring Certain Equipment Surplus

ADOPT RESOLUTIONS:

(1) Resolution 2015-R-27, Authorizing the Execution of an Intergovernmental Agreement with the Village of Carpentersville for Water System Interconnects.

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for September 1, 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 09/01/2015 and payroll expenses for 08/31/2015 totaling \$1,281,758.76 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	\$150,365.04
MFT	28,174.34
Street Improvement	182,858.25
Swimming Pool	2,027.07
Park Improvement	3,037.90
Water & Sewer	101,458.71
Water & Sewer Improvement	15,067.20
Village Construction	1,019.64
Building Maintenance	25,739.41
Vehicle Maintenance Service	<u>34,837.10</u>
Total	544,584.66

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE No Report (Action during Omnibus)

VILLAGE CLERK ~ Clerk Kautz announced the future Village meeting schedule

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

- 1- Reviewed first draft of the water rate study.
- 2- Intern, Jeanna Ballard, has accepted an intern position in China. A replacement intern is forthcoming.
- 3- SEECOM is working on expanding which in turn would reduce costs for participating communities.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Doing outreach to businesses on the Algonquin Road corridor discussing the latest study.
- 2- Reviewing the Randall Road Expansion Plan and how it will affect the businesses in that area. Also to make sure the village landscaping will be preserved when the work begins.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

- 1- Staff is doing normal maintenance throughout the village such as sidewalk repairs and street touchup.

POLICE DEPARTMENT ~ Chief Bucci reported the following

- 1- Cruise night was very successful with no problems to report. It was well attended and orderly.
- 2- He spoke of his friend, Lt. Joe Gliniewicz of Fox Lake Police who was tragically murdered earlier today.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

- 1- Her staff has been working on contracts and community development issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

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 7:54 p.m.

Submitted:

Approved this 15th day of September 2015

Village Clerk, Jerry Kautz

Village President, John Schmitt