



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 15, 2015

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

**PLEDGE TO FLAG:** Clerk Kautz led all present in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Glogowski, seconded by Dianis, to adopt tonight's agenda, deleting Item 16, Executive Session. Voice vote: ayes carried.

**PROCLAMATION:** The Village of Algonquin proclaims September 17-23, 2015 Constitution Week. Clerk Kautz read the proclamation.

**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 09/01/2015
  - (2) Committee of the Whole Meeting Held 09/08/2015
- B. Village Manager's Report for August 2015

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 15, 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-32, an Ordinance Abating a Portion of Taxes Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds, Series 2013
- (2) Ordinance 2015-O-33, an Ordinance Abating a Portion of Taxes Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds, Series 2014A
- (3) Ordinance 2015-O-34, an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code to Increase the Number of A-1 Liquor Licenses by One

**ADOPT RESOLUTIONS:**

- (1) Resolution 2015-R-28, a Resolution Relating to the Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for September 15, 2015. Roll call vote; voting aye – Dianis, Glogowski, Steigert, Spella. Motion carried; 4-ayes, 0-nays, 2-absent.

**APPROVAL OF BILLS:** Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment for 09/15/2015 and payroll expenses for 09/15/2015 totaling \$1,212,503.34 as recommended for approval. Roll call vote; voting aye – Dianis, Glogowski, Steigert, Spella. Motion carried; 4-ayes, 0-nays, 2-absent.

**PAYMENT OF BILLS:**

General	\$ 300,731.20
Cemetery	2,325.00
Swimming Pool	106.25
Street Improvement	174,154.15
Park Improvement	750.00
Water & Sewer	178,403.67
Water & Sewer Improvement	19,191.75
Building Maintenance	18,972.40
Debt Service	31,787.50

COMMITTEE & CLERK'S REPORTS:COMMITTEE OF THE WHOLE ~ NoneUnder Administration

- (1) Resolution 2015-R-29, Authorizing the Implementation of the Village of Algonquin Tobacco Free Campus Policy.  
 Moved by Spella, seconded by Dianis, to approve the Implementation of a Smoke Free Campus Policy.  
 Roll call vote; voting aye – Dianis, Steigert, Spella, Schmitt. Voting nay - Glogowski,  
 Motion carried; 4-ayes, 1-nays, 2-absent

Under Public Works & Safety

- (1) Moved by Spella, seconded by Glogowski, to reject the RFP's that were submitted for the project known as Engineering Design Services – Carpentersville/Algonquin Water System Interconnects.  
 Roll call vote; voting aye – Dianis, Glogowski, Steigert, Spella. Motion carried; 4-ayes, 0-nays, 2-absent.
- (2) Resolution 2015-R-30, authorizing the Execution of an Agreement with EEI for Engineering Design Services – Carpentersville- Algonquin Water System Interconnects, not to exceed \$30,000  
 Moved by Spella, seconded by Dianis, to adopt the resolution authorizing the agreement with EEI.  
 Roll call vote; voting aye – Dianis, Glogowski, Steigert, Spella. Motion carried; 4-ayes, 0-nays, 2-absent.

VILLAGE CLERK ~ Clerk Kautz reported the following:

- (1) Announced the future Village meeting schedule.
- (2) Mr. Kautz requested a motion in regard to disposal of the following executive session recordings.  
 11/27/12, 12/04/12, 12/11/12, 12/18/12, 01/03/13, 01/08/13, 05/07/13, 07/09/13, 07/23/13, 08/20/13 Items 2 of 2, 09/24/13, 10/15/13, 11/05/13, 11/19/13, 12/03/13, 12/10/13 Items 2 of 2, 12/17/13, 01/07/14, 01/14/14, 01/21/14, 01/28/14, 02/18/14

Moved by Steigert, seconded by Glogowski, to legally dispose of Village of Algonquin Executive Session recordings where the minutes were approved but not necessarily released and held 18 months or longer, as noted in the Village Clerk's memo of September 9, pursuant to the State of Illinois Open Meetings Act.  
 Roll call vote; voting aye –Dianis, Glogowski, Steigert, Spella.  
 Motion carried; 4-ayes, 0-nays, 2-absent.

STAFF REPORTS:ADMINISTRATION ~ Mr. Schloneger reported the following:

- 1- A Community Survey has been mailed to 1500 homes asking for their views on how they feel about living in Algonquin.
- 2- 'It's Our River Day' will be conducted this Saturday for volunteers to help clean the river banks of litter.
- 3- The Village sponsored Harvest Hustle Walk/Run will be held October 3.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- McHenry County has posted updates on the Randall Road improvement project to their website.
- 2- Ben Mason will be attending the 'One State Art Conference' to discuss public art programs for communities.
- 3- Planning & Zoning has recommended approval for Dunkin Donuts, and Buono Beef and will be discussed at the Committee of the Whole.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Staff has been busy with many items, one being finishing up with the Indian Grove project. The creation of a punchlist is next. Downtown diagonal parking and Harnish Drive striping project is in progress.
- 2- Downtown demolition bids will be let.
- 3- Design work for Snapper Park is beginning.
- 4- Village Hall upper parking lot needs resurfacing and bids will be released.
- 5- High Hill Park parking lot was repaved by staff.

POLICE DEPARTMENT ~ Chief Bucci reported the following

- 1- He is attending a training session by the Illinois Chief Association.
- 2- The Department offices are being spruced up.
- 3- Reported that Sheriff Deputy Dwight Maness that was severely injured 11 months ago in a shootout sadly passed away this week.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

- 1- Her staff has been working on property and administration issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 7:52 p.m.

Submitted:

Approved this 6<sup>th</sup> day of October 2015

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Village Clerk, Jerry Kautz

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Village President, John Schmitt