



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 NOVEMBER 3, 2015

CALL TO ORDER: President Schmitt called the meeting to order at 7:30 p.m. Village Clerk Jerry Kautz called the roll with Trustees Debby Sosine, Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, and John Spella. A quorum was established.

Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; John Bucci, Chief of Police; and Kelly Cahill, Village Attorney.

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 15, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

(1) Janis Jasper, 2120 Tracy Lane, Algonquin, distributed a list of questions pertaining to the Longmeadow Parkway project. She thanked the President Schmitt for meeting with her previously to discuss concerns.

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 October 20, 2015

(2) Committee of the Whole Meeting Held October 27, 2015

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of November 3, 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-41**, amending Section 31.04, Public Events and Entertainments, of the Algonquin Municipal Code regarding Indemnification and Hold Harmless Agreement Requirements

ADOPT RESOLUTIONS:

(1) **Resolution 2015-R-37** Authorizing an Agreement with Crown Castle to Install Microwave Communications Technology on the Tower Located at the Algonquin Waste Water Treatment Facility

(2) **Resolution 2015-R-38** Authorizing an Agreement with Crown Castle to Install Microwave Communications Technology on the Tower Located at the Algonquin Cemetery

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for November 3, 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 Glogowski, to approve the List of Bills for payment for 11/03/2015 and payroll expenses for 10/31/2015 totaling \$1,314,596.61 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	\$ 373,918.26
Cemetery	404.28
Street Improvement	32,902.33

Swimming Pool	3,711.21
Park Improvement	2,538.00
Water & Sewer	125,070.79
Building Maintenance	33,045.57
Vehicle Maintenance Service	<u>25,099.70</u>
Total \$	596,690.14

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

- 1- The Village was recently rated 25th in the entire nation as one of the best communities in which to live in with a population over 25 to 50K.
- 2- The Village is sponsoring the Holiday Rock on the Fox once again this December 5th.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- The Village is hosting an open house on November 12 to present a Corridor Plan for the Fox River. Time will be 6:30 to 8:30 p.m. in the Village Board room. Recommendations will be forthcoming.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- The upper parking lot restoration at Village Hall will begin soon with a finish date of Thanksgiving.
- 2- The Harper Bike Path is progressing with all tree-clearing finished and paving to follow.
- 3- There will a fourth meeting for the downtown Streetscape Plan. Concepts are forthcoming and should be very exciting.

POLICE DEPARTMENT ~ Chief Bucci reported the following

- 1- His department has tracked down, apprehended, and arrested a suspect that has been causing problems for some time. He praised the entire team for their efforts.
- 2- Winter parking restrictions are now in effect with warnings being issued.
- 3- D.A.R.E. training is once again returning to Illinois after being out of state in the past few years.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

- 1- Her staff has been working on Community Development and Public Works issues.

CORRESPONDENCE & MISCELLANEOUS:

- (1) President Schmitt announced the Founders Days Board has resigned after many years of service. At this time he said the Village plans to work on a shortened version and hold it downtown with several of the current events. Many details have to be worked out but he's confident it can still be a special event for the residents and visitors.

OLD BUSINESS:

- (1) Mr. Smith reported, he is still receiving many calls from downtown and other residents who are not happy with the 'no right turn on red light' restrictions.

NEW BUSINESS:

The absence of a State of Illinois budget has resulted in the State withholding over \$150 million in revenue owed to municipal governments. Lack of appropriation authority critical local services, such as road construction, maintenance, and repair will remain underfunded until State leaders take action to release local Motor Fuel Tax Funds to municipalities. Many municipalities rely on state distributions of local revenue to fund their 9-1-1 service centers and, without these funds, the effectiveness of emergency services to reach citizens will be in peril. Municipal budgets and basic services will be negatively impacted without the release of local Use Tax, video gaming fees, and casino fees.

(1) Moved by Glogowski, seconded by Sosine, to adopt **Resolution 2015-R-39**, Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments.

Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella.

Motion carried; 6-ayes, 0-nays

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

The meeting was adjourned at 7:55 p.m.

Submitted:

Approved this 17th Day of November 2015

Village Clerk, Jerry Kautz

Village President, John Schmitt