



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 17, 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 Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, John Spella, 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, 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 16, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

(1) James Ranallo, 635 Clearview Court, Algonquin, voiced complaint about the 'no right turn on red' at S. Harrison and Algonquin Road. He delivers at 3 am and has to sit at the red light for several minutes with no vehicle cross traffic on Algonquin Road. He also says the sign at the by-pass urges drivers to use the new route 31 and avoid delays downtown that he claims are caused by the village. President Schmitt responded by saying the Police department will review traffic flows as time goes by and urged him to be patient.

APPOINTMENTS BY PRESIDENT SCHMITT

(All Appointments Require the Advice and Consent of the Village Board)

A. Appointment of a Public Arts Commission member - Collin Wood Perdew

Moved by Sosine, seconded by Dianis, to advice and consent to the appointment of Collin Wood Perdew to the Public Arts Commission for the remainder of a term from 11/17/2015 through May 2017.

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

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 November 3, 2015
 - (2) Committee of the Whole Meeting Held November 10, 2015
- B. VILLAGE MANAGER'S REPORT FOR NOVEMBER 2015
- C. Holiday Rock on the Fox Entertainment – Subject to Section 14.04 of the Municipal Code, requesting the Village Board's approval of the public event and allowing Live Reindeer

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of November 17, 2015. Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

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-42**, amending Sections 41.02, 41.03 and 41.19 of the Algonquin Municipal Code regarding all night parking, parking on Main Street, and speed limit on Par Drive
- (2) **Ordinance 2015-O-43**, amending Chapter/Section 12.09B, Noxious Plants and Weeds, of the Algonquin Municipal Code

ADOPT RESOLUTIONS:

- (1) **Resolution 2015-R-40**, accepting the Police Pension Municipal Compliance Report
- (2) **Resolution 2015-R-41**, approving an Agreement with Homer Tree Services for Surrey Lane Drainage Tree Removal Project, not to exceed \$62,844.00
- (3) **Resolution 2015-R-42**, determining the Amount of Funds to be levied for the 2015 Real Estate Taxes

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for November 17, 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 11/17/2015 and payroll expenses for 11/15/2015 totaling \$717,255.20 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	\$ 139,928.45
Cemetery	1,550.00
Swimming Pool	84.71
Street Improvement	10,676.44
Water & Sewer	89,035.60
Water & Sewer Improvement	3,946.40
Village Construction	64.00
Building Maintenance	6,072.65
Vehicle Maintenance Service	<u>9,394.88</u>
Total	\$ 260,753.13

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, 2015.

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

VILLAGE CLERK ~ Clerk Kautz the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

- 1- Staff is working on the budget and should start discussing in December.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Clarendale work is progressing with electrical now being installed.
2- Jo Ann Fabrics ribbon cutting will be this Thursday.
3- Several projects for next year spring time will be welcomed.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Village Hall parking lot resurface will be delayed by the rainy weather but should be done near Thanksgiving.
2- De-icing bids are being reviewed.
3- Working on plan reviews for Glenmoor Subdivision.
4- Staff has been going through customer service training.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1- The department did a tobacco compliance check of 27 establishments with four violations found.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

- 1- Her staff has been working on village property issues, Community Development, Public Works, and Police Department matters.

CORRESPONDENCE & MISCELLANEOUS:

- (1) President Schmitt reported that the State House voted to release municipal funds, but it now has to go to the Senate for approval.

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 December 2015

Village Clerk, Jerry Kautz

Village President, John Schmitt