



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 1, 2015

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:30 PM. Deputy Clerk Michelle Weber called the roll with Trustees Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, Debby Sosine, Robert Smith, and John Spella. A quorum was established.

Staff in attendance: Tim Schloneger, Village Manager; Michele Zimmerman, Assistant Public Works Director; John Bucci, Police Chief; and Attorney Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Weber 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: 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 11/17/15
- (2) Liquor Commission Meeting 11/17/15

Moved by Spella, seconded by Smith, to approve the Consent Agenda of December, 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.

Nothing to discuss

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 12/01/2015 and payroll expenses for 12/01/2015 totaling \$1,227,572.09 as recommended for approval.

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

Motion carried; 6-ayes, 0-nays, 0-absent.

PAYMENT OF BILLS:

General	\$ 238,403.13
MFT	28,549.60
Street Improvement	146,264.50
Park Improvement	3,071.85
Water & Sewer	50,926.97
Water & Sewer Improvement	247.50
Building Maintenance	13,692.32
Swimming Pool	46.37
Vehicle Maintenance Service	<u>29,484.52</u>
Total	\$510,686.76

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ None

VILLAGE CLERK ~ Deputy Clerk Weber reported the following:

- (1) Announced the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

There will be a Special Village Board Meeting December 8th immediately following the Committee of the Whole Meeting. The Agenda will consist of the Riverside SSA levy.

COMMUNITY DEVELOPMENT ~ Mr. Schloneger reported the following:

Staff has been working on the finalization of the Fox River Corridor Recreation Study.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:
Staff has been working on budget preparations.

POLICE DEPARTMENT ~ Chief Bucci reported the following:
There will be a D.A.R.E. graduation December 18, at Westfield School. All are invited to attend.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

1- Her staff has been working Community Development, Administration, and Liquor issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: Trustee Sosine, commended Public Works on their snow removal efforts over the last weekend.

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

The meeting was adjourned at 7:35 p.m.

Submitted:

Approved this 15th day of December 2015

Deputy Clerk, Michelle Weber

Village President, John Schmitt