



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 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 the following trustees present; Brian Dianis, Jerrold Glogowski, Jim Steigert, Debby Sosine, Absent; Robert Smith, John Spella. A quorum was established.  
Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Michele Zimmerman, Assistant Public Works Director; Jeff Sutrick, Deputy Police Chief; and Kelly Cahill, Village Attorney.

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

**ADOPT AGENDA:** Moved by Sosine, seconded by Glogowski, to adopt tonight's agenda, deleting Item 15, Executive Session. Voice vote: ayes carried.

**AUDIENCE PARTICIPATION:**

(1) Bill Hellyer, Algonquin resident, voiced concern regarding the 'no turn on red' in downtown. He suggests possible having it in effect during rush hours or when pedestrians are present, but allow turns all other times. President Schmitt said staff and police are reviewing this matter and changes may possibly be made in the future.

(2) Cynthia Tanner, Algonquin resident, gave an update regarding her project 'Bring your own bags' (BYOB) that aims at eliminating plastic bags in the village and surrounding communities.

**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 December 1, 2015
  - (2) Committee of the Whole Meeting Held December 8, 2015
  - (3) Special Village Board Meeting Minutes Held December 8, 2015
- B. VILLAGE MANAGER'S REPORT FOR November 2015

Moved by Sosine, seconded by Glogowski, to approve the Consent Agenda of December 15, 2015.  
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert. Motion carried; 4-ayes, 0-nays, 2-absent.

**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-45;** Approving the Amount of Funds to be Levied for the 2015 Real Estate Taxes
- (2) **Ordinance 2015-O-46;** Approving the Request for the Special Use Permit Extension at 202 N. Main Street
- (3) **Ordinance 2015-O-47;** approving the Fox River Corridor Plan as Part of the Village's Comprehensive Plan
- (4) **Ordinance 2015-O-48;** Approving Declaration of Certain Items Surplus

**ADOPT RESOLUTIONS:**

- (1) **Resolution 2015-R-43;** Authorizing an Agreement with Sigecom, LLC (WOW) Allowing Use of Right-Of-Way in Certain Areas
- (2) **Resolution 2015-R-44;** Authorizing an Agreement with SNI Solutions for the Purchase of De-Icing Materials not to exceed \$24,600.00
- (3) **Resolution 2015-R-45;** Authorizing an Intergovernmental Agreement with the County of McHenry for McHenry County Gang Task Force
- (4) **Resolution 2015-R-46;** Authorizing an Intergovernmental Agreement with the County of McHenry for McHenry County S.W.A.T.

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for December 15, 2015.

Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, President Schmitt. Motion carried; 5-ayes, 0-nays, 2-absent.

APPROVAL OF BILLS: Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment for 12/15/15 and payroll expenses for 12/15/2015 totaling \$753,223.46 as recommended for approval.  
Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, President Schmitt.  
Motion carried; 5-ayes, 0-nays, 2-absent.

PAYMENT OF BILLS:

General	\$ 57,583.06
MFT	37,526.32
Swimming Pool	115.26
Street Improvement	689.16
Water & Sewer	79,517.70
Water & Sewer Improvement	44,601.85
Development Fund	4,237.50
Building Maintenance	15,039.46
Vehicle Maintenance Service	<u>23,665.13</u>
Total	\$ 262,975.44

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- Staff is reviewing and finalizing a new water & sewer rate schedule that will be discussed in early 2016.
- 2- Reviewing funding for paving and repairs to locals roads.

COMMUNITY DEVELOPMENT ~ No Report

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

- 1- Paschen Construction is scheduling the fixing of the parapet wall on the Western Bypass.
- 2- Public works will meet with the Police Department January 17-22 to review the Snow and Ice Plan.

POLICE DEPARTMENT ~ Deputy Chief Sutrick reported the following:

- 1- Two personnel items, Officer Misty Marinier is resigning to take the position of Executive Director of the Child's Advocacy Center of McHenry County, we wish her well. Deputy Chief Doles has decided to return to patrol as a Sergeant after his one year interim position as DC of Operations.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

- 1- Her staff has been involved with ordinance and agreement reviews, and community development matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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 8:00 p.m.

Submitted:

Approved this 5<sup>th</sup> day of January 2016

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Village Clerk, Jerry Kautz

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Village President, John Schmitt