



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 JANUARY 5, 2016

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, John Spella, Robert Smith, Jim Steigert, Debby Sosine, Absent; Jerrold Glogowski. A quorum was established. Staff in attendance: Tim Schloneger, Russ Farnum, Ben Mason, Katie Parkhurst, Bob Mitchard, Chief John Bucci, Deputy Police Chief Jeff Sutrick, and Attorney Kelly Cahill.

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

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda, deleting Item 17, Executive Session. Voice vote: ayes carried.

PROCLAMATION: Village Clerk Kautz read a proclamation honoring the Founders' Day's Committee.

A. Founders' Day Volunteer Award Presentations:

President Schmitt presented awards to the following Founders' members. Kent Miller, Jeff and Katie Krajewski, Kevin Myers, Craig Arps, Sue Bazdor, Stephanie Ray, Mike Schadel, Michael Aicher, Matthew Schipper, Jerry McEvilly, Tom Williford, and Allan Kirk.

ADMINISTER OATH OF OFFICE: Village Clerk Kautz administered the Oath of Office to Ryan Markham as Deputy Police Chief.

AUDIENCE PARTICIPATION:

(1) Walter Weinert, 903 Lincoln, Fox River Grove, voiced concern regarding speeding traffic on N. River Road. He travels to Algonquin at least two times a day and has cars passing on curves and speeding much faster than the 25 mph limit. President Schmitt asked Deputy Chief Sutrick to look into this matter.

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 15, 2015

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of January 5, 2016. Voice vote; ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 01/05/2016 and payroll expenses for 12/31/2015 totaling \$1,850,219.53 as recommended for approval. Roll call vote; voting aye –Sosine, Dianis, Steigert, Smith, Spella. Motion carried; 5-ayes, 0-ayes, 1-absent.

PAYMENT OF BILLS:

General	\$ 455,831.55
Cemetery	1,250.00
MFT	59,475.53
Swimming Pool	214.81
Street Improvement	347,140.66
Park Improvement	18,187.00
Water & Sewer	76,504.65
Water & Sewer Improvement	138,212.31
Building Maintenance	13,397.86
Vehicle Maintenance Service	<u>28,019.96</u>
Total	\$ 1,138,234.33

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

- (1) Pass an Ordinance Approving a Final Plat of Resubdivision for Esplanade Lots 2, 3, and 4

Discussion: Mr. Stephen Daday representing First Midwest Bank, property owner, and Synergy Property Holdings, the petitioner, has submitted a Plat of Resubdivision for three lots in the Esplanade Phase I development. The petition is to re-subdivide three lots into two lots to make them marketable and accurately reflect what is physically constructed on site. There is no development proposed for the lots at this time.

The proposed re-subdivision involves Lots 2, 3 and 4 of the Final Plat of Esplanade. These lots are located at the western edge of Phase I of the Esplanade which is located between the commercial buildings constructed and the apartment buildings. The lots encompass 7.456 acres in total. P & Z Commission recommends approval.

Following discussion it was moved by Sosine, seconded by Steigert, to pass **Ordinance 2016-O-01**, approving a Final Plat of Resubdivision for Esplanade Lots 2, 3, and 4. Roll call vote; voting aye –Sosine, Dianis, Steigert, Smith, Spella, President Schmitt. Motion carried; 6-ayes, 0-nays, 1-absent.

- (2) Pass an Ordinance Approving the Issuance of a Special Use Permit for a Residential Dwelling Unit at 402 North Main Street

Discussion: Ms. Wendy Lechner of Sierra Investments, LLC has submitted a petition for a Special Use Permit for a residential dwelling unit at 402 N. Main Street, which is located in the village's Old Town District and north of the intersection with Edward Street. The house on the property was constructed circa 1890 and includes a detached garage. The subject property is zoned B-1 Business and had previously been used as a single family home. The owner has received interest from a buyer to occupy the house as a single family residence again, however it has been vacant for greater than six (6) consecutive months; therefore, according to the village's Zoning Code a special use permit to allow future use of the property for residential purposes is required since the property is located in a commercial zoning district. Excerpt from P & Z Committee meeting: Mr. Mason reviewed his staff report for the Commission. Mr. Mason explained that the property was previously occupied as a single family residence. This use was permitted as the property was considered legal non-conforming; however, that status changed once property was vacant for a period of time. The Village would prefer to leave the commercial zoning in place and grant special use permits as necessary to allow for residential. Mr. Mason reviewed the conditions and stated that staff recommends approval with the findings of fact. The P & Z recommends a Special Use permit.

Following discussion it was moved by Sosine, seconded by Dianis, to pass **Ordinance 2016-O-02**, issuing a Special Use Permit for a Residential Dwelling Unit at 402 North Main Street. Roll call vote; voting aye –Sosine, Dianis, Steigert, Smith, Spella, President Schmitt. Motion carried; 6-ayes, 0-nays, 1-absent.

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

STAFF REPORTS:

ADMINISTRATION ~ No Report

COMMUNITY DEVELOPMENT ~ No Report

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Good weather has afforded staff to continue tree trimming in Terrace Hill.
- 2- Clean up maintenance of equipment.
- 3- Work on the new operating budget.
- 4- North Main Street will be closed tomorrow to allow sewer work.

POLICE DEPARTMENT ~ Deputy Chief Sutrick reported the following

- 1- The fall semester of DARE is completed, with new DARE Officer Jeff Diamond to take over the spring program.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following

- 1- Her staff has been involved with liquor and village property issues.

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 8:01 p.m.

Submitted:

Approved this 19th day of January 2016

Village Clerk, Jerry Kautz

Village President, John Schmitt