



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 FEBRUARY 2, 2016

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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, John Spella, Robert Smith, Jim Steigert, Debby Sosine, Jerrold Glogowski. A quorum was established. Staff in attendance: Tim Schloneger, Russ Farnum, Bob Mitchard, Chief John Bucci.

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.

AUDIENCE PARTICIPATION:

(1) Algonquin/LITH Fire District Chief Peter Van Dorpe, gave a brief overview of the District's tax referendum to be on the March 15 ballot. He distributed a pamphlet that explained the referendum.

(2) Ms. Janis Jasper, 2120 Tracy Lane, Algonquin, voiced once again for the record that she is against the Longmeadow Parkway project for various reasons. President Schmitt replied that he and Board members today received several emails from residents against Longmeadow. But, he added that several of them voiced mistruths and misinformation and asked that they read the facts of the proposed road extension. Voicing concerns based on the facts will help make the project a success.

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 January 19, 2016
- (2) Committee of the Whole Meeting Held January 26, 2016

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of February 2, 2016. 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. (Following approval, the Village Clerk will number all Ordinances and Resolutions in order.)

A. PASS ORDINANCES:

- (1) **ORDINANCE 2016-O-04**, approving the Official Village of Algonquin Zoning Map for 2016

B. ADOPT RESOLUTIONS:

- (1) **Resolution 2016-R-05**, approving a Local Agency Agreement for the Jurisdictional Transfer of Longmeadow Parkway from the Village of Algonquin to the County of Kane
- (2) **Resolution 2016-R-06**, approving an Intergovernmental Agreement between Village of Algonquin and the County of Kane Regarding Longmeadow Parkway

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of February 2, 2016. Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella, President Schmitt. Motion carried; 7-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 02/02/2016 and payroll expenses for 01/31/2016 totaling \$915,700.52 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      | \$ 104,087.03 |
| Debt Service | 535.00        |
| MFT          | 13,397.21     |

|                             |                  |
|-----------------------------|------------------|
| Swimming Pool               | 409.39           |
| Street Improvement          | 84,800.68        |
| Development Fund            | 6,694.48         |
| Water & Sewer               | 46,638.47        |
| Water & Sewer Improvement   | 10,435.25        |
| Building Maintenance        | 10,303.69        |
| Vehicle Maintenance Service | <u>27,288.30</u> |
| Total                       | \$ 304,589.50    |

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE None

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

STAFF REPORTS:

ADMINISTRATION ~ No Report

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- On February 5, Ms. Parkhurst will be attending a McHenry County Conservation Conference and representing the village to discuss conservation issues with surrounding communities.
- 2- Mr. Mason will speak before the CMAP Board regarding Algonquin's program for the Fox River Plan.
- 3- Art Van Furniture has all permits and plans to open in spring.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Bids for the Harper Drive project were opened with the low bidder being under budget by \$38K. This will be discussed at the next Committee of the Whole.
- 2- Water meter replacement project will begin next year.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1- The first "Coffee with a cop" took place at the Library and was very successful. The plan is to hold additional venues.

VILLAGE ATTORNEY ~ No Report

CORRESPONDENCE & MISCELLANEOUS:

(1) Mr. Schmitt reported that he and Mr. Glogowski attended a MCCG legislative meeting to discuss issues with fellow officials from other communities. He will also be attending a transportation meeting this week.

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 8:00 p.m.

Submitted:

Approved this 16<sup>th</sup> day of February 2016

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Village Clerk, Jerry Kautz

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Village President, John Schmitt