



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 16, 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, Jerrold Glogowski. A quorum was established.

Staff in attendance: Tim Schloneger, Russ Farnum, Bob Mitchard, Chief John Bucci. Village Attorney was absent.

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

ADOPT AGENDA: Moved by Smith, seconded by Sosine, to adopt tonight's agenda, including Item 15, Executive Session; Personnel. 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) Liquor Commission Meeting Held January 19, 2016
- (2) Village Board Meeting Held February 2, 2016
- (3) Liquor Control Commission Meeting Held February 9, 2016
- (4) Committee of the Whole Meeting Held February 9, 2016

B. VILLAGE MANAGER'S REPORT FOR JANUARY 2016

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of February 16, 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. ADOPT RESOLUTIONS:

- (1) **Resolution 2016-R-06**, approving Harper Drive Road Rehab Project in the amount of \$624,786.25

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of February 16, 2016.

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 02/16/2016 and payroll expenses for 02/15/2016 totaling \$940,363.76 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	\$ 30,329.37
Cemetery	4,800.00
MFT	14,561.84
Swimming Pool	1,024.69
Street Improvement	1,103.15
Park Improvement	3,082.55
Development Fund	304,276.65
Water & Sewer	90,439.08
Water & Sewer Improvement	2,655.50
Building Maintenance	22,422.29
Vehicle Maintenance Service	<u>18,899.34</u>
Total	\$ 493,594.46

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

(1) Moved by Dianis, seconded by Steigert, to approve Village of Algonquin Summer Concert Series for 2016 Thursdays, June 23 through August 18, at Riverfront Park.

Voice vote; ayes carried.

(2) Moved by Dianis, seconded by Glogowski, to approve Village of Algonquin Lunch Hour Entertainment Series for 2016 Fridays, June 17 and July 29, 2016. Voice vote; ayes carried.

(3) Moved by Dianis, seconded by Sosine, to approve Harvest Hustle 5K Run/Walk, Downtown Algonquin, Saturday, October 1, 2016. Voice vote; ayes carried.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported

1- He and Mr. Schmitt will be traveling to Springfield tomorrow for Illinois Lobby Day meeting with local and leadership in State Legislature to discuss issues important to Algonquin.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- During training day, staff toured the Clarendale Senior Complex. Every part of the complex is in full construction. A temporary sales office will be set up soon.

2- Creek's Crossing has models now open for sales.

3- Despite litigation that's been reported in the newspapers, Joe Caputo and Sons have no plans on closing the store in Algonquin.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Snapper Field Bids were opened but due to inconsistencies they will be rejected and re-bid but in fall this time so as not to interfere with the swimming pool operation this summer.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

1- Liquor complaints have been signed and delivered.

VILLAGE ATTORNEY ~ No Report

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Dianis, seconded by Glogowski, to recess into Executive Session to discuss Personnel at 7:44 pm. Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

RECONVENE & REPORT: Moved by Steigert, seconded by Glogowski, to reconvene regular meeting at 8:21 pm.

President Schmitt reported a personnel matter was discussed with no action required.

NEW BUSINESS: None

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

The meeting was adjourned at 8:23 p.m.

Submitted:

Approved this 1st day of March 2016

Village Clerk, Jerry Kautz

Village President, John Schmitt