



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  
MARCH 1, 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 full quorum was established. Staff in Attendance: Tim Schloneger, Craig Arps, Bob Mitchard, Chief John Bucci, and Attorney Kelly Cahill.

PLEDGE TO FLAG: Clerk Kautz 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:

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 February 16, 2016
- (2) Special Liquor Commission Meeting Held February 23, 2016
- (3) Committee of the Whole Meeting Held February 23, 2016

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of March 1, 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-05**, Approving an Amendment to Section 21.10-F, B-P Business Park District (B-P District), of the Algonquin Zoning Ordinance
- (2) **ORDINANCE 2016-O-06**, Approving a Five-Year Extension for the RSR Warehouse Final Planned Development

B. ADOPT RESOLUTIONS:

- (1) **Resolution 2016-R-08**, 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-09**, Approving an Intergovernmental Agreement between Village of Algonquin and the County of Kane Regarding Longmeadow Parkway
- (3) **Resolution 2016-R-10**, Accepting the Proposal and Approving a Three Year Agreement with Midland Standard Engineering & Testing, Inc. for Geotechnical Services with a Minimum Contract Value of \$150,000.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of March 1, 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 03/01/2016 and payroll expenses for 02/29/2016 totaling \$1,101,009.98 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                     | \$ 249,962.14    |
| MFT                         | 13,611.79        |
| Swimming Pool               | 290.27           |
| Street Improvement          | 53,458.33        |
| Water & Sewer               | 43,636.21        |
| Water & Sewer Improvement   | 3,501.00         |
| Building Maintenance        | 7,461.08         |
| Vehicle Maintenance Service | <u>10,891.17</u> |
| Total                       | \$ 382,811.99    |

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

- (1) Moved by Dianis, seconded by Sosine, to approve a Public Event Request for Scorched Earth Brewing, "Scorched Earth Day" Saturday, April 23, 2016 from 2:00 – 10:00 p.m.  
Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

Under Public Works & Safety

- (1) Moved by Dianis, seconded by Sosine, to reject all Bids for the Snapper Field Rehab Project.  
Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0 nays.
- (2) Moved by Dianis, seconded by Glogowski, to waive the bidding requirement and to adopt **Resolution 2016-R-11**, approving an Agreement with TRI-R Systems Inc. for Replacement of Electrical Services at the Waste Water Treatment Facility in the amount of \$67,000.00.  
Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reporting:

- 1 - Good clean-up effort by Public works after the recent wind storms that hit our area.
- 2 - Final budget figures show revenue is ahead of projections, and expenditures are below projections.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

- 1 - Rain barrels and compost containers are on sale that can be accessed on the village website.
- 2 - Applications from artists are being accepted for 'Art on the Fox' this spring.
- 3 - Permits have been issued to Nordstrom's Rack.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1 - He met with County officials to discuss the Randall Road expansion plans. Staff will draft an IGA with McHenry County.
- 2 - The Cumberland/Copper Oaks rehab plans have been completed.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1 - A new DARE Officer has completed training and graduated.
- 2 - An Award of Appreciation Night is being planned for the near future.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1 - Her office has working on liquor issues and Public Works plans for easement acquisition.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: President Schmitt thanked village staff for prepping the Village Hall for the Longmeadow Parkway Groundbreaking ceremony yesterday. He also asked trustees to try and attend the Five Year Transportation Workshops held by the McHenry County Division of Transportation in Woodstock.

NEW BUSINESS: None

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

The meeting was adjourned at 7:45 p.m.

Submitted:

Approved this 15<sup>th</sup> day of March 2016

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Village Clerk, Jerry Kautz

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Village President, John Schmitt