



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 15, 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, Steve Ludwig, 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, including Item 17, Executive Session for personnel. Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

ADMINISTER OATH OF OFFICE: Clerk Kautz administered the Oath of Office to Johnny Beltran as an Algonquin Police Officer.

TREE CITY AWARD PRESENTATION: The Village received the prestigious USA Tree City Award for 20 straight years.

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 March 1, 2016

(2) Committee of the Whole Meeting Held March 8, 2016

B. VILLAGE MANAGER'S REPORT FOR FEBRUARY 2016

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of March 15, 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:

PASS ORDINANCES:

(1) **Ordinance 2016-O-07**, approve an Amendment to Chapter 33 of the Village of Algonquin Municipal Code, Sections 33.07 and 33.01

ADOPT RESOLUTIONS:

(1) **Resolution 2016-R-12**, repealing Resolution 2016-R-07 and Approving and Accepting the Corrected Bid amount of \$632,786.25 from Arrow Road Construction for the Harper Drive Roadway Resurfacing Project

(2) **Resolution 2016-R-13**, accepting the Proposal and Approving an Agreement with Sikich for Municipal Auditing Services

(3) **Resolution 2016-R-14**, approving the Illinois Metropolitan Investment Fund (IMET) Tolling Agreement

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of March 15, 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 03/15/2016 and payroll expenses for 03/15/2016 totaling \$2,116,714.72 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	\$ 142,508.70
MFT	110,531.38
Swimming Pool	215.67
Street Improvement	1,903.80
Development Fund	3,275.00
Debt Service	576,787.50
Water & Sewer	770,617.01
Water & Sewer Improvement	3,501.00

Building Maintenance	18,080.61
Vehicle Maintenance Service	<u>42,514.39</u>
Total	\$1,666,434.06

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

- (1) Moved by Glogowski, seconded by Sosine, to approve the Public Event Request for the American Legion Memorial Day Parade, May 30, 2016 from the Algonquin Cemetery to Riverfront Park. Voice vote; ayes carried.
- (2) Moved by Glogowski, seconded by Sosine, to approve the Public Event Request for District 300 Color Run, April 30, 2016, from Westfield School through Willoughby Farms Neighborhood. Voice vote; ayes carried.
- (3) Moved by Glogowski, seconded by Sosine, to accept the Downtown Streetscape Presentation.
Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

Under General Administration

- (1) Moved by Glogowski, seconded by Sosine, to approve purchase of 3 Police Vehicles (2 - 2016 Ford Utility Interceptors and 1- 2016 Ford Taurus) in the amount of \$96,300.00 and approve purchase of 3 Police Vehicles (2 - 2016 Ford Utility Interceptors and 1- 2016 Ford Taurus) in the amount of \$96,300.00.
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- Commented regarding latest awards and kudos that the Village has received as a great community in which to live.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Store Remodels: Both WalMart and TJMaxx have submitted plans for minor remodeling, rearranging and “freshening up” their retail stores. It is good to see reinvestment occurring in our retail stores.
- 2- New Stores: This spring should see groundbreaking on Buona Beef, two Dunkin Donuts shops, the new multi-tenant building in Millbrook Marketplace, and Norstrom Rack. Art Van Furniture is nearly done with their construction and plans to open in May, as does the new Sleep Number store. The Board will also soon be reviewing a redevelopment plan for the former Eagle Bank site at Randall and Stonegate, and an expansion of the Advocate-Sherman imaging facility at Randall and Bunker Hill.
- 3- “Clothes and Shoes” Bins: These bins have been popping up all over town again, there are several more that were dropped off during the past couple weeks. None of the businesses and/or property owners had granted permission for the bins to be on the property. Code inspectors are working closely with the property owners, Police, and Public Works to get them removed.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Tomorrow he and his peers will be driving to IDOT to discuss the establishment of a statewide Road Scholar program to better serve the communities with fresh ideas regarding public works departments.
- 2- Attended a workshop on asphalt rejuvenator that Algonquin has been using very successfully.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1- The recent police Shamrock fundraiser was very successful. Sergeant Jim Sowizrol, Officer Jason Burzynski, Officer Mitch Slabinski and Officer John Palmer participated in the St Margaret Mary Shamrock Shave. The event was hosted by Public Works Superintendent Steve Ludwig
- 2- The Police Awards presentation was also a big success with many in attendance.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has working on administration village property issues and review contracts.
- 2- She explained the legalities regarding political signs on public and private property and right of ways. Many campaigns are ignoring the rules at election time.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: Moved by Smith, seconded by Sosine, to recess into Executive Session to discuss personnel matter at 7:59 pm.

Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

Moved by Sosine, seconded by Glogowski, to reconvene the regular meeting at 8:11 pm. Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

President Schmitt reported there is no action required.

NEW BUSINESS: None

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

The meeting was adjourned at 8:13 pm.

Submitted:

Approved this 5th day of April 2016

Village Clerk, Jerry Kautz

Village President, John Schmitt