



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 APRIL 19, 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, Deputy Chief Ryan Markham, 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:** 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) Village Board Meeting Held April 5, 2016
- (2) Committee of the Whole Meeting Held April 12, 2016

**B. VILLAGE MANAGER'S REPORT FOR MARCH 2016**

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of April 19, 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.)

**PASS ORDINANCES:**

- (1) **Ordinance 2016-O-14**, amending Chapter 33, Liquor Control and Liquor Licensing, amending the Number of Available Liquor Licenses in Certain Classes:
  - A. Armanetti's – Increase Class A by One, Decrease Class B by One
  - B. Lumes – Increase Class F by One
- (2) **Ordinance 2016-O-15**, amending the 2016/2017 Merit Compensation Plan

**ADOPT RESOLUTIONS:**

- (1) **Resolution 2016-R-20**, authorizing the Use of MFT Funds for the Purchase of Salt, De-icing Liquid, Concrete, and Asphalt for Calendar Year 2016
- (2) **Resolution 2016-R-21**, allowing for the Purchase of a Tandem Axle Truck from Rush Truck Center, Huntley in the amount of \$244,502.70

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of April 19, 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 Glogowski, to approve the List of Bills for payment for 04/19/2016 and payroll expenses 04/15/2016 totaling \$748,080.98 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	\$ 77,098.05
MFT	25,416.86
Cemetery	1,550.00
Swimming Pool	263.18
Street Improvement	55,612.00
Park Improvement	9,542.84
Water & Sewer	75,077.45
Water & Sewer Improvement	5,997.97
Building Maintenance	9,565.94
Vehicle Maintenance Service	31,280.93
Total	\$291,405.22

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No report (Items discussed were acted upon on tonight's Omnibus Agenda)

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reporting:

1- No report

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- The Public Art Commission did not meet this month for a lack of quorum, but they are working on the applications for the Art on the Fox event this summer.
- 2- Clarendale complex is fast coming to completion scheduled for late summer or early fall.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Bids for fall construction are being accepted for Snapper Field.
- 2- Steve Ludwig has given a presentation on "How to Survive in a Stressful Work Environment". Many compliments have been received.
- 3- Staff has been formulating 'Team Goals' for the department. Discussion will be held at a future Committee of the Whole meeting.

POLICE DEPARTMENT ~ Deputy Chief Markham reported the following:

- 1- Active shooter drills have been conducted at local schools to evaluate how employees respond to the very stressful action. Evaluation of building layouts and how people will respond to a threat.
- 2- St. Margaret Mary DARE graduation is upcoming; all are invited to attend.
- 3- There will be an active shooter drill held at the Algonquin Library Main Campus on April 29 at 9 a.m.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has working on Administration, Community Development, and Public Works matters.

CORRESPONDENCE & MISCELLANEOUS:

1. President Schmitt thanked all of staff that worked on setting up the Longmeadow Parkway meeting of last Thursday.

OLD BUSINESS: None

EXECUTIVE SESSION: 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 7:45 pm.

Submitted:

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Village Clerk, Jerry Kautz

Approved this 3<sup>rd</sup> day of May 2016

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Village President, John Schmitt