



**MINUTES OF THE ANNUAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF ALGONQUIN, McHENRY & KANE COUNTIES, IL  
HELD IN VILLAGE BOARD ROOM ON  
MAY 3, 2016**

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**CALL TO ORDER:** Village President John Schmitt brought the Annual meeting to order at 7:30 p.m.  
Village Clerk Jerry Kautz called the roll.

**ROLL CALL:** Present: Trustees Jerrold Glogowski, Bob Smith, Jim Steigert, Debby Sosine, Brian Dianis, John Spella. A quorum was established.

Staff in attendance: Tim Schloneger, Bob Mitchard, Russ Farnum, John Bucci, 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 17, Executive Session.  
Voice vote; ayes carried.

**PROCLAMATION:** Clerk Kautz read a proclamation designating the week of May 15 through May 21, 2016, to be dedicated as "National Police Week" and May 15 of each year to be "Police Memorial Day"

**AUDIENCE PARTICIPATION:** None

**APPOINTMENTS:** The following appointments are made by the President and require advice and consent from the Board.

Moved by Sosine, seconded by Smith, to advice and consent to the appointments to the following Commissions, Chairpersons, and Staff.  
Voice vote; unanimous ayes carried.

Economic Development Commission

Brian Rasek	Member	05/04/2016 - 05/07/2019
Kurt Moders	Member	05/04/2016 - 05/07/2019

Historic Commission

Patty Jo Thompson	Member	05/04/2016 - 05/07/2019
Bruce W. Zange, Sr.	Member	05/04/2016 - 05/07/2019

Public Arts Commission

Carol Sapeta	Member	05/04/2016 - 05/07/2019
Kimberly Schmitt	Member	05/04/2016 - 05/07/2019
Julie Kukreja	Member	05/04/2016 - 05/07/2019

Planning & Zoning Commission

Paul D. Sturznickel	Member	05/04/2016 - 05/04/2021
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Police Commission

John O'Donnell	Member	05/04/2016 - 05/07/2019
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Police Pension Board

Brian Smith	Member	05/04/2016 - 05/01/2018
Andrew Dykstra	Member	05/04/2016 - 05/01/2018

Staff & Chairpersons

John A. Bucci	E.S.D.A. Coordinator	05/04/2016 - 05/02/2017
Michael J. Kumbera	Village Treasurer	05/04/2016 - 05/02/2017
Jerome W. Pinderski, Jr.	E. D. C. Chairperson	05/04/2016 - 05/02/2017
Brian Martin	Electrical Commission Chairperson	05/04/2016 - 05/02/2017
Jeffrey L. Jolitz	Historic Commission Chairperson	05/04/2016 - 05/02/2017
James P. Patrician	Planning & Zoning Commission Chairperson	05/04/2016 - 05/02/2017
Liz Miller	Public Arts Commission Chairperson	05/04/2016 - 05/02/2017

Village Attorney

Kelly Cahill	Village Attorney	05/04/2016 - 05/02/2017
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CONSENT AGENDA: The following items are considered routine in nature and were approved/accepted by one motion with a voice vote;

APPROVE MEETING MINUTES:

- (1) Liquor Commission Special Meeting Held April 19, 2016
  - (2) Village Board Meeting Held April 19, 2016
  - (3) Liquor Commission Special Meeting Held April 26, 2016
  - (4) Committee of the Whole Meeting Held April 26, 2016
- Moved by Spella, seconded by Dianis, to approve the Consent Agenda of May 3, 2016 as listed.  
Voice vote; ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and are approved by one motion with a roll call vote:

PASS ORDINANCES:

- 1. **Ordinance 2016-O-16**, amending the Amount of Available A-1 and E Liquor Licenses

ADOPT RESOLUTIONS:

- 1. **Resolution 2016-R-22**, approving a Grant Application & Engineering Agreement – Ratt Creek Reach 5 in the Amount of \$25,000.00
- 2. **Resolution 2016-R-23**, approving a Retrofit Agreement with Applied Ecological Services Engineering Design/Build Services in the Amount of \$19,500.00 to Naturalize the Spella Park Detention Basin
- 3. **Resolution 2016-R-24**, approving an Agreement with Copenhagen Construction in the amount of \$473,198.40 for Snapper Field Basketball Court Rehabilitation Project
- 4. **Resolution 2016-R-25**, approving an agreement with Engineering Enterprises, Inc. for Civil Engineering Phase II Design Services for Glenmoor Subdivision Ph. 1 Roadway Rehabilitation Not to Exceed \$49,850.00
- 5. **Resolution 2016-R-26**, approving an agreement with Christopher B. Burke Engineering, Ltd. For Civil Engineering Phase II Design Services for Sleepy Hollow Roadway Rehabilitation Not to Exceed \$151,628.00
- 6. **Resolution 2016-R-27**, approving an agreement with Christopher B. Burke Engineering, Ltd. For Civil Engineering Phase II Design Services for Terrace Hill Subdivision Ph. 1 Roadway Rehabilitation Not to Exceed \$135,888.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus agenda of May 3, 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 dated 05/03/2016 and Payroll dated 04/30/16 in the combined amount of \$1,085,351.49 as recommended.  
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella.  
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$150,216.41
W & S	100.03
Development Fund	3,500.00
MFT	39,136.87
Street Improvement	25,297.93
Swimming Pool	104.29
Park Improvement	11,335.00
Water & Sewer	55,272.12
Water & Sewer Improvement	67,041.25
Building Maint. Services	5,198.03
Vehicle Maint. Services	<u>20,393.32</u>
	\$377,595.25

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

- (1) Moved by Glogowski, seconded by Dianis, to approve the Public Art Commission’s ‘Art on the Fox’, June 18/19, 2016. Voice vote; ayes carried

VILLAGE CLERK ~ Clerk Kautz announced future Village meetings

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Schloneger reported the following:

- 1- The Budget is at the printer. In reviewing the 2016/17 budget it shows the village in good shape and moving forward.

- 2- The Transportation Plan for McHenry County was approved by the County Board, but the Randall/Algonquin Road improvements are still up for discussion. There will be an executive session by the County Board to discuss a \$10M land acquisition for the project. There has already been \$20M spent on planning. Bottom line, this project must get completed to make this a viable corridor.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Pre-con meeting was held for the Harper Drive improvement project. Arrow Construction will begin on May 9.
- 2- Highland Avenue pre-con was held. Waiting for utilities to be relocated.
- 3- Several public works projects are being coordinated by projects management.
- 4- He toured the limestone mining in Elgin and reported how interesting it was. It is similar to limestone mining in Algonquin with a life expectancy of 100 to 120 years.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- There were no bids received for the relocation of the house at Harrison and Algonquin Road so demolition will have to be completed.
- 2- He looked into some facts about the Randall Road Corridor. There is a 7% vacancy rate compared to 9% for Chicagoland area. The area is a revenue getter and should be a top priority for McHenry County and not held a political hostage.
- 3- His department, public works, and police have been discussing special public event security measures.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1- Sad to report the death of long time employee, Karen Swigart who worked for the police department for over 20 years.
- 2- Two officers will travel to Springfield for Police Memorial Day.
- 3- “Talk with a Cop” program is being planned at this time.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

- 1- Her office has been involved with administrative and community development/public works matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

- 1. Resident, Josh Draftz, 22 Woodview Lane, Algonquin, asked if he could address the Board. He voiced concern about noise on Algonquin Road by traffic especially trucks. He wanted to know if the village could erect a sound barrier along from Longwood to Sandbloom near his home. He was told the village cannot do this project, but staff would look into the matter to see if other remedy could be used. This is also a state route.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:01 p.m.

Submitted:

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Village Clerk, Jerry Kautz

Approved this 17<sup>th</sup> day of May 2016:

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Village President, John Schmitt