



**MINUTES OF THE MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF ALGONQUIN, McHENRY & KANE COUNTIES, IL  
HELD IN VILLAGE BOARD ROOM ON  
MAY 17, 2016**

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CALL TO ORDER: In the absence of President Schmitt, Deputy Clerk Weber called the meeting to order at 7:33 and called roll.

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

In the absence of President Schmitt, Trustee Sosine motioned to appoint Trustee Smith as acting President, seconded by Glogowski.

President John Schmitt was seated at 7:35

Staff in attendance: Tim Schloneger, Bob Mitchard, Russ Farnum, John Bucci, Deputy Clerk; Michelle Weber, Attorney: Kelly Cahill.

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

ADOPT AGENDA: Moved by Smith, seconded by Sosine, to adopt tonight's agenda.  
Voice vote; ayes carried.

AUDIENCE PARTICIPATION: None

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) Village Board Meeting Minutes Held May 3, 2016
- (2) Committee of the Whole Meeting Minutes Held May 10, 2016
- (3) Liquor Commission Special Meeting Held May 10, 2016

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of May 17, 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:

ADOPT RESOLUTIONS:

1. **2016-R-28 Resolution**: Authorize an Agreement Engineering Enterprises, Inc. for Phase 1 & 2 Design Engineering Services for the Downtown Streetscape Stage 1 Utility Project in the amount of \$304,112.00
2. **2016-R-29 Resolution**: Authorize an Agreement with Trotter & Associates for Phase 1 Design Engineering Services for the Downtown Streetscape Stage 2 Utility Project in the amount of \$69,005.00
3. **2016-R-30 Resolution**: Authorize an Agreement with Christopher Burke Engineering Services for the Downtown Streetscape Overview Project in the amount of \$154,785.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus agenda of May 17, 2016.  
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith.  
Motion carried; 5-ayes, 0-nays, 1-Absent.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment dated 05/17/2016 and Payroll dated 05/15/16 in the combined amount of \$950,117.46 as recommended.  
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith.  
Motion carried; 5-ayes, 0-nays, 1-Absent.

PAYMENT OF BILLS:

General	\$327,121.91
Cemetery	1,550.00
Swimming Pool	316.24
Water & Sewer	111,260.13
Development Fund	365.00
Street Improvement	2,900.00
Building Maint. Services	16,732.55
Vehicle Maint. Services	<u>26,296.57</u>
	\$377,595.25

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

VILLAGE CLERK ~ Deputy Clerk Weber announced future Village meetings

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Schloneger reported the following:

1 – State Leadership reportedly had a productive meeting to help resolve the budget stalemate. Immediately following the meeting, House Democrat leaders filed amendments to address portions of the Governor's Turnaround Agenda including House Amendment #1 to HB 673 which would provide a property tax freeze for all home rule units of local government, and House Amendment #2 to HB 673 would allow for local government control over collective bargaining. The property tax freeze legislation is of concern, especially if it caps our ability to properly fund pensions. Staff will continue to monitor and will update the Board with any further developments.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1 – Harper Drive Road Improvements is to begin in the Eagle Valley Subdivision, pipe is on site and underground work will begin soon.
- 2 – Harper Drive Bike Path is near completion; people have begun to use it.
- 3 – The bid opening for 2016 Water Distribution System improvements was held today. The low bid was significantly over budget.
- 4 – McHenry County Officials visited the Public Works site today to discuss the Co-Op for salt and vehicle storage.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1 – There will be a Public Art Open House May 19 from 6:00-8:00 pm at the Ganek Municipal Center
- 2 – There will be an Open House May 20 from 11:00 am – 3:00 pm at Historic Village Hall to display the Downtown Streetscape plans
- 3 – Village staff has been in contact with Piggly Wiggly Midwest regarding their purchase of Joe Caputo's. Piggly Wiggly has indicated the store will continue to run as Caputo's.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1 – There was DARE Graduation May 13 and there are two coming up; May 19 and May 25.
- 2 – The Police Staff has taken a group photo, which should be available soon.
- 3 – Officer Zahara's daughter received a \$1000.00 scholarship from the McHenry County Chiefs Association.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her staff has been working with Community Development, Administration, and Public Works on various issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

- A. Moved by Sosine, seconded by Glogowski to approve Major Improvement in the Old Town District, Case No. PC16-01, 103 W. Algonquin Road, Demolition of Home.  
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried; 5-ayes, 0-nays, 1-Absent.
- B. Moved by Sosine, seconded by Glogowski to authorize **Resolution 2016-R-31**; Approving the IMET Tolling Extension Agreement  
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried; 5-ayes, 0-nays, 1-Absent.

EXECUTIVE SESSION:

Moved by Dianis, seconded by Glogowski to recess into executive session to discuss land acquisition at 7:46.  
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried; 5-ayes, 0-nays, 1-Absent.

Moved by Glogowski, seconded by Sosine to reconvene the Village Board Meeting at 8:02.  
Roll Call: Sosine, Dianis, Glogowski, Steigert, Smith, Schmitt. Absent: Spella

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:04 p.m.

Submitted:

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Deputy Village Clerk, Michelle Weber

Approved this 7<sup>th</sup> day of June 2016:

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Village President, John Schmitt