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CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:35 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, Russ Farnum, 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: 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 May 17, 2016
(2) Committee of the Whole Meeting Held May 24, 2016
Moved by Spella, seconded by Sosine, to approve the Consent Agenda of June 7, 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.

PASS ORDINANCES:
(1) **Ordinance 2016-O-17,** approving the Amendment of Chapter 33, Liquor Control Increasing the Number of B-2 and F Class Licenses
(2) **Ordinance 2016-O-18**, approving Special Use Permit for Scoo B Doo's at 1113 S. Main Street
(3) **Ordinance 2016-O- 19**, approving and Authorizing the Execution of the Annexation Agreement Concerning Certain Territory Known as the Abitua Annexation, 1621 Heather Drive
(4) **Ordinance 2016-O-20,** approving and Authorizing the Annexation of 1621 Heather Drive
(5) **Ordinance 2016-O- 21,** approving and Granting Zoning Upon Annexation and Approving a Final Planned Development for Certain Property Known as 1621 Heather Drive
ADOPT RESOLUTIONS:
(1) **Resolution 2016-R-32,** approving and Authorizing an Agreement with Scheflow Engineering Stonegate Roadway Rehab Inspectional Services in the amount of $46,200.00
Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of June 7, 2016. Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella, Pres. Schmitt. Motion carried; 7-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 06/07/2016 and payroll expenses 05/31/2016 totaling $1,536,734.40 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	$ 112,059.73
Swimming Pool	18,510.82
Street Improvement	4,322.41
Park Improvement	15.95
Water & Sewer	19,020.99
Water & Sewer Improvement	15.95
Building Maintenance	95,857.62
Vehicle Maintenance Service	74,166.95
	Total $ 323,970.42

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

(1) Moved by Sosine, seconded by Smith, to approve a Public Event Request - Founders' Day's July 28-31, 2016 including a waiver as it pertains pursuant to Section 11.04 of the Algonquin Municipal Code Founders in seeking to allow the consumption of beer/wine in Riverfront Park during duration of concerts.

Moved by Dianis, seconded by Sosine, to amend the motion to change the wordage from 'concerts' to 'fireworks event'.
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays

Roll call vote on the original motion as amended; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reporting:

1 - Illinois Route 31 Construction - Starting on Monday, the Illinois Department of Transportation will begin bridge work on IL-31 on the Ratt Creek Bridge between Edgewood Dr. and Beach Dr. Traffic will be reduced to one lane in the construction zone. Work is expected to last through the summer. We have information posted on our web site and other communication channels.
2 - Document Shredding Event - The Village will host a free document shredding event for residents on Saturday, June 18 at the Public Works Facility from 9:00am to Noon. This event is included with our franchise agreement with Groot.
3 - Swimming Pool Opens - The pool is now open for the summer season. With the recent warmer weather, we've had great attendance and season membership sales are up from last year.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1 - "Art on the Fox" will be held Fathers Day Weekend with several new vendors and this year will have ice cream available from Colonial Café. Looking for a very successful event.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1 - Negotiations are ongoing with Local 150 Union with things moving along.
2 - The department is trying to get various contracts that have been approved, moving along on streets projects.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

1- Liquor compliance checks have been finished. 50 checks with just 3 violations. Things are improving with this program.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1- President Schmitt thanked those who helped support the village position at the recent County meeting regarding Randall/Algonquin Road improvements.

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 7:48 pm.

Submitted:

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Village Clerk, Jerry Kautz

Approved this 21st day of June 2016

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Village President, John Schmitt