



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 JUNE 21, 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 full quorum was established. Staff in attendance: Russ Farnum, Bob Mitchard, Deputy Chief Jeff Sutrick, 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 15, Executive Session for discussion of an ongoing criminal investigation. 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 June 7, 2016
- (2) Public Hearing Minutes Held June 7, 2016
- (3) Liquor Commission Special Meeting Minutes Held June 7, 2016
- (4) Committee of the Whole Meeting Held June 14, 2016

B. VILLAGE MANAGER'S REPORT FOR MAY 2016

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of June 21, 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) **2016-O-22**, approving an Ordinance Establishing Prevailing Wage Rates for the Village of Algonquin
- (2) **2016-O-23**, approving an Ordinance Declaring Certain Items as Surplus

ADOPT RESOLUTIONS:

- (1) **2016-R-33**, approve and Authorize Agreement with Copenhaver Construction for the Surrey Lane Drainage Project in the amount of \$1,369,732.50
- (2) **2016-R-34**, approving and Authorizing a Purchase Agreement with Compass Minerals America for the Purchase of Rock Salt in the amount of \$69.84 per ton
- (3) **2016-R-35**, approving and Authorizing the Application for Federal Grant Funding through the Illinois Transportation Enhancement Program for the Main Street Bike Lane
- (4) **2016-R-36**, approving and authorizing the Application for Federal Grant Funding through the Illinois Transportation Enhancement Program for the Downtown Streetscape Project
- (5) **2016-R-37**, approving and authorizing a Road Closure of Route 62 for Founders' Days Parade, July 30, 2016

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of June 21, 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 06/21/2016 and payroll expenses 06/15/2016 totaling \$1,176,924.84 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	\$ 282,490.43
Cemetery	2,550.00
MFT	960.00
Swimming Pool	1,306.06
Street Improvement	26,616.00
Park Improvement	3,552.75

Water & Sewer	57,375.15
Building Maintenance	38,175.90
Vehicle Maintenance Service	<u>28,243.30</u>
Total	\$441,269.59

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

Moved by Steigert, seconded by Sosine, to approve a Public Event for East Gate Manor on August 5, 2016.

Voice vote; ayes carried

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

STAFF REPORTS:

ADMINISTRATION ~ No Report

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- "Art on the Fox" was a big success this year with all comments being positive.
- 2- Several new businesses are either opening such as a new coffee bar, and eye care. Buona Beef and the eastside Dunkin Donuts are now under construction.
- 3- The parapet wall failure at 102 S. Main is being repaired.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- A bid opening took place for the Cumberland/Copper Oaks improvements with the recommendations will be brought to the Committee of the Whole.

POLICE DEPARTMENT ~ Deputy Chief Sutrick reported the following:

- 1- Officer Johnny Beltran graduates the Police Training Institute on Thursday in Urbana. He will begin his Field Training with the Department on Monday, June 27th.
- 2- The Algonquin Police Department received a second place finish in the Municipal 36-50 category of the 2015 Illinois Traffic Safety Challenge.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has working on village property issues and reviewing liquor fees.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION:

Recess

Moved by Steigert, seconded by Smith, to recess into executive session under the authority of Sections 2c(8) and (14) of the Open Meetings Act to discuss the use of personnel and equipment to respond to an actual, threatened, or reasonably potential danger to the safety of the public and to discuss an ongoing criminal investigation.

Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays. Recessed at 7:45 pm.

Reconvene

Moved by Smith, seconded by Glogowski, to reconvene the regular meeting at 8:05 pm.

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

Discussion centered on an investigation and there is nothing to report. No action required.

NEW BUSINESS:

1 - Some residents that back up to the new Harper Drive Path are concerned about late night use on the path. Mr. Mitchard stated the he lives off a bike path and has not had any reported problems at his location or any other in the village. Public Works Department is currently looking into locations for dog stations, and trash containers.

ADJOURNMENT:

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

The meeting was adjourned at 8:09 pm.

Submitted:

Approved this 5th day of July 2016

Village Clerk, Jerry Kautz

Village President, John Schmitt