



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 5, 2016

CALL TO ORDER: President John Schmitt brought the regular meeting to order at 7:30 p.m. and requested a roll call by Deputy Village Clerk Michelle Weber.

ROLL CALL: Present: Trustees Jim Steigert, Debby Sosine, John Spella, Jerry Glogowski and Brian Dianis. Absent: Robert Smith. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Jeff Sutrick, Deputy Police Chief. Attorney Kelly Cahill was also in attendance.

Please note: Trustee Bob Smith was seated at 7:36 p.m.

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

ADOPT AGENDA: Moved by Glogowski, seconded by Dianis, to adopt tonight's agenda, deleting Item 16, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

Mr. Don Purn asked the Board if the Historic Commission would be able to put a tent on the lot adjacent to Historic Village Hall during the Founder's Days Car Show. He would like to show off their Hill Climb memorabilia. President Schmitt indicated he doesn't see any reason why this would be a problem and he should contact Diane LaCalamita regarding required permits.

Mr. Tom Gummow, 920 Harper Drive, expressed concerns about the drainage culvert, bridge and debris on and adjacent to his property. Village staff and officials reiterated that a revised plat of survey remains ready for his signature.

PROCLAMATION:

The Village of Algonquin Proclaims April 10-16, 2016, National Library Week.

The Proclamation was read by Deputy Clerk Weber. Mr. Stephen Bero, Algonquin Area Public Library Executive Director, expressed his appreciation and enjoys working with the Village and staff.

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 Minutes of March 15, 2016
- (2) Committee of the Whole Meeting held March 22, 2016

Moved by Spella, seconded by Sosine to approve the Consent Agenda of April 5, 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.

A. PASS ORDINANCES:

- (1) **Ordinance 2016-O-08** Approving the Village of Algonquin Budget for Fiscal Year 2016-2017
- (2) **Ordinance 2016-O-09** Approving the Amendment to Chapter 33 to Increase the Number of A-3 Liquor Licenses by One and Decreasing the Number of A-1 Liquor Licenses by One
- (3) **Ordinance 2016-O-10** Approving the PUD Amendment for Advocate Sherman MRI Addition
- (4) **Ordinance 2016-O-11** Approving the Final PUD and Special Use for 234 S. Randall Road
- (5) **Ordinance 2016-O-12** Approving the Special Use Permit for Rehab Care Group East
- (6) **Ordinance 2016-O-13** Approving a Special Use Permit for A Dental Office On Lot 5 of Millbrook Marketplace (Aspen Dental)

B. ADOPT RESOLUTION:

- (1) **Resolution 2016-R-15** Declaring Support of the Conservation Congress 2016 Declaration of Fundamental Conservation Principles as Presented on February 6, 2016

- (2) **Resolution 2016-R-16** Approving an Agreement with Stewart Spreading in the Amount of \$41,000.00 for Dewatering of Biosolids by Portable BFP, Clean Interior of Anaerobic Digester
- (3) **Resolution 2016-R-17** Authorizing the Use of MFT Funds and Approving an Agreement with Geske and Sons, Inc. for Material Asphalt Letting in the Amount of \$62,200.05
- (4) **Resolution 2016-R-18** Authorize and Agreement with Christopher Engineering in the Amount of \$374,670.00 for the Downtown Streetscape Engineering Phase One
- (5) **Resolution 2016-R-19** Authorizing an Agreement with Hoerr Construction, Inc. of Peoria, IL for the installation of Cured in Place Pipe (CIPP) product in the Amount of 150,346.06

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of April 5, 2016.
Roll call vote; voting aye – Steigert, Smith, Sosine, Spella, Glogowski, Dianis. Motion carried; 6-ayes, 0-nays, 0-absent

APPROVAL OF BILLS: Moved by Sosine, seconded by Smith, to approve the List of Bills for payment for 04/05/2016 and payroll expenses for 05/15/2015 totaling \$1,066,824.71 as recommended for approval.

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

PAYMENT OF BILLS:

General	\$117,287.17
Cemetery	3,100.00
MFT	6,737.27
Street Improvement	66,956.62
Swimming Pool	145.40
Water & Sewer	78,981.34
Water & Sewer Improvement	11,667.04
Development Fund	3,275.00
Building Maintenance	8,992.45
Vehicle Maintenance Service	<u>43,468.80</u>
Total	340,611.09

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

None

Under Public Works and Safety

None

VILLAGE CLERK ~ Deputy Village Clerk Weber announced future meetings.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported:

- Finance staff met with our new auditors from Sikich and will be beginning preliminary audit work over the next few weeks.
- With the approval of the budget, staff will finalize the budget document and have a printed copy available for the Board at their annual meeting in May.
- The summer Recreation Guide is available online and registration is now open. Printed copies will be delivered to Algonquin households next week.
- Free leaf and brush collection from Groot will occur this week and next on resident's normal collection day.
- The Spring Cleanup dates for the Village will be April 16 and April 23.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported:

- Public Art Program Student Art Show runs through April 20 at the Main Library, student artist reception was last night, very nice. Artist submittals done for Public Art Program this year, beginning to jury the submittals, will share with Board once finalists selected.
- Working closely with Buena Beef and 2 Dunkin Donuts sites to get them going soon. All are on the cusp of breaking ground.
- Nordstrom is underway in the Commons.
- Art Van is open, their ribbon cutting is this Saturday, April 9, at 8:45 am.
- Trustee Steigert and Ben Mason are front page material.

- The number of permits was down this past month, but fees and value were both substantially higher and we are 20% up on new housing starts over last year.

Mr. Spella asked if the Arts Commission is planning anything like the 2015 art program, Ship Set Sail? Mr. Farnum indicated there was not a plan for that this year. This year there are many new art submissions that will be displayed throughout the Village.

PUBLIC WORKS ~Mr. Mitchard reported the following:

- He attended an APWA luncheon today the topic was GIS. Village staff, Kevin Crook, Heena Lee, and Brian Parker presented the Village's GIS systems, Citiworks, and progress to the group. All were very impressed and envious of our advances.
- Thursday, April 7 there will be a Founders Day meeting held at Public Works to discuss the 2016 festival layout and other particulars of the fest.

POLICE DEPARTMENT ~ Deputy Chief Sutrick reported the following:

- The new hire, Johnny Beltran, is currently at the Academy
- On March 29 Coffee with a Cop took place at the Eastgate Branch Library with great success. The event was well attended. The next Coffee with a Cop will take place at the Harnish Drive Library Branch on April 19 at 4:30 pm.

VILLAGE ATTORNEY ~ Ms. Cahill reported staff has been working with Public Works and Community Development on various issues and draft and review ordinances.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

Trustee Sosine, indicated that residents have continued to approach her to express their appreciation of the 2016 Egg Hunts and the addition of the police presence and interaction.

NEW BUSINESS:

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

President Schmitt adjourned the meeting at 8:12 p.m.

Submitted:

Approved this 19th day of April 2016

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt