



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 JULY 5, 2016

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:50 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 quorum was established. Staff in attendance: Tim Schloneger, Russ Farnum, Bob Mitchard, Police 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 16, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

APPOINTMENT: Moved by Sosine, seconded by Dianis, to advice and consent to the President's appointment of Shari Himes as a member of the Historic Commission for a term of 07/06/2016 to 05/07/2019. Voice vote; ayes carried.

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 21, 2016

(2) Committee of the Whole Meeting Held June 28, 2016

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

ADOPT RESOLUTIONS:

(1) **Resolution 2016-R-38**, Accepting the Proposal and Approving an Agreement with Shogren Fence, Inc. to Replace Baseball Field Back Stops in the Amount of \$79,392.00

(2) **Resolution 2016-R-39**, Accepting the Proposal and Approving an Agreement with Lorig Construction for Copper Oaks Subdivision Improvements in the Amount of \$1,706,990.73

(3) **Resolution 2016-R-40**, Accepting the Proposal and Approving an Agreement with Christopher B. Burke Engineering, Ltd. for the Surrey Lane Drainage Improvement Inspection Services in the Amount of \$98,940.00

(4) **Resolution 2016-R-41**, Accepting the Proposal and Approving an Agreement with Christopher B. Burke Engineering, Ltd. for the Phase 1 & 2 Design Engineering Services for Dry Utility Relocation / Undergrounding within the Downtown Streetscape Project not to exceed the amount of \$87,600.00

(5) **Resolution 2016-R-42**, Accepting the Proposal and Approving an Agreement with Christopher B. Burke Engineering Services for Phase 1 and 2 Engineering Service for the Countryside, Par, & Huntington Resurfacing Project not to exceed the amount of \$33,196.00

(6) **Resolution 2016-R-43**, Accepting the Proposal and Approving an Agreement with Chastain & Associates, LLC of Chicago for Phase 1 and 2 Engineering on the Boyer & County Line Road Rehabilitation Project not to exceed the amount of \$55,805.00

(7) **Resolution 2016-R-44**, Accepting the Proposal and Approving an Agreement with HR Green for Phase 1 & 2 Design Engineering Services for Creeks Crossing Park & Drainage Improvements in the amount of \$27,233.00

(8) **Resolution 2016-R-45**, Accepting the Proposal and Approving an Agreement with Arrow Road Construction for the Stonegate Road Rehabilitation Project in the amount of \$588,744.40

(9) **Resolution 2016-R-46**, Accepting the Proposal and Approving an Agreement with Engineering Enterprises Inc. for Phase 1, 2, & 3 Design Engineering Services for the HSP Motor Replacements at WTP No. 2 & 3 and MCC Replacement at WTP No. 1 not to exceed \$58,712.00

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of July 5, 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 07/05/2016 and payroll expenses 06/30/2016 totaling \$1,062,512.48 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	\$ 98,918.30
MFT	37,257.34
Swimming Pool	2,386.26
Street Improvement	60,312.14
Water & Sewer Improvement	218.75
Water & Sewer	85,896.06
Building Maintenance	4,665.90
Vehicle Maintenance Service	<u>20,566.00</u>
Total	\$ 310,220.75

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

(1) Moved by Steigert, seconded by Dianis, to approve a Public Event Request for the Algonquin Lions Club to host a 5k Run -Turkey Trot on Thanksgiving Day, November 24, 2016. Voice vote; ayes carried

(2) Moved by Steigert, seconded by Glogowski, to approve a Public Event Request for the Algonquin Commons, Rock and Shop July Concert Series. Voice vote; ayes carried

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

- 1- May cancel the next Committee of the whole due to lack of items.
- 2- He will be out of the office the rest of this week.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Clarendale Senior Center is a month ahead of schedule to start moving in residents in late August.
- 2- Many retail remodels with Kirkland's doubling their size by moving from the Commons to the Target shopping center. Dick's Sporting Goods is also remodeling but staying open to customers.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Tree trimming along the new Harper Drive Bike Path has been completed.
- 2- The Harper Drive repaving is completed.
- 3- Pre-construction meetings for Surrey Lane drainage project, and Cumberland/Copper Oaks street project.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1- Officer Beltran is back from the Academy and started his FTO stage.
- 2- Working on National Night Out festivities.
- 3- Staff is working on plans for Founders Days.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has been working on ordinance drafting, Public Works issues, and liquor items.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

(1) Moved by Spella, seconded by Steigert, to pass Ordinance **2016-O-24**, amending Chapter 39, Standards for Construction of Facilities on the Rights of Way, in the Algonquin Municipal Code Regarding Monopoles and Personal Wireless Service Antennae. Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

(2) President Schmitt reported that the McHenry County Board voted today to allocate 10M to the next phase of the Randall Road rehab. But it is not a ‘done’ deal.

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

The meeting was adjourned at 8:05 pm.

Submitted:

Approved this 19th day of July 2016

Village Clerk, Jerry Kautz

Village President, John Schmitt