



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 AUGUST 9, 2016

CALL TO ORDER: In the absence of President John Schmitt, Village Clerk Kautz called tonight's meeting to order at 7:59 PM. He requested a motion to appoint a President Pro-Tem for tonight. Moved by Sosine, seconded by, Dianis, to appoint Bob Smith as president Pro-Tem for this meeting. Roll call vote; voting aye – Trustees Sosine, Dianis, Glogowski, Smith, Spella. Motion carried; 5-ayes, 0-nays, 1-absent (Jim Steigert). A quorum was established. Staff in attendance: Tim Schloneger, Katie Parkhurst, 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 Sosine, seconded by Dianis, to adopt tonight's agenda, deleting Items 13, 14, 15, & 16. 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 July 19, 2016

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of August 9, 2016. Voice vote; ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 08/09/2016 and payroll expenses totaling \$1,544,846.38 as recommended for approval.

Roll call vote; voting aye – Sosine, Dianis, Glogowski, Smith, Spella. Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 354,198.20
Cemetery	510.17
MFT	78,961.25
Swimming Pool	6,212.04
Street Improvement	152,624.17
Water & Sewer Improvement	1,413.25
Water & Sewer	179,315.11
Building Maintenance	3,967.83
Vehicle Maintenance Service	12,562.89
Total	\$ 789,764.91

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

No Report

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- He thanked the Founders volunteers for their hard work in conducting this year's event.

COMMUNITY DEVELOPMENT ~ No Report

PUBLIC WORKS ~ No Report

POLICE DEPARTMENT ~ Chief Bucci reported the following:

1- Founders Days was exceptional this year with no problems reported.

2- 'National Night Out' was a huge success with close to 1,000 attending. He thanked those who volunteered their services for a fun night.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

1- Her office has been working on Public Works issues, and reviewing several contracts.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

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 8:02 pm.

Submitted:

Approved this August 16, 2016

Village Clerk, Jerry Kautz

President Pro-Tem, Bob Smith