



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 19, 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 quorum was established.
Staff in attendance: Tim Schloneger, Craig Arps, Michele Zimmerman, 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:

(1) Rick Poulton and Alan Arbuckle, representing Kiwanis Clubs, addressed the Board stating Kiwanis is in the process of organizing a Club for Algonquin. Mr. Poulton presented an overview of what Kiwanis Clubs are all about. The Board wished them well.

PROCLAMATION: Clerk Kautz read a proclamation designating August 2, 2016 as "National Night Out" in the Village of Algonquin.

Chief Bucci reviewed the activities scheduled for this year's event. It will be held at the west side library with several officers participating, and he also extended an invitation to the Board to help with activities.

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) Liquor Commission Hearing Held June 5, 2016
- (2) Committee of the Whole Meeting Held June 5, 2016
- (3) Village Board Meeting Held June 5, 2016

B. VILLAGE MANAGER'S REPORT FOR JUNE 2016

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of July 19, 2016. Voice vote; ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS: Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment for 07/19/2016 and payroll expenses 07/15/2016 totaling \$754,253.05 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	\$ 112,272.39
Cemetery	3,000.00
MFT	5,826.80
Swimming Pool	1,962.45
Street Improvement	1,922.00
Water & Sewer Improvement	70,429.85
Water & Sewer	5,546.30
Development Fund	1,138.57
Building Maintenance	21,938.45
Vehicle Maintenance Service	27,052.97
Total	\$ 251,089.78

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE No Report

VILLAGE CLERK ~ Clerk Kautz announced the future Village meeting schedule noting the August 2nd Board meeting will be postponed due to National Night Out participation.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- The Police Facebook page had 60,000 hits recently which indicates the success of the public relations effort. He also mentioned the use of the currently popular Pokémon Go Ap. and how it attracts those playing to various business locations in Algonquin.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- Clarendale Senior Center is ahead of schedule to open in one month.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- Copper Oaks/Cumberland pre-construction meeting is scheduled for next week.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1- The Department is doing final preparation for Founders Days festivities.
- 2- He also invited all to visit the lobby in the Department to see how the main wall is decorated.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

1- Her office has been working on Village liquor and property issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

(1) Moved by Sosine, seconded by Glogowski, amending the Special Event Permit for Founder's Days allowing Towne Park to open at 8:00 am on Friday July 29, 2016 to afford WGN TV coverage of the Founder's event. Voice vote: ayes carried.

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

The meeting was adjourned at 7:50 pm.

Submitted:

Approved this August 2016

Village Clerk, Jerry Kautz

Village President, John Schmitt