



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 16, 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: Tim Schloneger, Craig Arps, Deputy Police 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, deleting Item 16, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

(1) Jack Franks, State Representative, introduced himself and updated the Board as to a few State issues in Springfield. He also took some questions from Board members.

PROCLAMATION: Clerk Kautz read a proclamation, "The Village of Algonquin Proclaims the First Full Week of September Payroll Week"

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 August 9, 2016
- (2) Committee of the Whole Meeting Held August 9, 2016

B. VILLAGE MANAGER'S REPORT FOR JULY 2016

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of August 16, 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-25**, approving the Amendment to Chapter 33, Liquor Control and Liquor Licensing, amending the Number of Available A-1, B-2, and E Liquor Licenses
- (2) **Ordinance 2016-O-26**, declaring Certain Items Surplus
- (3) **Ordinance 2016-O-27**, approving a Budget Amendment for Fiscal Year Ending April 30, 2016
- (4) **Ordinance 2016-O-28**, approving the Amendment to Chapter 33.01 of the Algonquin Municipal Code, Definitions, adding the Definition for Entertainment

B. ADOPT RESOLUTIONS:

- (1) **Resolution 2016-R-47**, accepting the Proposal and Approving an Agreement with Christopher Burke Engineering for Phase 1 Engineering Study of Randall Road Underpass in the Amount of \$204,258.00
- (2) **Resolution 2016-R-48**, endorsing Metropolitan Mayors Caucus' Greenest Region Compact 2
- (3) **Resolution 2016-R-49**, accepting the Proposal and Approving an Agreement with Encap Inc. for Construction Services of the Woods Creek Streambank Stabilization and Restoration Project in the Amount of \$592,596.70
- (4) **Resolution 2016-R-50**, accepting the Proposal and Approving an Agreement with Applied Ecological Services, Inc. for Construction Management Services for the Woods Creek Streambank Stabilization Project in the amount of \$60,000.00

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of August 16, 2016 as listed. 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 08/16/2016 and payroll expenses totaling \$1,434,221.61 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	\$ 279,604.84
Cemetery	2,101.46
MFT	549,338.48
Street Improvement	5,813.40
Swimming Pool	294.23
Water & Sewer	73,149.42
Building Maintenance	6,687.07
Vehicle Maintenance Service	<u>3,468.21</u>
Total	\$ 920,457.11

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

(1) Moved by Smith, seconded by Sosine, to approve a Special Event Permit for St. Margaret Mary's Summerfest 2016. Voice vote: ayes carried

(2) Moved by Smith, seconded by Glogowski, to approve a Special Event Permit for the Algonquin Rotary Club 2016 5K Run. Voice vote: ayes carried

VILLAGE CLERK ~ Clerk Kautz announced the future Village meeting schedule. The Committee of the Whole for August 23 has been canceled.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

1- There are no changes to the Revolving Loan Fund Report.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- The facelift on the Prestwick building is finishing up.

2- Clarendale Retirement Center is looking toward an August 24 to 26 opening.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Pre-con meeting for Cumberland Parkway.

2- Highland Avenue construction is being held up by utility company issues. Looking for a binder coat by November with the project being completed next spring.

3- Snapper Field basketball court pre-con meeting scheduled.

POLICE DEPARTMENT ~ Deputy Chief Sutrick reported the following:

1- Two new police vehicles are now in patrol service.

2- The Department will receive a 2nd place award in traffic enforcement procedures.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

1- Her office has been working on ordinance preparation, Village property issues, and public works matters.

CORRESPONDENCE & MISCELLANEOUS:

1- A tour of the new Clarendale Retirement facility will be scheduled for the Board soon.

OLD BUSINESS:

1- The issue of opening an entrance off Grandview (Carpentersville) to the furniture mall on Randall will be readdressed.

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:00 pm.

Submitted:

Approved this September 6, 2016

Village Clerk, Jerry Kautz

Village President, John Schmitt