



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 SEPTEMBER 6, 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, Bob Mitchard, Police Chief John Bucci, Deputy 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, adding Proclamation and deleting Executive Session. Voice vote: ayes carried.

PROCLAMATION: Village Clerk Kautz read a Proclamation honoring local Olympian Evan Jager for winning a Silver Medal in the Steeplechase event in Rio de Janeiro Olympics. His parents Joel and Cathy Jager were present to accept the Proclamation.

AUDIENCE PARTICIPATION:

(1) Don Purn, representing Algonquin Lions Club thanked the village for its support in assisting the recent Bean Bag Charity Tournament. He presented a Certificate of Appreciation to President Schmitt.

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 16, 2016
- (2) Liquor Commission Meeting Held August 16, 2016

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of September 6, 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 09/06/2016, payroll expenses, & Insurance Premiums totaling \$1,869,280.91 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 | \$ 136,059.41 |
| Cemetery | 2,700.00 |
| MFT | 64,602.05 |
| Street Improvement | 673,049.66 |
| Swimming Pool | 1,453.74 |
| Park Improvement | 3,174.75 |
| Water & Sewer | 105,613.61 |
| Water & Sewer Improvement | 13,741.50 |
| Development Fund | 7,208.00 |
| Building Maintenance | 62,391.80 |
| Vehicle Maintenance Service | 50,112.37 |
| Total | \$ 1,120,106.89 |

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-Kane County concluded the hearing for the Longmeadow Parkway Bridge Corridor project (LMP) for public consideration of the Environmental Assessment Update (EA) document. Public comments received through September 6th will become part of the public record. After September 6th, Kane County staff will share the public comments and staff responses to the comments to the FHWA administration for their consideration. The FHWA will review the provided information and make a determination on whether new significant impacts have been identified potentially requiring an update to the EIS or issue a Finding of No Significant Impact (FONSI) which would allow construction of the remainder of the corridor to proceed once Kane County has secured any remaining permits and completed land acquisition for various segments. Mr. Schloneger stated that he believes that it is

likely that there will be a bid letting this winter for the Longmeadow/Randall intersection improvements as well as the Longmeadow improvements east of Randall. Construction would likely be scheduled in the Spring of 2017.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

- 1- Clarendale final inspection. Now installing furniture and other equipment.
- 2- Walmart outlot building permit was issued for the AT&T retail shop.
- 3- 'It's Our River Day' is set for September 17 at Cornish Park.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Stonegate construction south of County Line is well underway with the initial binder coat applied. This will settle any dust problems.
- 2- Copper Oaks Cumberland project is busy with a large number of laborers working to finish this important construction.
- 3- Highland Avenue project, the road is completely gone for total reconstruction. Storm sewers now being installed.
- 4- Reclamite product being applied to streets and should be finished by end of October.
- 6- Road striping is ongoing throughout village before winter.
- 7- Rat Creek work is progressing. There have been some issues with private drainage interfering but will be corrected. Project should be completed by next spring.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1- Illinois Safety Traffic Challenge Presentation was given by the Chief. The Algonquin Police Department came in second during the competition. He then showed the trophy to the Board. The following criteria were used to judge those competing. Policies & Guidelines, Training and Certifications, Incentives and Recognition, and Public Information and Education. The Village Board congratulated the officers involved.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has been working on property acquisition matters, easement preparation, and working on various public work issues.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

(A) Moved by Smith, seconded by Glogowski, to adopt Resolution **2016-R-51** authorizing the Acquisition of Real Property Located at the East Side of Randall Road
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella.
Motion carried; 6-ayes, 0-nays.

(B) Moved by Sosine, seconded by Dianis, to adopt Resolution **2016-R-52** accepting and approving an Intergovernmental Agreement with Kane County Animal Control
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella.
Motion carried; 6-ayes, 0-nays.

(C) Moved by Sosine, seconded by Glogowski, to adopt Resolution **2016-R-53** accepting and approving a Grant of Bicycle and Pedestrian Path Easement and Maintenance Agreement with Advocate Sherman Hospital in the amount of \$10.00
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella.
Motion carried; 6-ayes, 0-nays.

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

The meeting was adjourned at 8:10 pm.

Submitted:

Approved this September 20th 2016

Village Clerk, Jerry Kautz

Village President, John Schmitt