



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 20, 2016

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CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:30 PM. Deputy Village Clerk Michelle Weber called the roll with the following trustees present; Brian Dianis, John Spella, Jim Steigert, Debby Sosine, Jerrold Glogowski. A full quorum was established.

Absent: Trustee Robert Smith

Staff in attendance: Tim Schloneger, Russ Farnum, Bob Mitchard, Police Chief John Bucci, Deputy Clerk Michelle Weber, and Attorney Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Weber led all present in the Pledge of Allegiance.

PROCLAMATION: Deputy Village Clerk Weber read a Proclamation Proclaiming October 2016 Community Planning Month

ADOPT AGENDA: Moved by Spella, seconded by Glogowski, to adopt tonight's agenda, deleting Executive Session. 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 September 6, 2016
- (2) Committee of the Whole Meeting Held September 13, 2016

B. VILLAGE MANAGERS REPORT FOR AUGUST 2016

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 20, 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.  
(Following approval, the Village Clerk will number all Ordinances and Resolutions in order.)

A. PASS ORDINANCE:

- (1) **ORDINANCE 2016-O-29** – Approving an Office Accommodation Agreement between the Village of Algonquin and the Algonquin Lake in the Hills Chamber of Commerce for 2200 Harnish Drive, Algonquin

Mr. Schloneger indicated that the draft agreement in the packet was not the final agreement, the Village attorney has made some minor changes to the agreement. It is suggested that the agreement be approved subject to final village attorney approval.

Trustee Sosine moved to approved the office accommodation agreement with necessary changes subject to the village attorney's approval, seconded by Glogowski.

Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Spella.

Motion carried; 5-ayes, 0-nays, 1-absent.

B. ADOPT RESOLUTIONS:

- (1) **Resolution 2016-R-54** – Approving and Authorizing an agreement with Accu-Paving for rehabilitation services for the Ganek Municipal Center Lower Parking Lot, not to exceed \$112,432.00
- (2) **Resolution 2016-R-55** – Approving and Authorizing an agreement with Arrow Road Construction for 2016 IMS Project services not to exceed \$1,128,406.00

Trustee Glogowski motioned to amend the Resolution to include the streets (Huntington Drive, Countryside Drive, Par Drive, Black Canyon Court, and Blackwolf Court) that will be improved. Seconded by Dianis.

Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Spella.

Motion carried; 5-ayes, 0-nays, 1-absent.

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of September 20, 2016 with amendments.

Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Spella.

Motion carried; 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 09/20/2016, payroll expenses, and Insurance Premiums totaling \$831,159.82 as recommended for approval.

Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Spella.

Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 94,837.57
Cemetery	1,850.00
MFT	12,202.50
Street Improvement	31,760.95
Swimming Pool	33.00
Park Improvement	1,872.75

Water & Sewer	148,670.35
Water & Sewer Improvement	946.30
Debt Services	26,337.50
Building Maintenance	9,245.92
Vehicle Maintenance Service	32,541.73
Total	\$ 360,298.57

#### COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE No Report  
(Items discussed were acted upon on tonight's Omnibus Agenda)

VILLAGE CLERK ~ Deputy Clerk Weber announced the future Village meeting schedule.

#### STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

He met with McHenry County Village Managers and Administrators the topic of discussion was financial struggles of the future. How it will affect infrastructure, health insurance, pension costs, and other troubling areas. We are working together as municipalities to cross jurisdictional boundaries to try and lower costs so the whole concept of share services, joint bidding, intergovernmental cooperation is really getting a lot of play. He will also to continue to see where village staff can cut costs by outsourcing and see what can be done more efficiently in-house.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1. Nordstrom is on schedule to open the end of October.
2. Clarendale will hold their open house September 28 from 4:00 p.m. to 6:30 p.m. The ribbon cutting will take place at 4:30 p.m.

Don Purn, audience participant, indicated the Historic Commission supplied Clarendale with 15 Historic Photo's to copy for use within their facility.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1. Highland Drive Utility and Stormwater is near completion, the road is in very rough condition and we are pressing the contractor to staff up to get this in better condition.
2. Stonegate Road is in near completion.
3. 2016 Tree Planting Program is in full swing, over 250 trees will be planted

Trustee Steigert asked how many trees are from our own nursery, Mr. Mitchard explained none at the time but they will be used mostly on Village properties.

4. The lower lot at the Ganek Municipal Center will be rehabbed start date should be October 3 and work should be completed by the end of October.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

1. McHenry County Emergency Management Agency, conducted their Simulated Exercise Test on September 17th in Algonquin. The exercise itself was a huge success, there were over 100 community participants who each received a starter survival kit when they read a message for the drill. They are looking forward to holding their next event in Algonquin
2. Algonquin-Lake in the Hills Fire District held their open house last weekend. Community Service Officer, Dave Drosos attended, over 80 children were fingerprinted and more than 50 car seats were installed.

Trustee Sosine asked Chief to check the speed limit sign spacing on Sandbloom near Compton, she feels there is a section where northbound is 40 and southbound is 35 cross. She also asked if the limit could be changed to 35 and eliminate the 40 mph zone. Chief will look into the spacing and will also check the latest traffic study on that roadway.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

She and her staff have been working on various issues with Public Works and Administration

#### CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 7:53 pm.

Submitted:

Approved this October 4<sup>th</sup>, 2016

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Deputy Village Clerk, Michelle Weber

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Village President, John Schmitt