



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 OCTOBER 4, 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, Ben Mason, Bob Mitchard, Deputy Chief Ryan Markham, 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 Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

(1) Barbara Schmadebeck, 2717 Bay View Circle, Algonquin, voiced complaint about persons parking their cars right up to the edge of her driveway because there is a fire hydrant on her parkway. She said it is very difficult to pull out into the street. She has tried to talk to her neighbors but received no response. President Schmitt said he can empathize with her but the streets are public and unless they are actually blocking her driveway there is nothing that can be done. He did recommend sending a letter to her neighbors in an attempt to see if they would cooperate. Since this is a town home area, Trustee Glogowski recommended she get her HOA involved for assistance.

(2) John McCreadie, 1221 Victoria Court, Algonquin, received a notice of violation from the village regarding a sloped area in his back yard where he was forced to plant native grasses and plants as it is a hardship to mow the lawn on the slope. He had a professional landscaper work on his project and was told it will take about five years to get the ground established. President Schmitt said staff will look into this matter.

ADMINISTER OATH: Village Clerk Kautz administered the Oath of Office to new Police Officer Brandon L. Watson.

APPOINTMENTS:

(All President Appointments Require the Advice and Consent of the Village Board)

A. Historic Commission Member – John Lewis - Term: 10/04/2016 – 05/02/2017

Moved by Sosine, seconded by Dianis, to advice and consent to the appointment of John Lewis to Historic Commission. Voice vote: ayes carried

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 20, 2016

(2) Committee of the Whole Meeting Held September 27, 2016

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of October 4, 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-30**, approving the Issuance of a Special Use Permit for a Dental Office - 2513 County Line Road

B. ADOPT RESOLUTIONS:

(1) **Resolution 2016-R-56**, accepting and approving a Master Service Agreement with Illinois Department of Central Management Services for the Broadband Service Order Authorizing the Construction of Fiber Build in the amount of \$202,930.20 and \$250.00 Monthly Service Fee

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of October 4, 2016.

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 Sosine, to approve the List of Bills for payment for 10/04/2016, payroll expenses, & Insurance Premiums totaling \$1,709,262.08 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

\$ 325,082.37

Cemetery	510.17
MFT	81,835.28
Street Improvement	312,658.58
Swimming Pool	4,342.96
Park Improvement	5,020.00
Water & Sewer	184,207.92
Water & Sewer Improvement	27,237.95
Building Maintenance	19,279.76
Vehicle Maintenance Service	30,682.99
Total	\$ 990,857.98

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Public Works& Safety

(1) Moved by Spella, seconded by Glogowski, to adopt **Resolution 2016-R-57**, accepting and approving an agreement with CAM Inc. to provide Reclamite Asphalt Preservative Seal to specific Village of Algonquin Roadways in the amount of \$103,950.00
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger had no report:

COMMUNITY DEVELOPMENT ~ Mr. Mason reported the following:

- 1- Permit has been issued for the Sherman Building expansion project. Also an easement was granted the Village for the future crossing of Randall Road at no cost.
- 2- Walmart outlet lot permit was issued.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Construction season coming to an end. Surrey Lane drainage project is coming to conclusion with work on detention basin in progress.
- 2- Highland Ave. is 50 percent complete on sub-base. Rain has setback the project a bit. The sub-base in front of Presidential Park was in terrible condition and needed extra shoring up.
- 3- Cumberland Parkway area is 95 percent complete.
- 4- Reclamite applications will be October 10, 11, and 12.
- 5- Huntington, Countryside, and Par Drive will be done quickly.
- 6- Downtown infrastructure assessment is continuing.

POLICE DEPARTMENT ~ Deputy Chief Markham had no report:

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has been working on property community development matters, and working on various public work issues.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:00 pm.

Submitted:

Approved this October 18th 2016

Village Clerk, Jerry Kautz

Village President, John Schmitt