



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 DECEMBER 6, 2016

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:40 PM. Deputy Village Clerk, Michelle Weber, called the roll with the following trustees present; Brian Dianis, Robert Smith, Jim Steigert, Debby Sosine, Jerrold Glogowski, and John Spella. A quorum was established.

Staff in attendance: Tim Schloneger, Village Manager; Bob Mitchard, Public Works Director; John Bucci, Police Chief; Russ Farnum, Community Development Director; Michelle Weber, Deputy Clerk; and Attorney Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Weber 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: 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 November 15, 2016

(2) Committee of the Whole Meeting Held November 22, 2016

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of December 6, 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) **2016-O-37** - Pass an Ordinance Approving and Accepting the Final PUD and Special Use Permit for Dunkin Donuts - 4029 West Algonquin Road

(2) **2016-O-38** - Pass and Ordinance Approving the 2016 Tax Levy

A. ADOPT RESOLUTIONS:

(1) **2016-R-68** – Approving and Authorizing the T-Mobile Lease Agreement Amendments

- Algonquin Cemetery (1091 Cary-Algonquin Road #822323)

- Waste Water Treatment Facility (117 Wilbrandt Street #822325)

(2) **2016-R-69** - Waive the Bidding Process and Pass a Resolution Approving/Authorizing the Purchase of Replacement Valves for the Primary Sludge Pumping Improvement Project at the WWTF in the amount of \$30,964.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of December 6, 2016.

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

Motion carried; 6-ayes, 0-nays, 0-absent.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 12/6/2016, payroll expenses, & Insurance Premiums totaling \$2,455,784.60 as recommended for approval.

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

Motion carried; 6-ayes, 0-nays, 0-absent.

PAYMENT OF BILLS:

General	\$ 496,303.14
MFT	23,231.20
Street Improvement	1,063,920.74
Swimming Pool	228.47
Park Improvement	21,195.25
Water & Sewer	60,949.66
Water & Sewer Improvement	26,939.50
Development Fund	500.00
Building Maintenance	13,041.24
Vehicle Maintenance Service	<u>30,891.37</u>
Total	\$1,737,200.57

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

GENERAL ADMINISTRATION

(1) Approve the 2016 Algonquin Police Pension Fund Property Tax Levy

Moved by Sosine, seconded by Sosine to approve the 2016 Algonquin Police Pension Fund Property Tax Levy

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

Motion carried; 6-ayes, 0-nays, 0-absent.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported:

The total property tax levy for next year is below the 2008 levels. With that, we continue to have a solid reserve, AAA Bond rating, and we continue to do projects.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1 – Paving for of the project is completed for this year.
- 2 – Snapper Field basketball/skating court hardscape improvements have been completed. Landscape and soft type improvements will be completed in the spring, prior to the opening of the pool.
- 3 – Surrey Drive drainage improvements is to rough grade and some seed has been put down. In the spring this will be revisited to ensure proper grading and seeding.
- 4 – Winter trimming is underway; this season the plan is to complete basically all of Kane County are of the Village.
- 5 – Hydrant flushing and water system valve exercising for 2016 are complete
- 6 – The first snow storm of the year went well, with minimal complaints. There was one equipment failure but that was restored to working condition within 30 minutes.

POLICE DEPARTMENT ~ Police Chief Bucci reported:

- 1 – DARE Graduation will be held at Westfield School on December 9, at 8:30 a.m. This will be Officer Bucci's last DARE graduation, after 13 years she will return to patrol in January.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported:

- 1 – Both Dunkin Donuts, east side and BP locations, have opened.
- 2 – The Great Bank demolition project should be under way soon. All permits have been issued.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1 – Her staff has been working on Village property issues, liquor complaints, and public works issues

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

Mr. Glogowski noted the plantings at Town Park is inadequate and has received numerous complaints from residents. Mr. Mitchard responded, he is aware of the plantings and the native plantings will not flourish for a few years. It takes time. It is under an Army Corps. permit and it must stay with natural planting as specified in the permit.

Mr. Glogowski also made mention when approaching the intersection of Huntington, Rt. 31 Bypass, Main Street there is an area where the site line is impaired, the berm is too high. Mr. Steigert and Mr. Smith agreed, this is a hazard. Chief Bucci and Mr. Mitchard will look into this and, if necessary, work with the State to have this corrected.

Mr. Smith mentioned the Tree Lighting ceremony went great and he thanked the staff for putting a wonderful event together that gets better every year.

Ms. Sosine inquired on the status of the Sandbloom/Compton traffic study, she also indicated it is not just the number of cars, it is the speeding and inconsistent speed limits at that intersection. Chief Bucci indicated the traffic counters are in place, due to the recent snow he could not get counts. He will look into the speed limit signs that are posted.

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

The meeting was adjourned at 8:02 pm.

Submitted:

Approved this 20th day of December, 2016

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt