



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
NOVEMBER 15, 2016

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, Robert Smith, Jim Steigert, Debby Sosine, Jerrold Glogowski. Absent: John Spella. A quorum was established.

Staff in attendance: Tim Schloneger, Bob Mitchard, Russ Farnum, 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.

ADOPT AGENDA: Moved by Smith, seconded by Sosine, to adopt tonight's agenda.
Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

Don Purn, on behalf of the Historic Commission, inquired about the placement of Shooting Star once it has been restored. Mr. Farnum suggested the Historic Commission put together a list of where they believe it would be acceptable. At that time, staff would review and present it to the Board. Mr. Purn indicated the restoration quotes received are approximately \$10,000.00, he was wondering how would he begin to raise funds for the restoration. President Schmitt as well as other Board members suggested he work with established area non-for-profit agencies for fund raising.

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) Liquor Commission Meeting Held November 1, 2016
- (2) Village Board Meeting Held November 1, 2016
- (3) Committee of the Whole Meeting Held November 8, 2016

B. Approve Village Managers Report for October 2016

Moved by Glogowski, seconded by Dianis, to approve the Consent Agenda of November 15, 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-34**, Approving the Amendment of Chapter 33, Liquor Control and Liquor Licensing Decreasing the Number of A-1, A-2, and B-2 Liquor Licenses
- (2) **Ordinance 2016-O-35**, Approving the Amendment of Chapter 43.38, Offenses Against Public Peace, Safety, and Morals, Video Gaming Terminals
Mr. Schloneger indicated there were two changes made to the Ordinance. In Section 2, each establishment will be required to include an executed Illinois Department of Revenue Authorization to Release Sales Tax Information to Local Governments form (PTAX-1002-21). This will allow the Village to compare liquor sales revenue to gaming revenue. Also, at Trustee Dianis' request, the words "at least" was added to item 4. Customer seating capacity and 5. Square footage requirements.
- (3) **Ordinance 2016-O-36**, Approve and Pass an Ordinance Levying Taxes for Special Service Area Number 1 in the Village of Algonquin for the 2016 Tax Year (Riverside Square Plaza)

B. ADOPT RESOLUTIONS:

- (1) **Resolution 2016-R-65**, Authorizing and Approving the Acceptance of the Municipal Compliance Report for the Fiscal Year Ending April 30, 2016
- (2) **Resolution 2016-R-66**, Determining and Approving the Amount of Funds to be Levied for the 2016 Real Estate Taxes
- (3) **Resolution 2016-R-67**, Resolution Authorizing and Approving Temporary Construction Easements
Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of November 15, 2016.
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith.
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 11/15/2016, payroll expenses, & Insurance Premiums totaling \$1,119,640.03 as recommended for approval.
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith.
Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 176,001.50
MFT	3,572.82
Street Improvement	88,296.68
Park Improvement	283,148.55
Water & Sewer	43,248.23
Building Maintenance	14,013.77
Vehicle Maintenance Service	<u>28,708.33</u>
Total	\$ 636,989.88

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE No Report

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported:

Staff is beginning to work on the 2017-2018 Budget. State shared revenue is down substantially, the Illinois Municipal League is investigating the lack in funding. Although the economy seems to be pretty steady, we see a dip of about \$300,000.00 of shared revenue.

Trustee Sosine, asked how are we using the study that was recently performed on the east side of town? Mr. Schloneger and Mr. Farnum explained, they have met with various business and property owners located in that corridor and explained the market gap analysis. Mr. Farnum indicated there has been many interests in the old Brunswick property. President Schmitt, indicated once Longmeadow bridge is complete, more residents from the west side of town will be able to shoot down the new corridor to the east side.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Driveway and sidewalk repairs have been completed in Copper Oaks Phase 1.
- 2- Countyside, Huntington, and Par Drives, IMS resurfacing is almost complete.
- 3- Highland Avenue is expecting to be complete by Thanksgiving. If it is not complete it will, at a minimum, be open to traffic.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Clarendale currently has 60 of their 76 independent living units rented. This week the memory care and assisted living units will become available.
- 2- To date this year, 26 new residential single family home permits have been issued.
- 3- Emerald Homes bought the 14 remaining lots in Fairway View Estates, the baseline model home opened today.
- 4- Buona Beef opens, ribbon cutting set for 10:00 a.m. Tuesday, November 22.
- 5- Marco's Pizza opens on the east side of Town Square

POLICE DEPARTMENT ~ Chief Bucci reported:

Notification was given today that three Algonquin residents received the Alliance Against Intoxicated Motorist Award. This award recognizes residents that notify authorities of erratic driving that leads to an intoxicated motorist arrest.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has been working on leasing issues and liquor compliance.

CORRESPONDENCE & MISCELLANEOUS:

Trustee Smith thanked the Chief and his staff for attending the Flag Ceremony last week at St. Margaret Mary School. Also, would it be possible to research placing a "Slow Children at Play" sign near the south end of Yosemite Parkway?

OLD BUSINESS: None

EXECUTIVE SESSION:

Moved by Sosine, seconded by Dianis to move into executive session at 7:58 p.m. to discuss land acquisition. Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith. Motion carried; 5-ayes, 0-nays, 1-Absent.

Moved by Glogowski, seconded by Sosine to reconvene the Village Board Meeting at 8:23. Roll Call: Sosine, Dianis, Glogowski, Steigert, Smith, Schmitt. Absent: Spella

NEW BUSINESS: None

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

The meeting was adjourned at 8:24 pm.

Submitted:

Approved this December 6th 2016

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt