



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 1, 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, Robert Smith, Jim Steigert, Debby Sosine, Jerrold Glogowski. Absent: John Spella. A quorum was established.
Staff in attendance: Tim Schloneger, 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 Sosine, 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 October 18, 2016
- (2) Liquor Commission Meeting Held October 18, 2016
- (2) Committee of the Whole Meeting Held October 25, 2016

Moved by Glogowski, seconded by Dianis, to approve the Consent Agenda of November 1, 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. ADOPT RESOLUTIONS:

- (1) **Resolution 2016-R-61**, Accept and Approve an Agreement with IDOT to Perform Emergency Repairs on Infrastructure
 - (2) **Resolution 2016-R-62**, Accept and Approve the Purchase Agreement with EJ Equipment, Inc. of Manteno, IL for a 2017, F550 Truck in the Amount of \$100,307.00
 - (3) **Resolution 2016-R-63**, Accept and Approve an Agreement with AT&T for Design and Construction Services for the Dry Utility Lowering (AT&T) Project in the Amount of \$246,291.74
 - (4) **Resolution 2016-R-64**, Accept and Approve an Agreement with ComEd for Design Services for the Dry Utility Lowering (ComEd) Project in the Amount of \$1,641,240.00
- Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of November 1, 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 Glogowski, to approve the List of Bills for payment for 11/01/2016, payroll expenses, & Insurance Premiums totaling \$1,774,118.55 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	\$ 119,431.79
Cemetery	100.00
MFT	15,680.75
Street Improvement	807,404.62
Swimming Pool	410.00
Park Improvement	3,350.00
Water & Sewer	62,043.15
Water & Sewer Improvement	2,874.75
Building Maintenance	11,786.66
Vehicle Maintenance Service	<u>31,342.84</u>
Total	\$1,054,424.56

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE No Report

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

STAFF REPORTS:

ADMINISTRATION ~ No Report

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Staff conducted the annual Snow Meeting. Vehicles in shape with snow plan set with drivers.
- 2- Punch list prepared for Village Hall lower parking lot.
- 3- Cumberland sidewalk in progress.

4- Approval to allow Saturday work on Highland Avenue to finish project on time.

POLICE DEPARTMENT ~ Deputy Chief Markham reported:

- 1- Officer Rob Schuett is retiring effective today, he was a great officer and will be missed.
- 2- The Department is participating in "No Shave November" fundraiser vs. Lake in the Hills Police Department.
- 3- A liquor compliance check was performed October 27. Three violations occurred and will be forthcoming in the near future.
- 4- St. Margaret Mary School will have a flag rising on November 10 at 8 a.m., all are invited.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has been working on various Admin issues and liquor matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

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 7:42 pm.

Submitted:

Approved this November 15th 2016

Village Clerk, Jerry Kautz

Village President, John Schmitt