



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  
JANUARY 3, 2017

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

Staff in attendance: Tim Schloneger, Robert Mitchard, Chief John Bucci, and Deputy Clerk Michelle Weber.

**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 removing item 15, 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) Liquor Commission Meeting Held December 20, 2016
- (2) Committee of the Whole Special Meeting Held December 20, 2016
- (3) Village Board Meeting Held December 20, 2016

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of January 3, 2017.

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 2017-R-01**, Accepting and Approving an Agreement with Christopher Burke Engineering for the Conceptual Plan & Hydraulic Model Engineering Services for the Lake Braewood Drainage Improvement in the amount of \$40,071.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of January 3, 2017.

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

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 January 3, 2017, payroll expenses, & Insurance Premiums totaling \$1,672,091.11 as recommended for approval.

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

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

**PAYMENT OF BILLS:**

General	\$122,193.45
Cemetery	3,400.00
MFT	11,317.86
Street Improvement	678,915.79
Swimming Pool	258.86
Water & Sewer	36,664.70
Development Fund	9,870.00
Building Maintenance	7,956.71
Vehicle Maintenance Service	24,310.67
Total	\$ 894,888.04

**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:

**1** - Planning and Zoning Commission will have a busy agenda next week with 4 items, and 3 more items lined up for the February agenda.

**2** - We wrapped up Calendar Year 2016 by issuing more single family home permits than any year since 2007, 27 new homes were permitted.

**3** - The downtown formal business group has their next meeting of that committee is January 11 at 11:00 am.

**PUBLIC WORKS** ~ Mr. Mitchard reported the following:

**1** - Public Works Department is working on their budgets for the 2017-2018 fiscal year.

- 2 - So far this season there have been 3 snow events, which were managed very successfully.
- 3 - At this time, Public Works has collected approximately ½ of the needed temporary easement agreements for the Downtown Streetscape Project. He and his staff will continue to meet with residents to explain the plan the need for the temporary easement.
- 4 – McHenry County has corrected their typo in the joint bid agreement to obtain salt. We asked for 3,000 tons where given a quote for 1,000 tons. After some discussion with the contractor, 3,000 tons will be supplied to Algonquin for the quoted price per ton.

COMMUNITY DEVELOPMENT ~ No Report

POLICE DEPARTMENT ~ Chief Bucci reported:  
1 – Police Testing will be held Thursday evening and Saturday morning at Jacobs High School. There are approximately 200 applicants testing.

VILLAGE ATTORNEY ~ No Report

CORRESPONDENCE & MISCELLANEOUS:  
President Schmitt received a letter from CMAP congratulating the Village and staff for their efforts in the design in the Downtown Plan and Recreation Planning.

OLD BUSINESS: None  
EXECUTIVE SESSION: None

NEW BUSINESS: None

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 7:40 pm.

Submitted:

Approved this 17th day of January, 2017

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Deputy Village Clerk, Michelle Weber

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Village President, John Schmitt