



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 17, 2017

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, Russ Farnum, 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:

Mr. Bob Miller, Algonquin Township, explained that the Township has recently lowered the portion of their tax levy that covers road maintenance, but in good conscious he could not lower the Road and Bridge Levy without coming to each municipality before doing so. He explained that a portion of the Road and Bridge Levy goes to each Village/City that resides in Algonquin Township.

President Schmitt asked that Mr. Miller communicate with staff regarding the details, which they will share with the Board.

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 January 3, 2017
- (2) Committee of the Whole Special Meeting Held January 10, 2017

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of January 17, 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. PASS RESOLUTION

- (1) **Resolution 2017-O-01**, Pass an Ordinance Declaring Certain Property and Equipment as Surplus and Authorizing the Sale of the Personal Property.

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of January 17, 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 17, 2017, payroll expenses, & Insurance Premiums totaling \$2,103,306.43 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	\$ 31,160.16
Cemetery	3,950.00
MFT	6,512.11
Street Improvement	1,347,906.86
Swimming Pool	1,467.86
Park Improvements	63,590.05
Water & Sewer	86,244.43
Water & Sewer Improvement	17,380.74
Development Fund	7,150.00
Building Maintenance	21,840.20
Debt Service	535.00
Vehicle Maintenance Service	<u>24,048.49</u>
Total	\$1,611,785.90

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- He has been meeting with various McHenry County Village and City Managers regarding shared services opportunities. He has also met with the newly appointed Village Administrator, Doug Petroschius, of Lake in the Hills to work to strengthen the relationship with this neighboring community.
- 2- He has been asked to be part of the ON TO 2050 Municipal Capacity Analysis advisory group, which is a joint effort by the Metropolitan Planning Council (MPC) and the Chicago Metropolitan Agency for Planning (CMAP). Through this involvement, it is likely that Algonquin will receive grant funding for a "Multijurisdictional Transportation Impact of Retail Clusters" project. This will be helpful for both economic development and the Randall and Longmeadow Corridors.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Staff has been working on Budgets, which they are almost complete.
- 2- Staff has efficiently dealt with the ice issues from the past day's ice storms.
- 3- He had his first meeting as APWA President, although Harper Bike Path was nominated for an award, it did not win.
- 4- He is working with the Innovations Team to promote Citiworks and Algonquin FixIt. At this time there are 400 Algonquin FixIt users, but we would like more. He asked the Board to help promote this App. to the residents. There is a plan to put together a brochure and place it at the front counters of the Ganek Municipal Center, Public Works, and it will be at the Chamber Expo in February.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported:

- 1- The Chamber Expo will be held February 18; two or more Trustees are needed to man the booth
- 2- Staff has been working with the Innovations Team to implement an interactive map showing developments. If you click on a specific project that is in progress, you will be able to see what is going in at the property and building renderings.

POLICE DEPARTMENT ~ Chief Bucci reported:

- 1- Police Applicant testing has completed, there were 253 applications submitted, 208 took the test, 130 passed. Eleven applicants were selected for the interview process which will begin next week.

VILLAGE ATTORNEY ~ No Report

CORRESPONDENCE & MISCELLANEOUS:

President Schmitt reminded the Trustees that they will be driving down to Springfield for the State of the State Address on February 15 and 16. Also, the McCoG dinner will be tomorrow, Wednesday, January 18. At this dinner they will discuss what topics should be brought down to Springfield in February.

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 7:50 pm.

Submitted:

Approved this 7th day of February, 2017

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt