



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
FEBRUARY 7, 2017

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:38 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, Katie Parkhurst, 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

PRESENTATION: ANNUAL BUSINESS AWARDS

Ms. Parkhurst presented the following businesses with awards:

- New Development Architectural Award
 - Buona Restaurant – 501 South Randall Road
 - Thorntons Gas Station – 2095 Algonquin Road
- Rehabilitation Award
 - Next Door Storage – 1910 East Algonquin Road
- Community Service Award
 - The Dog Waggin – 1400 South Main
- Community Economic Impact Award
 - Art Van Furniture – 1500 South Randall Road
 - Nordstrom Rack – 1808 South Randall Road
 - Clarendale of Algonquin – 2001 West Algonquin Road

President Schmitt honored each business award recipient with a plaque.

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 17, 2017
- (2) Committee of the Whole Special Meeting Held January 24, 2017

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of February 7, 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 ORDINANCE

- (1) **ORDINANCE 2017-O-02**, Pass an Ordinance Approving a Final Planned Development for a 26,490-Square Foot Orthopedic Facility and Issuance of a Special Use Permit for Medical Office On Lot 3 in Olsen's Second Resubdivision (OrthoIllinois Algonquin Clinic)
- (2) **ORDINANCE 2017-O-03**, Pass an Ordinance Issuing and Approving a Special Use Permit for Outdoor Storage at 1300 Chase Street (D'Land Construction)
- (3) **ORDINANCE 2017-O-04**, Pass an Ordinance Issuing and Approving a Special Use Permit and Final PUD for a Medical Cannabis Dispensary at 1154 N. Main Street (IL DISP III, LLC)
- (4) **ORDINANCE 2017-O-05**, Pass an Ordinance Accepting and Approving the Village of Algonquin Zoning Map Effective as of February, 2017

B. PASS RESOLUTION

- (1) **RESOLUTION 2017-R-02**, Pass a Resolution Accepting the Proposal and Approving the Agreement with True North Consultants for the Downtown Streetscape Stage 1 Environmental Design Phases 2 & 3 services in the amount of \$30,495.00

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of February 7, 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 Glogowski, to approve the List of Bills for payment for February 7, 2017, payroll expenses, & Insurance Premiums totaling \$1,341,610.85 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

\$ 83,365.28

Cemetery	836.00
MFT	52,274.85
Street Improvement	118,511.14
Swimming Pool	222.05
Water & Sewer	203,179.03
Water & Sewer Improvement	36,848.76
Building Maintenance	18,656.06
Vehicle Maintenance Service	53,468.14
Total	\$567,361.31

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

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

STAFF REPORTS:

ADMINISTRATION ~
No Report

PUBLIC WORKS ~ Mr. Mitchard reported the following:

Staff met with the Village Engineer to discuss the status of projects and our planning for all the projects proposed for the upcoming construction season and fiscal year.

His office hosted the McHenry County Area Municipal Partnering Initiative Group, the group that the Village has joined to partner with various purchasing efforts to help cut costs.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported:

Brian Martin, Village's electrical inspector, was elected the 2nd Vice President of the IAEI Illinois Chapter Executive Committee on January 20, 2017 at the IAEI Winter Meeting in Rosemont. As you know, Brian is a past President of the IAEI Northeast Suburban Division. Brian is now in line to be the President of the Chapter of the entire state.

Congratulations again to our business award winner.

The Chamber will be holding their annual Winter Fest February 18, where the Village will have a booth. If anyone would like to attend please let him know.

POLICE DEPARTMENT ~ Chief Bucci reported:

To gain and monitor compliance with the State of Illinois and Local Village Ordinance Alcohol, Tobacco and Gaming laws and regulations the Department conducted the following during 2016:

- Alcohol checks consisted of 4 various dates, 106 establishments were checked, and 13 violations were issued.
- Tobacco checks consisted of 3 various dates, 73 establishments were checked, and 2 violations were issued
- Gaming Compliance checks were done while conducting alcohol compliance. No violations were issued.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her staff has been working on property issues, alcohol compliance, and public works items.

CORRESPONDENCE & MISCELLANEOUS: None

President Schmitt commended Chief Bucci for the Awards Dinner that was held last month. He was lucky enough to attend and it was a pleasure to see and hear about the extra efforts our police department puts in to help our residents and community.

With the help of Congressman Hultgren and Senator Durbin, they were able to get things through the Army Corps. to receive the approvals for the Longmeadow Parkway project. They opened bids for tree removal, their budget was set for 17,000,000 and bids came in at 13,000,000.

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 8:23 pm.

Submitted:

Deputy Village Clerk, Michelle Weber

Approved this 21st day of February, 2017

Village President, John Schmitt