



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 21, 2017

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:48 PM. Deputy Village Clerk Michelle Weber called the roll with the following trustees present; Brian Dianis, Robert Smith, Jim Steigert, Debby Sosine, Jerrold Glogowski. A quorum was established.

Absent: John Spella

Staff in attendance: Tim Schloneger, Robert Mitchard, Chief John Bucci, Russ Farnum, Attorney Kelly Cahill, 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 February 7, 2017
- (2) Village Board Meeting Held February 7, 2017
- (3) Committee of the Whole Meeting Held February 14, 2017

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of February 21, 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-06**, Pass an Ordinance Amending the Algonquin Municipal Code Chapter 41.19-A Regarding Speed Limits; Reducing the Speed on Sandbloom Road

B. PASS RESOLUTION

- (1) **RESOLUTION 2017-R-03** Pass a Resolution Withdrawing from NIHII and Entering into an Agreement and Joining NWIP Health Insurance Subpool
- (2) **RESOLUTION 2017-R-04** Pass a Resolution Accepting and Approving an Affiliate Agreement with Algonquin Area Youth Organization for 2016-2018 Baseball Seasons
- (3) **RESOLUTION 2017-R-05** Pass a Resolution Accepting and Approving an Affiliate Agreement with Algonquin Lake in the Hills Soccer Association for 2016-2018 Soccer Seasons
- (4) **RESOLUTION 2017-R-06** Pass a Resolution Accepting and Approving an Affiliate Agreement with Trails Swim Team Beginning May 2017-August 2020
- (5) **RESOLUTION 2017-R-07** Pass a Resolution Accepting and Approving an Agreement with Midwest Water Group for Sanitary Sewer Evaluation – Acoustic Pipeline Testing & Manhole Camera Inspections in the amount of \$102,005.69
- (6) **RESOLUTION 2017-R-08** Pass a Resolution Accepting and Approving an Agreement with USIC Locating Services, LLC – Contract for Utility Locating Services

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of February 21, 2017.

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 February 7, 2017, payroll expenses, & Insurance Premiums totaling \$837,487.40 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	\$224,390.19
Cemetery	2,251.83
MFT	35,714.78
Street Improvement	33,942.50
Swimming Pool	274.65
Water & Sewer	56,058.59
Building Maintenance	8,496.41
Vehicle Maintenance Service	<u>22,757.14</u>
Total	\$383,886.09

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

1. Moved by Dianis and seconded by Sosine, to approve the 2017 Algonquin Summer Concerts on Thursdays, June 22 through August 18, 2017, at Riverfront Park Waiving the Restriction to Sell Food and Drink and Allowing Alcoholic Liquor During the Duration of the Concerts
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith.
Motion carried; 5-ayes, 0-nays, 1-absent.

2. Moved by Dianis and seconded by Glogowski, to approve the 2017 Algonquin Lunch Hour Entertainment June 16 and July 29, 2017 at Spella Park
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith.
Motion carried; 5-ayes, 0-nays, 1-absent.

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

STAFF REPORTS:

ADMINISTRATION ~ No Report

PUBLIC WORKS ~ No Report

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported:
The Expo was held Saturday, February 18 and had a great turnout in the morning.
A replica of the Algonquin Schooner has been created and will be on display in the lobby display case early next week.

POLICE DEPARTMENT ~ No Report

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:
She has been working on liquor issues, property issues, and personnel.

CORRESPONDENCE & MISCELLANEOUS:
President Schmitt indicated construction on Longmeadow has begun with the removal of trees. More trees than anticipated were taken and the Village is working with the County to have those barrier/screen type trees replaced. The trip to Springfield went well. We were able to find out news on various issues.
Trustee Sosine added, the people she had spoken with mentioned how impressed they were with how organized the McCoG group is.

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 7:58 pm.

Submitted:

Approved this 7th day of March, 2017

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt