



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 MARCH 7, 2017

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, John Spella.

A quorum was established.

Staff in attendance: Tim Schloneger, Russ Farnum, 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:

(1) Janis Jasper, 2120 Tracy Lane, Algonquin, asked what all the wooden stakes were on the property on the southeast corner of Randall and Longmeadow? Mr. Schmitt responded, the stakes are for supporting tree sapling inventory that will eventually be used as screening along the Longmeadow corridor.

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 Hearing Held February 21, 2017
- (2) Village Board Meeting Held February 21, 2017
- (3) Committee of the Whole Meeting Held February 28, 2017

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of March 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 ORDINANCES:

- (1) 2017-O-07, Approving a Final PUD and Special Use Permit for Burger King 600 East Algonquin Road
- (2) 2017-O-08, Approving a PUD Amendment & Special Use Permit (medical) for 234 S. Randall Road - Case No. 2017-01

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of March 7, 2017.

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

Motion carried; 6-ayes, 0-nays

APPROVAL OF BILLS: Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment for 03/07/2017, including payroll expenses, & Insurance Premiums totaling \$1,028,158.49 as recommended for approval.

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

Motion carried; 6-ayes, 0-nays

PAYMENT OF BILLS:

General	\$ 90,054.74
MFT	2,546.00
Street Improvement	64,444.27
Swimming Pool	142.54
Park Improvement	2,483.35
Water & Sewer	72,365.76
Water & Sewer Improvement	788.00
Development Fund	52,752.09
Building Maintenance	13,316.74
Vehicle Maintenance Service	<u>23,223.62</u>
Total	\$ 322,117.11

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE No Report

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

- 1- Congratulated Bob Mitchard for his leadership in IPWMAN and also Steve Ludwig for creating model programs of training procedures for employees.
- 2- Village staff is talking to Huntley and Lake in the Hills regarding boundaries and shared services

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Department is setting goals for increasing efficiencies.
- 2- There was only one tree that was uprooted during the recent severe wind storms and that was on private property
- 3- Underground utility work is taking place in parts of the village.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported:

- 1- Several Chamber of Commerce events scheduled in the near future.
- 2- He has been conversing with several home and senior housing builders about places in the village.

POLICE DEPARTMENT ~ Deputy Chief Markham reported:

- 1- Chief Bucci is in Springfield to lobby for public safety legislation.
- 2- The department is participating in on site Illinois law enforcement accreditation programs.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has been working on various Public Works 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 7:51 pm.

Submitted:

Approved this March 21, 2017

Village Clerk, Jerry Kautz

Village President, John Schmitt