



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
April 18, 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, Chief John Bucci, and Attorney Kelly Cahill.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda, deleting Executive Session. Voice vote: ayes carried.

PROCLAMATION: Clerk Kautz read the following proclamation:

(1) The Village of Algonquin Proclaims National Police Week May 14 through May 20, 2017 and Peace Officers' Memorial Day May 15, 2017

AUDIENCE PARTICIPATION:

(1) Jack Bravaro, 2231 Barrett Drive, Algonquin, addressed the court temporary restraining order halting construction on the Longmeadow Parkway project. Those against the road improvement claim there is an endangered Bumblebee in the habitat. This has to be proven in court in a reasonable short time period. Mr. Bravaro then demanded that he ask each trustee to state, tonight, whether they support the Longmeadow project or not. President Schmitt would not allow this as it is illegal for public bodies to vote on an item that is not on the meeting agenda. Mr. Schmitt then said this is a Kane County project but the Algonquin Board supported the improvements in the past. Mr. Bravaro then brought up that construction trucks are driving on streets where prohibited. Chief Bucci responded that this is being looked into and signs will be placed.

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 April 4, 2017
- (2) Committee of the Whole Meeting April 11, 2017
- (3) Village Board Special Meeting Held April 11, 2017

B. VILLAGE MANAGER'S REPORT FOR MARCH 2017

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of April 18, 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) **Ordinance 2017-O-12**, approving the Amendment to Chapter 39 of the Algonquin Municipal Code to Add Small Cell Antenna/Tower Siting Regulations and Amendment to Appendix B to Add Permit Fee for Small Cell Antenna
- (2) **Ordinance 2017-O-13**, approve an Ordinance Amending the 2017/2018 Merit Compensation Plan
- (3) **Ordinance 2017-O-14**, approve an Ordinance Amending Chapter 6A, Water and Sewer Department, of the Algonquin Municipal Code

B. ADOPT RESOLUTIONS:

- (1) **Resolution 2017-R-15**, approving the Transferring of Funds from the General Fund to Street Improvements fund in Fiscal Year 2016-2017
- (2) **Resolution 2017-R-16**, approving an Agreement with Geske and Son's for Asphalt Material in the Amount of \$107,400.00
- (3) **Resolution 2017-R-17**, approving an Agreement with Engineering Enterprises Inc. for the Glenmoor Subdivision Roadway Rehabilitation in the Amount of \$125,004.00
- (4) **Resolution 2017-R-18**, approving an Agreement with CAM Inc. for Reclamite Services for 2017, 2018, and 2019

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of April 18, 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 Sosine, to approve the List of Bills for payment for 04/18/2017, including payroll expenses & Insurance Premiums totaling \$850,060.15 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	\$ 98,515.26
Cemetery	2,250.00
MFT	10,330.04
Street Improvement	129,051.45
Swimming Pool	3,730.65
Park Improvement	19,125.00
Water & Sewer	19,999.37
Water & Sewer Improvement	44,818.33
Building Maintenance	14,232.44
Vehicle Maintenance Service	26,287.12
Total	\$ 394,768.33

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

A. UNDER COMMUNITY DEVELOPMENT

(1) Moved by Glogowski, seconded by Sosine, to approve a Special Event Liquor and Event Permit for Scorched Earth Brewing Company, 203 Berg Street, Algonquin.

Voice vote; ayes carried

B. UNDER GENERAL ADMINISTRATION

(1) Moved by Glogowski, seconded by Steigert, to adopt **Resolution 2017-R-19**, approving the Appropriation of Funds in the 2017/2018 Budget for Overhead Utility Relocation as Part of the Downtown Redevelopment Project.

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

Motion carried; 5-ayes, 1-nay.

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

STAFF REPORTS:

ADMINISTRATION ~ No Report

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Two project kick-off meetings took place for Sleepy Hollow Road construction and Boyer Road to County Line Road.
- 2- Attended a Public Service Institute in Michigan for training. He was honored to be selected to represent Illinois on the Board.
- 3- Spring roadside cleanup will take 14-team members about one week to pick up trash on every roadside in the community.
- 4- Hydrant flushing is also taking place throughout the village.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported:

1- The Algonquin Public Arts Commission is holding its 6th annual Student Art Exhibit, from April 10-30 at the Algonquin Public Library (2600 Harnish Drive). There were a record number of 110 artwork submissions this year from the five participating middle schools, Algonquin Middle School, Dundee Middle School, St. John's Lutheran School, St. Margaret Mary, and Westfield Community School. Best of show awards will be given out at a reception open to the public at 7pm on Thursday, April 20 at the Algonquin Library.

POLICE DEPARTMENT ~ Chief Bucci reported:

- 1- Vandalism in one particular neighborhood is being investigated. He also stated that anyone that see any suspicious activity please call the Police immediately and not wait. The Neighborhood Watch is under Officer Diamond if any resident wants to start a program. He also recommends keeping cars locked when in driveways.
- 2- Sandbloom Road speeding problem is now under traffic enforcement.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has been working on various Public Works and Administrative issues and liquor matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

A. Senior Apartment Land Use Concept

Messrs. Dan Kutcher and Tim Hedges presented an overview of this proposed project. DKI Incorporated has proposed construction of senior apartments on Lot 3 of Wentworth Plaza PUD. The property is currently zoned B-2 PUD and would include 60 senior (55+) apartments that would have approximately

70 residents. This would be strictly independent living apartments, there would be no nursing or assisted living services provided at this facility. The draft concept for the site plan and early building elevations are on file with the Village. DKl is a reputable senior apartment developer and in fact recently constructed the senior apartments in front of Lake in the Hills Village Hall. They have been working with Community Development Staff on finding an appropriate site for a similar project in Algonquin.

Community Development Staff feel that this is a good location for the proposed use, for the following reasons:

- 1. The site is not a good retail location due to its shallow depth and distance from Algonquin Road;
- 2. Construction of the Senior Apartments would provide the infrastructure necessary to develop the retail outlots to the north, including water, sanitary sewer, storm water and the frontage road (including the off-site connection to Lakewood Road);
- 3. The site neighbors only six single family homes to the south, which are already improved with large rear yard setbacks and a large open space with a tall berm and substantial landscaping;
- 4. The site is close to convenient services and is in a very walkable location, with bike path and sidewalk connections to the remainder of the community.

This is an unusual request, but DKl is only looking for direction to move forward. Affirmative Board action would only commit the Village to consider their request when they made a full petition for zoning approval and proceeded through the zoning/PUD approval process. If the Board desires, DKl is prepared to make a full presentation for discussion at the April 25 Committee of the Whole. Board concurred to consider this project as it moves forward.

B. Consider an Ordinance Amending Ordinance 2017-O-10, Removing Surplus Item Service Truck #813 from the List of Surplus

Moved by Smith, seconded by Glogowski, to pass **Ordinance 2017-O-15**, amending Ordinance 2017-O-10, Removing Surplus Item Service Truck #813 from the List of Surplus.
Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella.
Motion carried; 6-ayes, 0-nays.

ADJOURNMENT: There being no further business, it was moved by Steigert, seconded by Smith, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 9:09 pm.

Submitted:

Approved this May 2nd, 2017

Village Clerk, Jerry Kautz

Village President, John Schmitt