



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 21, 2017

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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, Craig Arps, 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.

AUDIENCE PARTICIPATION:

(1) Janis Jasper, 2120 Tracy Lane, Algonquin, had a follow up question regarding the southeast corner of Longmeadow and Randall Road and what was being grown on the property. President Schmitt explained that he was given wrong information about the saplings being grown on the private property. Those trees will not be used as shading along the new road but rather the trees will be provided by Kane County and will be much larger.

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 March 7, 2017
  - (2) Village Board Meeting Held March 7, 2017
  - (3) Committee of the Whole Meeting March 14, 2017
- VILLAGE MANAGER'S REPORT FOR FEBRUARY 2017

Moved by Spella, seconded by Smith, to approve the Consent Agenda of March 21, 2017. Voice vote; ayes carried.

OMNIBUS AGENDA: The following Ordinances, Resolutions, or Agreements are considered routine in nature and may be approved by one motion with a roll call vote.

A. ADOPT RESOLUTIONS:

- (1) **2017-R-09**, Resolution Accepting and Approving the Designation of Depositories for Funds and other Public Monies in the Custody of the Village of Algonquin
- (2) **2017-R-10**, Resolution Accepting and Approving an Agreement with Strand Associates for Phase 1 & 2 Design Engineering Services for the Gaslight Drive Roadway Rehab IMS in the Amount of \$42,588.00
- (3) **2017-R-11**, Resolution Accepting and Approving an Agreement with HR Green for Phase 1 & 2 Design Engineering Services for the Scott, Souwanas, & Schuett Roadway Rehab IMS in the amount of \$92,958.00

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of March 21, 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 03/21/2017, including payroll expenses, & Insurance Premiums totaling \$2,437,616.66 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	\$ 51,106.65
Cemetery	2,250.00
Street Improvement	393,067.09
Swimming Pool	187.01
Water & Sewer	791,312.80
Water & Sewer Improvement	31,666.15
Development Fund	99,067.92
Debt Fund	576,337.50
Building Maintenance	14,819.72
Vehicle Maintenance Service	<u>21,806.27</u>
Total	\$ 1,981,621.11

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- Due to their pending bankruptcy, Gander Mountain is closing the Algonquin store (among several others). Unfortunately, Gander Mountain grew too quickly and found themselves overstretched in a limited specialty market. Even the outdoor powerhouse players, Bass Pro Shops and Cabela's, are considering merging, which will result in the closure of several of their regional mega-stores. It will take Gander Mountain approximately 10-14 weeks to actually close, once the liquidation process begins. The good news is that this building is a popular mid-box size, at 55,000 square feet, with high visibility, so it should not be difficult to find a new tenant, and Gander Mountain does not own the property, they are leasing from an investor/owner, so it will not be tied up in a lengthy bankruptcy proceeding. CD Staff is discussing with the owner their plans to market the property and refill the tenant space.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- A preconstruction meeting for the Longmeadow project. Potential start is either April 4 or 17 depending on the weather. Discussion of landscaping is a top priority. Construction Hours will be 7am to 7pm, no Sundays.
- 2- Algonquin Public Works was instrumental in establishing the first ever Illinois Road Scholar Program in conjunction with the APWA. Algonquin received one of the training scholarships to pay for the attendance of a maintenance worker.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported:

- 1- There have recent building permits issued and more out sourcing of service to surrounding municipalities.

POLICE DEPARTMENT ~ Chief Bucci reported:

- 1- Two officers will be hired to replace those that have left the department.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

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

CORRESPONDENCE & MISCELLANEOUS:

- (1) President Schmitt will be meeting in the near future with Senator Duckworth regarding local transportation issues.
- (2) Trustee Smith would like to see better street lighting for the Longmeadow/Randall Road intersection until the traffic lights are installed.
- (3) Trustee Dianis suggested that neighborhood walk groups should be established throughout the village to increase citizen engagement.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 7:59 pm.

Submitted:

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Village Clerk, Jerry Kautz

Approved this April 4, 2017

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Village President, John Schmitt