



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 4, 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: Mike Kumbera, 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 Sosine, to adopt tonight's agenda, deleting Executive Session and moving item A-1 to Committee of the Whole under General Administration.
Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

(1) Josh Draftz, 22 Woodview Lane, Algonquin, requested the Board to consider a noise barrier wall along Algonquin Road from Longwood to Sandbloom because of the truck noise on Algonquin Road. He said that area contains 13 homes and 3 apartment complexes. This was brought to the Board some months ago but a barrier of that size was too much money for the village to spend. Mr. Draftz said the screening of Arbor Vitae bushes have been of no help. President Schmitt asked staff to estimate and further discuss this issue at a future committee meeting.

(2) Chris Kempf, 605 Souwanas, Algonquin, asked the Village; what does a comprehensive plan consist of? Attorney Cahill explained the process to him stating it is a living document of current and future planning. This includes road configurations and plans for retail, homes, etc. It can be modified after public hearings are conducted.

PROCLAMATIONS: Clerk Kautz read the following proclamations:

- (1) The Village of Algonquin Proclaims APRIL 9-15, 2017 as National Library Week
- (2) The Village of Algonquin Proclaims APRIL 28, 2017 as Village of Algonquin Arbor Day
- (3) The Village of Algonquin Proclaims APRIL 9-15, 2017 as National Public Safety Telecommunicators Week

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

Moved by Spella, seconded by, to approve the Consent Agenda of April 4, 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-10**, Approving an Ordinance Declaring Certain Items as Surplus

B. ADOPT RESOLUTIONS:

- (1) **Resolution 2017-R-12**, Approving and Accepting an Agreement with the Illinois Department of Revenue, Liquor Control Commission for LC13 Pilot Program
- (2) **Resolution 2017-R-13**, Approving and Accepting Agreement with Arrow Road Construction for the Glenmoor Subdivision Roadway Rehabilitation Project in the Amount of \$1,287,755.30

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of April 4, 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 04/04/2017, including payroll expenses, & Insurance Premiums totaling \$1,656,162.34 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
MFT	24,368.58
Street Improvement	673,894.60
Swimming Pool	11,073.97

Park Improvement	2,500.00
Water & Sewer	72,850.44
Water & Sewer Improvement	5,881.00
Building Maintenance	11,342.98
Vehicle Maintenance Service	<u>24,402.79</u>
Total	\$ 924,829.62

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

(1) Moved by Glogowski, seconded by Sosine, to approve a Special Event Permit for the American Legion Post #1231 Memorial Day Parade on Monday May 29, 2017

Voice vote; ayes carried.

(2) Moved by Glogowski, seconded by Dianis, to approve a Special Event Permit for the Algonquin Commons, Rock and Shop July Concert Series.

Voice vote; ayes carried.

B. GENERAL ADMINISTRATION

(1) Moved by Glogowski, seconded by Steigert, to pass **Ordinance 2017-O-09**, approving the Village of Algonquin Budget for Fiscal Year 2017/2018.

It was then moved by Sosine, seconded by Glogowski, to designate \$2,150,000 for Downtown Utility Lowering as unassigned funds in the Street Improvement Fund for FY 17/18. President Schmitt indicated that this item will be brought back to the Committee of the Whole for future discussion. Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella.

Motion carried; 6-ayes, 0-nays.

Then a roll call was taken on the original motion as amended.

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

Motion carried; 6-ayes, 0-nays

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Kumbera reported the following:

- 1- Budget document to be printed soon.
- 2- New Village Recreation Guide was recently mailed.
- 3- The Algonquin Egg Hunt will be this Saturday at 10 am in Towne Park.

PUBLIC WORKS ~ No report

COMMUNITY DEVELOPMENT ~ No report

POLICE DEPARTMENT ~ Chief Bucci reported:

- 1- Sergeant exam will be June 7.
- 2- Liquor compliance check netted nine violations. The department were praised for their compliance efforts but looking at further BASSET training in house when a violation occurs. This is to be discussed further.

VILLAGE ATTORNEY ~ No report

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 8:10 pm.

Submitted:

Approved this April 18, 2017

Village Clerk, Jerry Kautz

Village President, John Schmitt