



MINUTES OF THE ANNUAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,
McHENRY & KANE COUNTIES, ILLINOIS HELD IN THE VILLAGE BOARD ROOM ON
May 2, 2017

Attorney Kelly Cahill began the meeting at 7:30 PM with the swearing in of:

Village President	John Schmitt
Deputy Village Clerk	Michelle Weber
Trustee	Laura Brehmer
Trustee	Jerry Glogowski
Trustee	Janis L. Jasper

CALL TO ORDER: President Schmitt called tonight’s meeting to order at 7:36 PM.

Deputy Village Clerk Michelle Weber called the roll with the following trustees present; Laura Brehmer, Janis Jasper, Jim Steigert, Debby Sosine, Jerrold Glogowski, John Spella. A quorum was established.

Staff in attendance: Russ Farnum, Bob Mitchard, Chief John Bucci, and Attorney Kelly Cahill.

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

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, to adopt tonight’s agenda, deleting items 8A(2) Ordinance Approving Meijer Pharmacy Drive Through and 17 Executive Session.
Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

Mr. James Ranallo, an Algonquin resident, addressed the Board with the following questions/statements:

1. When driving through town he noticed that there is not a North or South designation on the Main Street street signs at Rt. 31 and N. Main and Rt. 31 and S. Main. Mr. Mitchard indicated he would have that resolved. Mr. Ranallo asked if they could change the no turn on red at Rt. 31 and N. Main Street to only during specific times. Mr. Mitchard explained, this has been brought up to the IDOT previously and they chose to keep it no turn on red without a time designation, they feel it deters traffic from cutting through.
2. The Lighting on Huntington Drive, some areas Downtown, and going across the bridge. Has something changed? Mr. Mitchard explained the Village recently acquired funding from the State through the Department of Commerce and Energy. They have replaced 138 fixtures throughout the Village for about \$18,000. The new fixtures are LED, converting the to 400 watt fixtures to 60 watt fixtures.
3. Mr. Ranallo expressed gratitude to the previous Board and Staff for keeping the budget balanced year after year. In this economic time, it is not an easy feat.
4. Questioned the statement in the paper made by President Schmitt regarding the traffic backup due to the bridge closure. This being the sole reason an additional bridge is needed over the Fox River. President Schmitt explained, when Carpentersville was repairing the bridge over Route 72, this put a large burden on the Route 62 Bridge and there have been many other occasions where this has happened. There are just not enough bridge crossings between Carpentersville and Elgin.
5. Regarding the Longmeadow Parkway Project (LMP), are there going to be stop lights at Randall/Longmeadow, Longmeadow/Sleepy Hollow, and Rt. 31/Longmeadow. Mr. Schmitt indicated that there will be stop lights at all three intersections. Lastly, Mr. Ranallo asked more questions on the LMP project. President Schmitt indicated this conversation would be far too lengthy to get into at the meeting but instead they could meet at and go over all the plans and history of the project, which Mr. Ranallo agreed. President Schmitt will be in contact with Mr. Ranallo to set up a time to discuss the projects details.

APPOINTMENTS:

The following appointments are made by the President and require advice and consent from the Board.

Moved by Sosine, seconded by Spella, to advice and consent to the appointments of the following Commissions:

Economic Development Commission

Jerome W. Pinderski Jr.	Member	5/3/2017-5/5/2020
Chip Parker	Member	5/3/2017-5/5/2020
Mike Ritter	Member	5/3/2017-5/5/2020

Roll call vote: voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.

Motion carried; 6-ayes, 0-nays.

Electrical Commission

Brian Martin	Member	5/2/2017-4/30/2021
William McNutt	Member	5/2/2017-4/30/2021
Gary Nehls	Member	5/2/2017-4/30/2021
Michael Murphy	Member	5/2/2017-4/30/2021
Donald Schwegel	Member	5/2/2017-4/30/2021

APPROVAL OF BILLS: Moved by Glogowski, seconded by Spella, to approve the List of Bills for payment for 5/2/2017, including payroll expenses, & Insurance Premiums totaling \$1,375,341.84 as recommended for approval.

Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 309,861.27
MFT	35,973.59
Street Improvement	63,949.33
Swimming Pool	210.33
Park Improvement	111,806.96
Water & Sewer	79,273.78
Water & Sewer Improvement	11,079.28
Building Maintenance	3,625.30
Development Fund	3,500.00
Vehicle Maintenance Service	<u>25,204.46</u>
Total	\$ 644,484.30

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 Art on the Fox June 17 and 18, 2017

Voice vote; ayes carried.

(2) Moved by Glogowski, seconded by Steigert, to approve a Special Event Permit for the Algonquin Area Public Library District Library Loop 5K

Voice vote; ayes carried.

(3) Moved by Glogowski, seconded by Steigert, to approve a Special Event Permit for the Rotary club of Algonquin, Algonquin Harvest Market.

Voice vote; ayes carried.

(4) Moved by Glogowski, seconded by Spella, to approve a Special Event Permit, Upon Approval of Police Chief, for the Algonquin Rotary Club Spring Carnival.

Voice vote; ayes carried.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

He has been invited to sit on two panels to highlight Algonquin and what we are doing for shared services with other jurisdictions to reduce costs and create efficiencies in government. Two weeks from now he will be sitting on a panel for the CMAP as part of their On To 2050 Initiative for capacity. They will be offering technical assistance grants for other jurisdictions that would like to model the Villages accomplishments. While on this panel he will discuss how the Village cut costs through efficiencies and technology while keeping services at a high level. He will also be doing a repeat at the Illinois Municipal League Conference in Chicago. Again where we can share our accomplishments and lead the way for other municipalities to be successful in creating efficiencies.

President Schmitt commented, our staff is recognized throughout the State as being leaders in shared services.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Surrey Lane drainage is complete with the exception of the landscape restoration and the natural area mitigation.
- 2- Glenmoor Road Rehab begins May 3, 2017 notices have gone out to neighborhood residents and a press release was issued today.
- 3- This is year one of the Road Scholar Program which begins next week. This training is for the front line workers in the field. Three members from Ohio will be attending the Illinois training.
- 4- The Lake Braewood Drainage concept plan is in its final stages and staff will be bringing the concept to the Committee of the Whole soon.
- 5- Public Works seasonal employee interviews are complete and the seasonal workers will work May through August.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- The Algonquin-Lake in the Hills Chamber has their Guide out.
- 2- Ms. Parkhurst and he attended a sustainability conference in Aurora sponsored by the Metropolitan Mayor Caucus. Last year the Village signed on to the Greenest Region Compact 2, which is an updated version of the Greenest Region Compact, which the Village also signed on in 2007. During the conference the Village was given a Certificate of Environmental Achievement by the Metropolitan Mayor Caucus for noteworthy achievements in environmental sustainability from 2007-2014.

POLICE DEPARTMENT ~ Chief Bucci reported:
There are three DARE Graduations scheduled: May 12 – Algonquin Lakes School; May 19 – Eastview Elementary; May 25 – Neubert Elementary. BASSET training class will be held May 10.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:
She has been working on Public Works, Community Development, and Property issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:05 pm.

Submitted:

Approved this May 16, 2017

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt