



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
May 16, 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; Debby Sosine, John Spella, Janis Jasper, Jerrold Glogowski, Laura Brehmer, Jim Steigert. 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 Sosine, seconded by Glogowski, to adopt tonight's agenda, deleting Item 14, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

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 Annual Meeting Held May 2, 2017
- (2) Public Hearing Held May 9, 2017
- (3) Committee of the Whole Meeting Held May 9, 2017

B. VILLAGE MANAGER'S REPORT FOR APRIL 2017

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of May 16, 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. (Following approval, the Village Clerk will number all Ordinances and Resolutions in order.)

PASS ORDINANCES:

- (1) **Ordinance 2017-O-17**, Approving the Issuance of a Special Use Permit for Meijer Pharmacy Drive

ADOPT RESOLUTIONS:

- (1) **Resolution 2017-R-22**, Accepting and Approving a Four Year Agreement with Professional Cemetery Services for Interment, Disinterment, and Cemetery Maintenance Services
- (2) **Resolution 2017-R-23**, Accepting and Approving an Agreement with Trotter and Associates, Inc. for Professional Consulting Engineering Services for Phosphorous Removal Feasibility Study in the amount of \$50,800.00
- (3) **Resolution 2017-R-24**, Accepting and Approving the Expenditures of MFT Funds for the use of Salt & Materials for Maintenance on Village Owned Streets

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of May 16, 2017.

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

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Sosine, to approve the List of Bills for payment for 05/16/2017 including payroll expenses, and insurance premiums 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	\$ 28,566.28
Cemetery	1,550.00
Swimming Pool	9,843.14
Street Improvement	240,000.00
Water & Sewer	17,108.95
Building Maintenance	31.25
Vehicle Maintenance Service	<u>1,527.20</u>
Total	\$ 298,626.82

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

(1) Moved by Steigert, seconded by Glogowski, to pass **Ordinance 2017-O-18**, Authorizing Execution of an Annexation Agreement Concerning Certain Territory Known as the Spectrum Senior Housing (Spectrum Senior Housing).

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

Voting nay -- Brehmer.

Motion carried; 6-ayes, 1-nay.

(2) Moved by Steigert, seconded by Glogowski, to pass **Ordinance 2017-O-19**, Annexing the Spectrum Senior Housing Property (Spectrum Senior Housing).

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

Voting nay -- Brehmer.

Motion carried; 6-ayes, 1-nay.

(3) Moved by Steigert, seconded by Glogowski, to pass **Ordinance 2017-O-20**, Granting Zoning Upon Annexation, Approving a Preliminary Planned Unit Development and Preliminary Plat of Subdivision, Issuing a Special Use Permit for Certain Property Known as the Spectrum Senior Housing (Spectrum Senior Housing).

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

Voting nay -- Brehmer.

Motion carried; 6-ayes, 1-nay.

Under Public Works & Safety

(1) Moved by Steigert, seconded by Glogowski, to Reject the Street Light Maintenance Bids.

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

Motion carried; 6-ayes, 0-nays.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reporting:

1- The Village received checks from IDOT for the Main Street jurisdictional transfer payment that was done in conjunction with the Western Bypass project in the following amounts: FYE 2015 (\$1,079,410.69) and FYE 2016 (\$6,469.03).

2- CMAP ON TO 2050 Planning Workshop – Monday, May 22 3:00pm (Village Board Room). The Chicago Metropolitan Agency for Planning (CMAP) is creating a new comprehensive regional plan, ON TO 2050, that will advance the region toward ensuring a high quality of life and economic vitality for all residents. It knows how important municipal partners are to achieving regional planning goals and would like to get the village's feedback on its ON TO 2050 plan directions that are especially relevant for local government partners. The workshop will also cover an upcoming Call for Projects for CMAP's Local Technical Assistance planning program.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Staff met with State Representatives from the DCEO regarding development opportunities within the Village including the Corporate Campus.

2- Building permits have been issued for the new restaurant and medical building mall to be built on the former Charter Bank property on Randall Road.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The Department is in the process of obtaining NPDES permits for the waste treatment plant allowing for clean discharge into the Fox River.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

1- 2017 marks the 15th Anniversary of the Dunkin' Donuts Cop on Rooftop event with the Law Enforcement Torch Run for Special Olympics Illinois! This event has been a huge success over the years; in fact, nearly \$3.2 million has been raised during this great partnership. This year's Cop on Rooftop event will be held statewide on Friday, May 19, 2017, from 5 a.m. to 2 p.m. The Algonquin Police Department will be partnering with our local Dunkin' Donuts stores at 1469 S. Randall Road and 1319 E. Algonquin Road. Help us keep this positive momentum going by joining this statewide initiative and participate at our local Dunkin' Donuts store!

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

1- Her office has been working on property issues and police 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 Sosine, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 7:46 pm.

Submitted:

Approved this 6th day of June 2017

Village Clerk, Jerry Kautz

Village President, John Schmitt