



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
June 6, 2017

CALL TO ORDER: President Schmitt called tonight’s meeting to order at 7:30 PM. Deputy Village Clerk Michelle Weber called the roll with the following trustees present; Debby Sosine, Janis Jasper, Jerrold Glogowski, Laura Brehmer, Jim Steigert. A quorum was established.

Staff in attendance: Tim Schloneger, Bob Mitchard, Chief John Bucci, Deputy Clerk Michelle Weber, and Attorney Kelly Cahill.

Note: Trustee John Spella was seated at 7:33 p.m.

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 Item 16, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

PROCLAMATION: Deputy Clerk Weber read the following Proclamation:

1. The Village of Algonquin Proclaims the first full week in September, Payroll 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) Village Board Annual Meeting Held May 16, 2017
- (2) Committee of the Whole Meeting Held May 23, 2017

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of June 6, 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-21**, Approving an Ordinance Amending Chapter 22, Subdivision Regulations of the Algonquin Municipal Code Regarding Letter of Credit Form

ADOPT RESOLUTIONS:

- (1) **Resolution 2017-R-25**, Accepting and Approving an Agreement with Compass Minerals for the Purchase of Road Salt, not to exceed \$68.46 per ton.

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of June 6, 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 06/06/2017 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	\$ 478,498.67
MFT	37,341.85
Swimming Pool	6,099.67
Street Improvement	196,457.56
Park Improvement	250.00
Water & Sewer	201,691.52
Water & Sewer Improvement	100,490.63
Building Maintenance	76,531.84
Vehicle Maintenance Service	<u>25,217.90</u>
Total	\$ 1,122,579.64

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE: No Report

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reporting:

- 1- Skitich audit firm performed internal control audit interviews with staff over the last couple weeks. They will continue their interviews with the Trustees by sending each a letter. You should expect those in the next few days if you have not received them already.

COMMUNITY DEVELOPMENT ~ None

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Glenmoor Subdivision Rehab Project is underway. Concrete work is in progress replacing some aprons, sidewalks, and curb patching. Starting the exploratory trenches on the project which is part of the work that has to take place prior to the rototilling of the road subbase to discover any utilities that may be shallower than we anticipate. This work will continue over the next week.
- 2- Gaslight Subdivision Road Rehab design kickoff meeting was today. Construction to begin summer of 2018.
- 3- Souwanas/Scott/Schuett design kickoff meeting was held in May and survey work is underway.
- 4- The LED light change out work is complete. We are now starting to receive rebate monies from the State of Illinois for the program.

Trustee Sosine asked if staff could look into the new bush planted on Highland and Sandbloom, she feels as it grows it will hamper the line of sight for drivers on that corner. Mr. Mitchard indicated, he will have it removed.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1- The Annual Torch Run for Special Olympics was last weekend. The Algonquin PD was responsible for the Barrington to McHenry portion of the race. Seven Algonquin PD staff members took part in the race this year. This weekend is the ceremony for the Special Olympic Games in Bloomington, Officer Dykstra will be attending.
- 2- LC13 State compliance checks have been completed. Although no Ordinance violations were found, there were a few other compliance issues that were reported to the State. All-in-all, of the 68 checks the businesses did very well.
- 3- Staff is working with Founder's to continue with this year's event plan.
- 4- The Sergeant's exam is to take place this weekend. This exam will establish a promotion list, which our current list is expiring in the next couple weeks. This list is valid for three years.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has been working on the Police Department contract and personnel issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 7:43 pm.

Submitted:

Deputy Village Clerk, Michelle Weber

Approved this 20th day of June 2017

Village President, John Schmitt