



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 20, 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; Debby Sosine, John Spella, Janis Jasper, Jerrold Glogowski, Laura Brehmer, Jim Steigert. A quorum was established.

Staff in attendance: Village Manager, Tim Schloneger; Community Development Director, Russ Farnum; Public Works Director, Bob Mitchard; Police 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:

(1) Joseph Jurkowski, 600 Mulberry Ct., Algonquin, stated he is having a problem getting his property maintenance concerns addressed. He said he spoke to staff but received no results. He is frustrated and just wishes the village to enforce the property ordinances. President Schmitt turned this matter over to Mr. Schloneger to see if there can be some resolve.

(2) Bob Smith, 1571 Glacier, Algonquin, voiced support the Glenloch Subdivision as it will be beneficial to businesses on the eastside of the Village, and that 55+ housing is greatly needed.

(3) Donald Purn, 1662 Edgewood Drive, Algonquin, said he would like to see a path mowed through the tall grass along the Crystal Creek That runs through Towne Park. This would allow access to the public so they could enjoy the flowers and insects. He added he hopes that trees would not be planted in that area as they do not mix well with prairie plantings. He submitted photos to the Board showing the many different flowers and insects living in the area. Mr. Mitchard replied that it is not in the budget that the Army Corp of Engineers that paid for the project dictates what was in the agreement when providing funds.

(4) Margaret Auger, Member of Kane County Board, announced that the Transportation Committee approved the speed limit for Longmeadow Parkway to 35 MPH from White Chapel to Randall Road. The recommendation will go to the Executive Committee then the full County Board for consideration.

PROCLAMATION: Clerk Kautz read the following Proclamation:

The Village of Algonquin proclaims June 19-25, 2017 as Pollinator Week

APPOINTMENT: By President Schmitt

A. Moved by Sosine, seconded by Spella, to Advice & Consent to the appointment of Robert Smith as a Member of the Economic Development Commission. Term of 6/20/2017 to 5/01/2018.

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

Motion carried; 6-ayes, 0-nays.

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 Meeting Held June 6, 2017

(2) Committee of the Whole Held June 13, 2017

B. VILLAGE MANAGER'S REPORT FOR MAY 2017

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of June 20, 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-22**, establishing Prevailing Wage Rates for the Village of Algonquin
- (2) **Ordinance 2017-O-23**, accepting the Glenloch PUD Amendment and Final Plat of Resubdivision

ADOPT RESOLUTIONS:

- (1) **Resolution 2017-R-26**, accepting and approving an Agreement allowing the use of MFT Funds for the Completion of Engineering of Sleepy Hollow Road in the Amount of \$250,000.00
- (2) **Resolution 2017-R-27**, accepting and approving an Agreement allowing the use of MFT Funds for a Portion of the Engineering and Construction Management of Harper Drive in the Amount of \$10,379.00
- (3) **Resolution 2017-R-28**, accepting and approving the Purchase of a Ford Interceptor Sedan (Taurus), in the Amount of \$30,844.00
- (4) **Resolution 2017-R-29**, accepting and approving the Amendment of the Employee Policy Manual
- (5) **Resolution 2017-R-30**, accepting and approving the Amendment of the Employee Travel Policy

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of June 20, 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 06/20/2017 in the amount of \$939,925.09 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	\$ 60,629.03
Cemetery	1,550.00
MFT	2,415.80
Swimming Pool	1,577.03
Street Improvement	4,463.50
Park Improvement	2,500.00
Water & Sewer	37,453.22
Development Fund	7,209.00
Building Maintenance	12,017.28
Vehicle Maintenance Service	<u>19,123.64</u>
Total	\$ 148,938.50

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under Community Development

(A) Moved by Steigert, seconded by Spella, to approve a Special Event Permit for Founders' Days July 27-30, 2017. Voice vote: ayes carried.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reporting:

1- Announced that longtime resident Barbara Wilson passed away recently. She was dedicated to volunteering for the Village, Conservation District, and more. The Village Board has signed a Book of Memories to honor her.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Art on the Fox had a record attendance this past weekend, this year's artist offered some excellent pieces. He thanked all those that volunteered to help.
- 2- Advocate Sherman is working on completing their new MRI facility soon.
- 3- He attended a McHenry County symposium recently and the department will be applying for a CMAP grant.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Public Works Construction Report: Glenmoor Subdivision bonding layer will be applied with concrete work being finished, Highland Avenue is almost to completion with the bike path being paved tomorrow. The retention ponds are completed and playground is completed in Presidential Park. There several other projects yet to be started this summer.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

1- His department has resolved some concerns regarding Longmeadow Parkway construction. A truck accident has been investigated and the driver admitted he was moving a little too fast for conditions.

2- A recently sworn officer is finishing his training at the State Police Academy.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

1- Her office has been working on community development issues and police matters.

CORRESPONDENCE & MISCELLANEOUS:

(1) President Schmitt brought up the recent “ridiculous” statements appearing on social media regarding the Longmeadow Parkway. Certain residents are reporting that the Village is planning a truck stop to be built at the corner of Longmeadow and Randall Road. Also the rumor that the Village is planning to divert traffic from major roads. These are out and out falsehoods and said any trustee should put these falsehoods to rest by telling the residents in their area to contact the village or read statements on our website.

Ms. Brehmer suggested answering homeowner’s recent questions regarding the Longmeadow Parkway project on the Village website, in order to put rumors to rest.

President Schmitt stated a link on the Village website would go directly to the KDOT Longmeadow Parkway project website.

(2) Trustees Brehmer attended McHenry County Active Communities Forum, along with Russ Farnum and Katie Parkhurst, and found it very informative. Ms. Brehmer stated that it was reported that adults and children are not getting proper exercise and more bike and walk paths should be built.

(3) Mr. Steigert praised the Art on the Fox event this year as being the best so far, with the rest of the Board concurring.

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 8:27 pm.

Submitted:

Approved this 11<sup>th</sup> day of July 2017

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Village Clerk, Jerry Kautz

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Village President, John Schmitt