



MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
HELD IN THE VILLAGE BOARD ROOM ON
July 11, 2017

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:25 PM. Village Clerk Jerry Kautz called the roll with the following trustees present; John Spella, Janis Jasper, Jerrold Glogowski, Laura Brehmer, Jim Steigert. Absent: Debby Sosine. A quorum was established. Staff in attendance: Tim Schloneger, Bob Mitchard, Deputy Chief Ryan Markham, and Attorney Kelly Cahill.

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

ADOPT AGENDA: Moved by Glogowski, seconded by Spella, to adopt tonight's agenda, deleting Item 15, 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 Meeting Held June 20, 2017
Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of July 11, 2017.
Voice vote; ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS: Moved by Glogowski, seconded by Jasper, to approve the List of Bills for payment for 07/11/2017 including payroll expenses, and insurance premiums as recommended for approval in the amount of \$1,059,670.40.
Roll call vote; voting aye – Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 5-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 118,846.64
MFT	28,029.10
Swimming Pool	3,053.20
Street Improvement	18,704.90
Park Improvement	4,036.75
Water & Sewer	73,093.98
Water & Sewer Improvement	8,058.00
Building Maintenance	39,644.15
Vehicle Maintenance Service	<u>19,992.88</u>
Total	\$ 313,459.60

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz reported the next two weeks Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION ~ No Report:

COMMUNITY DEVELOPMENT ~ No Report

PUBLIC WORKS ~ No Report

POLICE DEPARTMENT ~ Deputy Chief Markham reported the following:

- 1- There was a double fatality motorcycle accident on the new section of Route 31.
- 2- Department in final stages of the Sergeant promotion list
- 3- Prepping for Founders Days festivities and for National Night Out at the Library on August 1st from 4:00 to 7:00 pm.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

1- Her office has been working on Public Works issues and Community Development matters.

CORRESPONDENCE & MISCELLANEOUS:

(1) Trustee Glogowski asked why there were so many cars parked on Huntington Drive by Stoney Brook Park. He was informed that ComEd was doing work in the area and that caused a backup.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 7:33 pm.

Submitted:

Approved this 18th day of July 2017

Village Clerk, Jerry Kautz

Village President, John Schmitt