



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  
JULY 18, 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, Janis Jasper, Jerrold Glogowski, Laura Brehmer, Jim Steigert.

Absent; John Spella. A quorum was established. (Trustee Spella was seated at 7:33 pm)

Staff in Attendance: Village Manager, Tim Schloneger; Community Development, Russ Farnum; Public Works, Michele Zimmerman; 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) Dan Barton and his Founders Days Festival Staff were present to discuss moving the event from Towne Park to Algonquin Lakes location. This is due to the flooding of the park and surrounding area. A straw poll was taken of the Board and they were favorable in allowing the event to move. The official vote will take place in the near future. Fireworks location is still being discussed due to Riverfront Park being flooded also.

(2) State Senator Karen McConnaughay, voiced her support for the Village and surrounding area during this difficult flooding period. Her District is located in Kane County.

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 July 11, 2017

(2) Committee of the Whole July 11, 2017

B. VILLAGE MANAGER'S REPORT FOR JUNE 2017

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of July 18, 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.)

ADOPT RESOLUTIONS:

(1) **Resolution 2017-R-31**, approving the closure of Route 62 for Founders Day Parade on July 29, 2017

(2) **Resolution 2017-R-32**, accepting and approving an Agreement with Flow-Technics, Inc. to Purchase Raw Sewage Pump Assembly Replacements in the amount of \$45,887.52

(3) **Resolution 2017-R-33**, accepting and approving an Agreement with Applied Ecological Services, Inc. for Design/Building Services for the Spella Park Pollinator Project in the amount of \$45,805.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of July 18, 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 07/18/2017 in the amount of \$1,133,734.58 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	\$ 346,591.44
Cemetery	482.92
MFT	36,735.60
Swimming Pool	4,420.62
Street Improvement	56,790.82
Water & Sewer	138,073.34
Water & Sewer Improvement	11,943.75
Building Maintenance	16,213.21
Vehicle Maintenance Service	21,786.99
Total	\$ 633,038.69

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE: No Report

VILLAGE CLERK ~ Clerk Kautz reported the future Village meeting schedule. He and other Board Members thanked all the volunteers and Staff for their efforts in helping combat the recent flooding of the Fox River. Mr. Schloneger also praised and explained the efforts of Public Works and Police during this difficult time.

STAFF REPORTS:

ADMINISTRATION ~ No Report:

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Thanked Staff for their response during the flooding.
- 2- O'Reilly Auto Parts are interested in a site within Algonquin.
- 3- Glenloch project is going to begin soon.
- 4- A number of retail remodel projects are being discussed. Meijer Foods has completed most of their rehab with the pharmacy drive-thru to be completed.
- 5- The project at the former Great Bank site is moving along.
- 6- Eastside McDonald's is being remodeled and when finished will have only right in, right out onto Route 62.
- 7- Unfortunately the proposed Burger King next to McDonald's has been scrapped due to high cost of construction.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

- 1- Staff filled about 24,000 sandbags in the last 5 days
- 2- From Friday to Sunday 450 volunteers showed up to assist in the flooding efforts.
- 3- Staff is now waiting for water to recede from parks to assess damage.
- 4- Red Cross Flood Kits are now available at the Public Works Building for flood victims.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1- There are two new hires for officer and will start the Academy in August.
- 2- Final interviews are being held for the position of Sergeant.
- 3- The Department has received another prestigious accreditation for their efforts.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has been working on property issues and public works matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

President Schmitt stated that the Proclamation of Disaster was set for the time period July 13, 2017 to July 21, 2017. The consensus of the Village Board was that the Proclamation of Disaster should be extended until July 28th.

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 8:09 pm.

Submitted:

Approved this 1<sup>st</sup> day of August 2017

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Village Clerk, Jerry Kautz

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Village President, John Schmitt