



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  
AUGUST 1, 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, John Spella. A quorum was established. Staff in attendance: Community Development Russ Farnum, Public Works 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 16, Executive Session. Voice vote: ayes carried.

PROCLAMATION: Clerk Kautz read The Village Proclaims August 31, 2017 as International Overdose Awareness Day

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 July 18, 2017
- (2) Committee of the Whole Meeting Held July 25, 2017
- B. Village Treasurers Report for June 2017

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of August 1, 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)

**A. PASS ORDINANCES:**

- (1) **Ordinance 2017-O-24**, approve Abating a Portion of Taxes Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds, Series 2013
- (2) **Ordinance 2017-O-25**, approve Abating a Portion of Taxes Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds, Series 2014A
- (3) **Ordinance 2017-O-26**, approve the Final PUD for 1720 E. Algonquin Road, O'Reilly Auto Parts
- (4) **Ordinance 2017-O-27**, approve McDonalds Remodel, 500 East Algonquin Road, Major PUD Amendment and Special Use Permit
- (5) **Ordinance 2017-O-28**, approve a Revision to Appendix G of Chapter 22, Subdivision Ordinance, to Use a Drone to Review and Capture Images of Development Projects
- (6) **Ordinance 2017-O-29**, authorizing the Village of Algonquin to Accept a Conveyance of Real Property from the McHenry County Conservation District

**B. ADOPT RESOLUTIONS:**

- (1) **Resolution 2017-R-34**, a Resolution Supporting the McHenry County STARFIRE Initiative
- (2) **Resolution 2017-R-35**, a Resolution Supporting the Village of Johnsburg's Efforts to Secure Grant Funding to Clean Up the Fox River
- (3) **Resolution 2017-R-36**, a Resolution Accepting and Approving an Agreement with Lake in the Hills for the Village of Algonquin to Provide Plan Review and Building Inspection Services
- (4) **Resolution 2017-R-37**, a Resolution Accepting and Approving an Agreement with School District 300 for Reciprocal Reporting
- (5) **Resolution 2017-R-38**, a Resolution Accepting and Approving an Agreement with School District 300 for Police Liaison Services
- (6) **Resolution 2017-R-39**, accepting and approving an Agreement with Christopher Burke Engineering for Phase 2 Design Engineering Services for the Downtown Streetscape Stage 1A Roadway Project in the Amount of \$392,400.46
- (7) **Resolution 2017-R-40**, a Resolution Accepting and Approving a Contract Amendment with HR Green Inc. for the Scott, Schuett, and Souwanas Phase 1 Design Project in the Amount of \$32,350.00
- (8) **Resolution 2017-R-41**, a Resolution Accepting and Approving an Agreement with Trotter & Associates for Phase 1 Design Engineering Services for the Downtown Streetscape Stage 3 Utility Project in the Amount of \$152,640.00
- (9) **Resolution 2017-R-42**, a Resolution Accepting and Approving an Agreement with Trotter & Associates for Phase 2 Design Engineering Services for the Downtown Streetscape Stage 2 Utility Project in the Amount of \$49,558.00

(10) **Resolution 2017-R-43**, a Resolution Approving a Variance of the Village of Algonquin's Noise Ordinance (43.10(B)) to Allow McHenry County Department of Transportation to Perform Pavement Maintenance on Algonquin Road, between Randall Road and Illinois Route 31, September through October 2017 During Evening Hours, Outside Peak Travel Times

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of August 1, 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 08/01/2017 in the amount of \$ 1,316,336.93 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                     | \$ 129,268.44    |
| Cemetery                    | 2,150.00         |
| MFT                         | 3,276.00         |
| Swimming Pool               | 1,542.31         |
| Street Improvement          | 290,231.42       |
| Water & Sewer               | 60,478.86        |
| Building Maintenance        | 12,456.70        |
| Vehicle Maintenance Service | <u>25,475.91</u> |
| Total                       | \$ 524,879.64    |

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE No Report

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

STAFF REPORTS:

Under General Administration

(1) Moved by Sosine, seconded by, to adopt Resolution-**R-2017-R-44**, to authorize a variance of the Village of Algonquin's Noise Ordinance (43.10(B)) to allow Plote Construction during mainline paving operation allow equipment only startup at 6:00 a.m., commence work at 7:00 a.m., and cease no later than 11:30 p.m.

During discussion, Trustee Jasper stated she will vote no. She doesn't know how to explain to the residents just how the concrete process that is planned will make it a 'quieter' road. President Schmitt suggested she contact the Village Manager so that the process can be fully explained by staff.

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

Voting nay – Jasper, Brehmer.

Motion carried; 4-ayes, 2-nays.

ADMINISTRATION ~ No Report:

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Permits issued for Library improvement project.
- 2- The east side Burger King project has been withdrawn.
- 3- Indoor rehab permits issued for the Algonquin Commons.
- 4- Damage assessment of the flood damage is taking place. Very pleased with all departments response plus all the volunteers.

At this point, President Schmitt praised and thanked all those that assisted in the flood efforts.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Flood update: He stated that the Mutual Assistance Program that Public Works is involved with has helped quite a bit. Over the weekend, several volunteers, PW Staff, and other Public Works Departments helped remove sandbags from properties to the streets so that our trucks can pick up and dispose of them safely. The Department will assess storm sewers for sediment damage.
- 2- Meeting with the Founders Committee to see if a suitable future date for an event can be planned.

- 3- A start up meeting will be held with downtown residents and businesses in regard to the Downtown development project.
- 4- Mr. Mitchard asked the public officials, who get calls or questions regarding public work issues, please direct them to his attention so there will be no confusion.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1- Chief praised the disaster training that his Department and Public Works Department has gone through in the wake of the recent flooding.
- 2- He is working with Founders Committee on a future date.
- 3- Tonight was supposed be the National Night Out Celebration but unfortunately had to be canceled due to the recent flood.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

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

CORRESPONDENCE & MISCELLANEOUS:

- (1) President Schmitt explained the protocol for Board and Committee minutes not to be verbatim. We are in compliance with State statutes.
- (2) There is a possible developer interest to build on N. River Road. Any new development in the Village requires water and sewer tap on fees with no exceptions. Staff will come up with reasonable fees, but will not exempt any development.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

- (1) Trustee Glogowski asked Mr. Mitchard to update regarding the Dark Fiber Optics project in Algonquin. Mr. Mitchard responded, it is part of utilities relocation on Algonquin Road, Sleepy Hollow, and Corporate Campus area. Kane County's fiber is exceptional because it connects the networks of municipalities; educational institutions, such as Northern Illinois University; and the I-88 and I-90 corridors. The fiber optic cable is ready to help businesses prosper with powerful connectivity to the internet and to data storage.

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 8:10 pm.

Submitted:

Approved this 15<sup>th</sup> day of August 2017

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Village Clerk, Jerry Kautz

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Village President, John Schmitt