



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 15, 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: Village Manager Tim Schloneger, Community Development Director Russ Farnum, Assistant Public Works Director Michele Zimmerman, Human Resources Director Todd Walker, Deputy Police Chief Ryan Markham, 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: 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 August 1, 2017

(2) Committee of the Whole Held August 8, 2017

B. VILLAGE MANAGER'S REPORT FOR JULY 2017

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of August 15, 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-30**, Approving an Amendment to the Fiscal Year 2016-2017 Annual Budget

ADOPT RESOLUTIONS:

(1) **Resolution 2017-R-44**, Pass a Resolution Accepting and Approving a Lease Agreement with Motorola Solutions, Inc. for Tower Use for the STARCOM Radio System

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of August 15, 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 08/15/2017 in the amount of \$2,135,312.86 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	\$172,032.44
Swimming Pool	1,971.96
Street Improvement	1,274,239.32
Park Improvement	81,329.06
Water & Sewer	77,346.05
Water & Sewer Improvement	19,172.52
Development Fund	1,638.57
Building Maintenance	15,483.73
Vehicle Maintenance Service	<u>7,641.76</u>
Total	\$1,650,855.41

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

(1) Moved by Sosine, seconded by Spella, to approve a Public Event for St. Margaret Mary, Summer Fest 2017 on August 27, 2017. Voice vote; ayes carried

(2) Moved by Sosine, seconded by Spella, to approve a Public Event – Environmental Defenders, It's Our River Day on September 16, 2017. Voice vote; ayes carried

B. GENERAL ADMINISTRATION None

C. PUBLIC WORKS & SAFETY

(1) Moved by Sosine, seconded by Glogowski, to pass **Ordinance 2017-O-31**, Amending Chapter 41.07, Traffic – Parking Limitations, Administering Parking Restrictions on Harnish Drive.

Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert. Motion carried; 6-ayes, 0-nays.

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule, and then requested action on the following items;

A. Approve the Release of Certain Executive Session Minutes

Moved by Glogowski, seconded by Sosine, to approve the release of the following Executive Session Minutes: 2/3/2004 (1 of 2), 4/20/2004 (3 of 3) , 11/18/2008, 12/16/2008, 1/6/2009, 7/7/2009 (2 of 2), 1/19/2010, 2/16/2010 (1 of 2), 2/16/2010 (2 of 2), 3/16/2010 (1 of 2), 3/16/2010 (2 of 2), 1/18/2011, 3/15/2011, 4/5/2011, 4/11/2011, 7/5/2011, 11/15/2011, 11/22/2011, 12/6/2011, 2/21/2012, 5/15/2012 (1 of 3), 5/15/2012 (2 of 3), 5/15/2012 (3 of 3), 7/17/2012 (1 of 2), 8/7/2012 (1 of 3), 8/7/2012 (3 of 3), 10/23/2012, 1/8/2013, 5/7/2013, 7/9/2013, 7/23/2013, 8/20/2013 (2 of 2), 9/24/2013, 10/15/2013, 11/5/2013, 11/19/2013, 12/3/2013, 12/10/2013 (1 of 2), 12/10/2013 (2 of 2), 12/17/2013, 1/7/2014, 1/14/2014, 1/21/2014, 1/28/2014, 2/18/2014, 2/25/2014 (1 of 3), 2/25/2014 (3 of 3), 3/25/2014, 4/22/2014, 5/6/2014, 7/8/2014, 10/21/2014, 12/16/2014, 1/6/2015, 3/3/2015, 7/28/2015, 2/16/2016, 3/15/2016, 3/22/2016, 5/17/2016, 6/21/2016

Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert. Motion carried; 6-ayes, 0-nays.

B. In Accordance with the Open Meetings Act, Executive Session Minute Recording Destruction

Moved by Sosine, seconded by Spella, to approve destruction of past Executive Session Recordings in accordance with Illinois State Statute: 2/25/2014 (1-3), 3/25/2014, 4/22/2014, 5/6/2017, 7/8/2014, 10/21/ 2014, 12/16/2014, 1/6/2015 and 3/3/2015.

Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert. Motion carried; 6-ayes, 0-nays.

*STAFF REPORTS:*

ADMINISTRATION ~ No report

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Community Development Department is working closely with IT to begin taking building permit applications online. Effective as of August 10, building permit applications can be applied for online. This is another important step in providing more customer-centric opportunities in our daily operations. Future goals include taking credit card payments over the counter, taking payments online, and scheduling inspections online.

2- The Algonquin Commons has new leases with Pandora Jewelry, Francesca's Boutique (women's clothing), Orange Theory Fitness, and Bulldog's Ale House (for the old Claddagh building).

3- CD Staff have been busy work on a number of economic development projects, zoning projects, property maintenance, and building projects, in addition to taking new initiatives building customer service.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- Staff is working on several water and sewer matters.

POLICE DEPARTMENT ~ Deputy Chief Markham reported the following:

- 1- There was a fatal accident on E. Algonquin Road this Sunday. Two persons were killed another injured. He thanked other outside agencies for assisting. It demonstrated how the Mutual Assistance Program works.
- 2- The two new officers, just sworn, are heading to the Academy and will be back on duty in November.
- 3- The Department is working on active shooter drills with the school districts

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

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

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

A. Mr. Walker was present to answer any questions regarding the new Collective Bargaining Agreement with Public Works employee's union. He was thanked by the Board for his efforts with the negotiations.

Moved by Sosine, seconded by, to adopt **Resolution 2017-R-45**, approving a Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150. Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert. Motion carried; 6-ayes, 0-nays.

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

The meeting was adjourned at 7:45 pm.

Submitted:

Approved this 5<sup>th</sup> day of September 2017

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Village Clerk, Jerry Kautz

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Village President, John Schmitt