



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
SEPTEMBER 5, 2017

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; Janis Jasper, Jerrold Glogowski, Laura Brehmer, Jim Steigert, John Spella. Absent: Debby Sosine.

A quorum was established.

Staff in attendance: Village Manager Tim Schloneger, Community Development Director Russ Farnum, Public Works Director Bob Mitchard, Deputy Police Chief Jeff Suttrick, 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:

(1) Magdalena Kusiak, 100 Countryside Drive, Algonquin, voiced concern regarding the new Kids Island Learning Center being so close to her child care center. President Schmitt explained that the Village cannot dictate what businesses wish to come to Algonquin as long as the business adheres to all codes and business practices. Example would be if Algonquin had 8 grocery stores and a company wishes to build a new store, the village can't interfere with that decision if all parameters are met. Ms. Kusiak then thanked the Board for their time.

(2) Josh Draftz, 22 Woodview Lane, Algonquin, once again voiced a request to have the Village build a sound wall or fence outside their neighborhood on Route 62. He stated there are ten homes in that area and the noise from the traffic is annoying. He proposed an eight-foot fence would do. Mr. Mitchard and Mr. Schmitt explained that first off the property in questioned is IDOT's responsibility, and second the costs would be too expensive for the Village to bear. Also, if even a wooden fence was constructed it would never hold up to the State snow plows pushing tons up against it. It was also stated, residents in that area bought their homes knowing they are close to a state highway. Mr. Draftz thanked the Board for the time given.

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 15, 2017

(2) Committee of the Whole Meeting Held August 22, 2017

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 5, 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-32**, approving Certain Items as Surplus

(2) **Ordinance 2017-O-33**, approving a Special Use Permit for Kids Island Learning Center - 1600 E. Algonquin Road

ADOPT RESOLUTIONS:

(1) **Resolution 2017-R-44**, accepting and approving an Agreement with HR Green for Civil Engineering Phase 1 & 2 Design Services for Creeks Crossing Park and Drainage Improvements in the Amount of \$67,478.00.

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of September 5, 2017. Roll call vote; voting aye – Spella, Jasper, Glogowski, Steigert. Voting nay: Brehmer.

Motion carried; 4-ayes, 1-nay, 1-absent.

(Please note: Trustee Brehmer stated later she unintentionally voted no. It does not affect the outcome of the final vote.)

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 08/15/2017 in the amount of \$2,060,215.18 including payroll expenses, and insurance premiums as recommended for approval.

Roll call vote; voting aye – Spella, Jasper, Glogowski, Brehmer, Steigert. Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 330,823.77
Cemetery	4,046.32
MFT	16,161.00
Swimming Pool	1,524.15

Street Improvement	601,457.49
Park Improvement	7,785.00
Water & Sewer	135,982.35
Water & Sewer Improvement	168,453.51
Building Maintenance	13,597.46
Vehicle Maintenance Service	<u>57,841.07</u>
Total \$	1,337,672.12

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

1. Moved by Glogowski, seconded by Spella, to approve a Public Event and Special Event Liquor Permit for Founders' Day's in Riverfront Park and N. Harrison Street on September 8-10, 2017. Roll call vote; voting aye – Spella, Jasper, Glogowski, Brehmer, Steigert. Motion carried; 5-ayes, 0-nays, 1-absent.

B. GENERAL ADMINISTRATION None

C. PUBLIC WORKS & SAFETY

1. Moved by Glogowski, seconded by Spella, to adopt **Resolution 2017-R-45**, accepting and approving an Agreement with Comcast for the Design of the Dry Utility Lowering Portion of the Downtown Streetscape in the Amount of \$93,288.02. Roll call vote; voting aye – Spella, Jasper, Glogowski, Steigert. Voting nay: Brehmer. Motion carried; 4-ayes, 1-nay, 1-absent.

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger:

1. The Village has been recognized for its efforts to keep the property tax levy as low as it can. This year's levy is below what it was back in 2008.

COMMUNITY DEVELOPMENT ~ Mr. Farnum:

- 1- The Bull Dog Ale House was inspected today and should be ready any day now.
- 2- There have been three retirements in the last three months.

PUBLIC WORKS ~ Mr. Mitchard:

- 1- Department purchased a car port to house some vehicles.
- 2- Still working on cleanup efforts from the flood. Some sand bags have been taken to police practice firing range for backup.
- 3- Staff was working on a joint project with Huntley regarding some road grinding work. We supplied the grinder and Huntley supplied trucks.
- 4- Staff is working with the Founders Committee for the upcoming event this weekend.

POLICE DEPARTMENT ~ Deputy Chief Suttrick:

- 1- Department held a Safety Day at JC Penney last Saturday.
- 2- Six officers are in different stage of training in three categories.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

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

CORRESPONDENCE & MISCELLANEOUS:

(1) Trustee Glogowski voiced concern regarding staff replacements due to retirement or leaving. Mr. Schloneger responded, they are hiring part time positions and working on other means. He stated that it is a process to keep the financials of the Village sustainable, so as not to increase property taxes in the future.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:05 pm.

Submitted:

Approved this 19th day of September 2017

Village Clerk, Jerry Kautz

Village President, John Schmitt