



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 19, 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: Assistant Village Manager Mike Kumbera, Community Development Director Russ Farnum, Utilities Superintendent Jason Schutz, 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) Donald Purn, representing Algonquin Lions Club, wished to thank the Village and Staff for its assistance to the Lions' in conducting their 2017 Charity Bags Tournament. Over \$9K was made and will go 50/50 to the Algonquin/LITH Food Pantry and the Ted Spella Lions Scholarship. He delivered a letter of Appreciation to the Board.

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) Liquor Commission Meeting Held September 5, 2017
- (2) Village Board Meeting Held September 5, 2017
- (3) Committee of the Whole September 12, 2017

B. VILLAGE MANAGER'S REPORT FOR AUGUST 2017

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 19, 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-45**, Accepting and Approving an Agreement with the Illinois Department of Revenue, Liquor Control Commission, for the LC13 Liquor Enforcement Program

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of September 19, 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 09/19/2017 in the amount of \$1,270,832.63 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	\$ 319,164.09
Cemetery	3,432.92
MFT	73,723.57
Swimming Pool	4,371.44
Street Improvement	126,255.15
Park Improvement	5,930.00
Water & Sewer	205,512.66
Debt Service	20,837.50
Building Maintenance	10,925.30
Vehicle Maintenance Service	<u>23,537.01</u>
Total	\$ 793,689.64

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

1. Moved by Spella, seconded by Sosine, to accept and approve the Public Art Display Selections for 2017/2018.

Voice vote: ayes carried.

B. GENERAL ADMINISTRATION None

C. PUBLIC WORKS & SAFETY None

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

*STAFF REPORTS:*

ADMINISTRATION ~ Mr. Kumbera:

- 1- Staff is wrapping up the 2017 financial audit report and will have the Village Auditor present at an upcoming meeting.
- 2- Illinois Department of Revenue will be withholding 2 percent of receipts for Home Rule Sales Tax for processing which will impact the Street Improvement Fund. There is no fee assessed for State Sales Tax receipts in the General Fund
- 3- Free leaf and brush collections begins October 1 for residents on their normal collection date.

COMMUNITY DEVELOPMENT ~ Mr. Farnum:

- 1- Staff has been busy with a number of residential and commercial inquiries. Also working with a couple of retail businesses to find locations within the Village.
- 2- State of Illinois renewed the EDGE (Economic Development for a Growing Economy) tax credit program. One of the few tax incentive programs to offer municipalities.

PUBLIC WORKS ~ Mr. Schutz:

- 1- Three projects are out to bid: 101 S. Main Demolition, West Side Water Interconnect with Carpentersville on Randall, and Underground Utilities for the Downtown Area.
- 2- Staff met with the County regarding the widening of Randall Road.
- 3- Public Works is going through the hiring process for a utilities worker.

POLICE DEPARTMENT ~ Chief Bucci:

- 1- Thanked the Board for passing the LC13 Resolution tonight, and had nothing further to report.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

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

CORRESPONDENCE & MISCELLANEOUS:

(1) Trustee Jasper wished to thank the Founders Days Committee for their efforts in this year's festival. She also thought it was a good idea and thanked staff for the public tour programs offered to residents and local groups for tours of Public Works Facility and Ganek Municipal Center.

OLD BUSINESS:

(1) Trustee Glogowski asked where the access plans stand at Grandview and Randall Roads to allow entrance and exit to the furniture stores. President Schmitt replied that Carpentersville will not allow an interconnect to their limits. He feels that the two villages are now in a better relationship and staff is aware of the issue. There is a fire hydrant placed in the middle that would have to be relocated. The store owners have not shown much interest in the interconnection at this time.

EXECUTIVE SESSION: None

NEW BUSINESS: None

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 7:50 pm.

Submitted:

Approved this 3<sup>rd</sup> day of October 2017

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Village Clerk, Jerry Kautz

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Village President, John Schmitt