



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
OCTOBER 3, 2017

CALL TO ORDER: In the absence of President Schmitt, Village Clerk Jerry Kautz called tonight's meeting to order at 7:30 PM with all Trustees present. A quorum was established. He then requested a motion to appoint a President Pro-Tem for tonight's meeting.

Moved by Glogowski, seconded by Spella, to appoint Debby Sosine as President Pro-Tem for tonight. Roll call vote: trustees voting aye; Janis Jasper, Jerrold Glogowski, Laura Brehmer, Jim Steigert, John Spella, Debby Sosine.

Staff in Attendance: Village Manager Tim Schloneger, 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 Glogowski seconded by Spella, to adopt tonight's agenda, deleting Item 15, 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 September 19, 2017

(2) Committee of the Whole Meeting Held September 26, 2017

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of October 3, 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-34**, approving the Amendment of Chapter 41.03, Traffic-Overnight Parking

(2) **Ordinance 2017-O-35**, authorizing and approving Eminent Domain Proceedings for a Portion of Property Located on the East Side of Sleepy Hollow Road and South of Creeks Crossing Drive Known as 19N109 Sleepy Hollow Road to Enlarge and Improve Sleepy Hollow Road

B. ADOPT RESOLUTIONS:

(1) **Resolution 2017-R-46**, accepting and approving an Amendment to the Local 150 union Contract

(2) **Resolution 2017-R-47**, Accepting and Approving an Agreement with School District 158 for Reciprocal Reporting of Crime Activity

(3) **Resolution 2017-R-48**, accepting and approving an Agreement Extension with Synagro Central, LLC. for Sludge Transportation and Disposal Services

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of October 3, 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 Brehmer, to approve the List of Bills for payment for 10/03/2017 in the amount of \$ 1,383,939.95 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	\$ 72,765.29
MFT	892.00
Swimming Pool	892.09
Street Improvement	317,870.14
Park Improvement	2,495.00
Water & Sewer	85,982.55
Water & Sewer Improve	25,707.46
Building Maintenance	7,832.26
Vehicle Maintenance Service	<u>8,934.56</u>
Total	\$ 523,371.35

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

1. At this time Trustee Brehmer recused herself and left the board room.

Moved by Spella, seconded by Glogowski, to pass **Ordinance 2017-O-36**, approving the Northwest Pulmonary & Sleep Medical Office Final PUD and Special Use Permit.
Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Steigert.
Motion carried; 5-ayes, 0-nays, 1-absent. Ms. Brehmer then returned to her seat.

B. GENERAL ADMINISTRATION None

C. PUBLIC WORKS & SAFETY None

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION ~ No Report

COMMUNITY DEVELOPMENT ~ Mr. Farnum:

- 1- Bulldog Ale House will open later this week.
- 2- Stein Mart is set for their Grand Opening Thursday, October 12.
- 3- Working with The Commons on new businesses.
- 4- The Environmental Defenders of McHenry County and the Village of Algonquin sponsored the 10th annual "It's Our River Day" celebration and clean-up. The event was held on Saturday, September 16, 2017 from 1:00 p.m. to 4:00 p.m. at Cornish Park in Downtown Algonquin.

PUBLIC WORKS ~ Mr. Mitchard:

- 1- Bids were received for the underground utilities project. One bid was received, which is under budget, and will be discussed at the next Committee of the Whole.
- 2- Notices for the White Chapel intersection restrictions were sent to homeowners along the route.
- 3- Filling a position in the Utility Division.

POLICE DEPARTMENT ~ Chief Bucci:

- 1- The Algonquin Police Department has started the process of implementing a new program entitled "A Way Out". Sponsored by the McHenry County State's Attorney's office, this program offers individuals help with confronting and overcoming their addictions.
- 2- Officer Paul Reese is retiring soon after 22 years.
- 3- On September 19th members of the Algonquin Police Department, Public Works, and Good Shepherd's Radiology Department participated in the Law Enforcement Torch Run for Special Olympics Plane Pull at O'Hare. Participants were able to pull a plane 12 feet in 8.16 seconds (4th place at the time they left the event). Most importantly they raised \$1,950.00 for the Torch Run. Special thanks to Deputy Chief Ryan Markham, Sergeant Andrew Doles, Officer Amanda Olsta, Officer Brandon Watson, Streets Supervisor Vince Kilcullen, and Vince's friend Jason Stiegman for their participation in the event. The department looks forward to doing this again next year and have already discussed a team comprised of Police Department and Public Works members.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has been working on Village property matters, Community Development issues, and liquor matters.

CORRESPONDENCE & MISCELLANEOUS: None

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 7:43 pm.

Submitted:

Approved this 17th day of October 2017

Village Clerk, Jerry Kautz

Village President, John Schmitt