



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 17, 2017

CALL TO ORDER: President Schmitt called tonight’s meeting to order at 7:30 PM.
Deputy Village Clerk Michelle Weber called the roll with the following trustees present: Janis Jasper, Jerrold Glogowski, Laura Brehmer, Jim Steigert, John Spella, Debby Sosine.
A quorum was established.
Staff in attendance: Village Manager, Tim Schloneger; Community Development Director, Russ Farnum; Public Works Director, Bob Mitchard; Police Chief John Bucci; Assistant Village Manager; Michael Kumbera; Comptroller, Susan Skillman; and Attorney Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Weber 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:
Mr. Donald Purn, Edgewood Drive: Explained he is having issues with the Golf Club of Illinois maintaining their property. Specifically, just behind his home there are many Buckthorn Trees sprouting up and are not being addressed by the owner. He has brought it to the attention of the owner and the owner indicated that the trees are there to protect the homes from golf balls. The owner also indicated that Mr. Purn can pay a contractor to have them removed. Mr. Purn asked if the Village could help by requiring the property owner to remove the invasive trees?
President Schmitt explained, there is not an ordinance prohibiting Buckthorn Trees on a property. Therefore, the Village has no authority to take action.
Trustee Spella added, Mr. Purn should talk to the property owner and if possible remove them himself.

CONSENT AGENDA: The following items are considered routine in nature and are approved and accepted by one motion with a voice vote:

- A. APPROVE MEETING MINUTES:
(1) Village Board Meeting Held October 3, 2017
(2) Committee of the Whole October 10, 2017
B. VILLAGE MANAGER’S REPORT FOR SEPTEMBER 2017
Moved by Spella, seconded by Sosine, to approve the Consent Agenda of October 17, 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-53**, accepting and approving Pursuing a Regional Salt Storage Facility Between McHenry County and the Village of Algonquin.
Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of October 17, 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 10/17/2017 in the amount of \$732,540.04, 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	\$ 111,045.84
Cemetery	3,974.78
MFT	24,317.85
Swimming Pool	333.00
Street Improvement	4,264.60
Water & Sewer	62,525.67
Water & Sewer Improvement	571.40
Building Maintenance	9,656.39
Vehicle Maintenance Service	<u>28,331.90</u>
Total	\$ 245,021.43

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

Trustee Jasper asked if the consulting firm was to exceed their amount proposed, would the additional expense be brought before the Board? Also, will staff be updating the Board regularly on the progress?

Mr. Farnum replied, staff would bring any additional funds needed before the Board and he had planned to show the Board the progress made by the consultant as they reach certain milestones.

Ms. Brehmer asked if it was planned to have the property owner of the Corporate Campus help pay for his fair-share since this tool is basically to promote businesses to use their property.

President Schmitt explained, this marketing package is not property specific. It is more of a digital tool to market and promote the entire Village to prospective businesses, not one specific property or subdivision.

1. Moved by Spella, seconded by Steigert, to adopt **Resolution 2017-R-54**, accepting and approving an agreement with a5 Branding and Digital for Economic Development Marketing Services not to exceed, with expenses, \$58,350.00.

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

Motion carried; 6-ayes, 0-nays.

GENERAL ADMINISTRATION None

PUBLIC WORKS & SAFETY None

VILLAGE CLERK'S REPORT

Ms. Weber reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION ~

Mr. Schloneger:

1- The Village of Algonquin, in a partnership with the Village of Cary, has been awarded a Local Technical Assistance (LTA) grant through the Chicago Metropolitan Agency for Planning. The purpose of the grant is to develop a land use sub-area plan along the Route 31 corridor between villages of Algonquin and Cary for parcels of land that will soon become suitable for development as mining draws to a close. Cary is also considering building out the 265-acre Hoffman Park. The villages would like the area to develop with strong bicycle and pedestrian connections, with linkages to the downtown business districts.

2- The McHenry County Council of Governments, in a partnership with McHenry County, has been awarded a Local Technical Assistance (LTA) grant through the Chicago Metropolitan Agency for Planning for shared serves. The goal of the grant will be to produce a Shared Services Plan to streamline intergovernmental cooperation, increase efficiencies and expand better and reliable services to residents. This study will implement GO TO 2040's intent of efficient government, as well as foster regional cooperation. Focal areas will include integrating and pooling transportation resources and opportunities, sharing inspectors, police and fire collaborations, and others.

3- Health Insurance can be very costly, staff has promoted Wellness Program among employees encouraging a culture of health and wellness. This effort has been beneficial, within our insurance pool we received the highest ranking and a \$40,000 rebate.

Mr. Kumbera:

1- Staff has been working on the 2017 Tax Levy, which will be brought to the Board in early November along with the actuarial study for the Police Pension Board.

2- The Howl-O-Ween Dog Parade will take place this Saturday, October 21.

COMMUNITY DEVELOPMENT ~ Mr. Farnum:

1- Nominations are open for the annual Business Awards. 2 – The Public Art open house will be held on Thursday; all are invited to come.

PUBLIC WORKS ~ Mr. Mitchard:

1- Staff has implemented a program called, "In Other Peoples Shoes", this is a cross training initiative for employees to appreciate others positions.

2- Chief Waste Water Operator, Ed Brown has resigned and they are considering a contract position to fill his spot.

3- Administrative staff has been researching MFT Funds and what additional items, besides road repair, can these funds be used on.

.

POLICE DEPARTMENT ~ Chief Bucci:

- 1- Thanked the Board for supporting the Star Com Radio system, which went live October 12.
- 2- On Friday, himself, along with Deputy Chief Sutrick and Sergeant Cooney will be going to Philadelphia for the annual International Chiefs Association Conference.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has been working on Administration and property matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

Trustee Glogowski asked when the Hanson and County Line utilities project was going to be completed? He indicated it is very cumbersome and dangerous to maneuver your vehicle through the barricades. Trustee Brehmer added, she noticed that area is paved. Would it be possible to have the barricades moved to allow a smoother/safer traffic flow?

Mr. Mitchard indicated the contractor has committed to having it done by November 3. He will have Shawn take a look to see if those barricades can be moved or removed.

Trustee Jasper – At the last meeting Mr. Smith asked if it would be possible to develop a dog park in the area, how is this done?

President Schmitt indicated, this would be done by the Park District.

Trustee Steigert asked if at some point the Board could address Trustee compensation. This matter has not been before the Board since he believes 1996 and he would like to discuss at the Committee of the Whole level.

Tim Schloneger indicated staff would look into this.

EXECUTIVE SESSION: None

NEW BUSINESS:

After some discussion and clarification, it was moved by Sosine, seconded by Glogowski, accepting the Comprehensive Annual Financial Report, Auditor’s Communication to the Board of Trustees, Management Letter, and the Report on Supplementary Information and Report on Management’s Assertion of Compliance with Public Act 85-1142, all for the Fiscal Year Ended April 30, 2017.

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 Glogowski, seconded by Sosine, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:18 pm.

Submitted:

Approved this 7th day of November 2017

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt