



MINUTES OF THE SPECIAL BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,  
McHENRY & KANE COUNTIES, ILLINOIS HELD IN THE VILLAGE BOARD ROOM ON  
NOVEMBER 28, 2017

**CALL TO ORDER:** President Schmitt called tonight's meeting to order at 7:15 PM. Deputy Village Clerk Michelle Weber called the roll with the following trustees present: Jim Steigert, Laura Brehmer, Jerrold Glogowski, Debby Sosine, John Spella, Janis L. Jasper. A quorum was established.  
Staff in attendance: Tim Schloneger, Robert Mitchard, Russ Farnum, Chief John Bucci, Attorney Kelly Cahill, and Deputy Clerk Michelle Weber.

**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 removing 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 November 7, 2017
  - (2) Liquor Commission Meeting Held November 14, 2017
  - (3) Committee of the Whole Meeting Held November 14, 2017
- Moved by Spella, seconded by Sosine, to approve the Consent Agenda of November 28, 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.

**A. PASS ORDINANCES:**

- (1) **Ordinance 2017-O-39**, Approving Levying Taxes for Special Service Area Number 1 in the Village of Algonquin of the 2017 Tax Year (Riverside Square or Plaza)

**B. ADOPT RESOLUTIONS:**

- (1) **Resolution 2017-R-57**, Accepting and Approving the Municipal Compliance Report for the Fiscal Year Ending April 30, 2017
- (2) **Resolution 2017-R-58**, Accepting and Approving the amount of Funds to be Levied for the 2017 Real Estate Taxes
- (3) **Resolution 2017-R-59**, Accepting and Approving the Grant Management Policy
- (4) **Resolution 2017-R-60**, Accepting and Approving the Adoption of the McHenry County Natural Hazard Mitigation Plan
- (5) **Resolution 2017-R-61**, Accepting and Approving an Agreement with Copenhaver Construction for the Algonquin/Carpentersville Water System Interconnect in the amount of \$92,452.00
- (6) **Resolution 2017-R-62**, Accepting and Approving an Agreement with Copenhaver Construction for the Structure Demolition of 101 S. Main Street, Algonquin in the amount of \$29,000.00
- (7) **Resolution 2017-R-63**, Accepting and Approving an Agreement with Trotter & Associates for the Phase 1 Design Engineering Services for the Wastewater Treatment Facility Phase 6B Improvements in the amount of \$449,000.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of November 28, 2017.  
Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.  
Motion carried; 6-ayes, 0-nays, 0-absent.

**APPROVAL OF BILLS:** Moved by Glogowski, seconded by Sosine, to approve the List of Bills for payment for November 28, 2017, payroll expenses, & Insurance Premiums totaling \$843,851.84 as recommended for approval.  
Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.  
Motion carried; 6-ayes, 0-nays, 0-absent.

**PAYMENT OF BILLS:**

General	\$248,894.54
Cemetery	2,550.00
MFT	12,221.30
Street Improvement	23,809.00
Swimming Pool	98.78
Park Improvement	6,225.00
Water & Sewer	66,310.05
Water & Sewer Improvement	850.00
Building Maintenance	4,629.49
Vehicle Maintenance Service	<u>29,147.71</u>
Total	\$ 394,735.87

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

**Under General Administration:**

1. Moved by Jasper, seconded by Glogowski to approve the 2017 Algonquin Police Pension Fund Property Tax Levy  
Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.  
Motion carried; 6-ayes, 0-nays, 0-absent.

VILLAGE CLERK ~ Deputy Clerk Weber announced the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported:

- 1) Staff has begun the 2018-19 budget process, reviewing the projected revenue and expenditures, which will be presented in the near future. When reading about our neighboring communities and different public organizations throughout the State we are seeing many fee increases, staff cuts, program cuts, and decreases in services. Part of it the result of municipalities kicking the can down the road, the other part is that they're facing the State impacts and reduced shared revenue. McHenry County and other jurisdictions have cut back taxes, but what is unique about Algonquin is that we don't raise taxes and haven't for almost 10 years, and we are still lower than what other communities have after their cuts. With that, we are still able to invest in infrastructure, invest in staff, and keep a high level of services for our residents. The good decisions made in the past and present, enable Staff to continue to be good stewards for the Community.
- 2) Holiday Rock on the Fox will be held this Saturday, December 2<sup>nd</sup> at Riverfront Park. We hope to see everyone there.

PUBLIC WORKS ~ Mr. Mitchard reported:

- 1) The Randall Road IGA is being discussed with McHenry County. There is a meeting on Friday to review the cost sharing numbers that were submitted.
- 2) Staff has been reviewing specs for the Downtown Streetscape. There is a meeting with the Engineer on Thursday to discuss.
- 3) There is a drone flight scheduled this week to go over the old transportation corridor in Copper Oaks Subdivision, all residents adjacent to the flight path have been notified.
- 4) Snow and Ice training have been held and all the dry runs have been conducted. Due to staff restraints, there will be 2 routes for snow removal that will be covered within 24 hours. Which include some paths, sidewalks, and other lesser used walk/path areas.

COMMUNITY DEVELOPMENT ~ No Report

POLICE DEPARTMENT ~ Chief Bucci reported:

- 1) The new officers graduated on November 16<sup>th</sup> and have had their first week of in-house training and are beginning their FTO.

VILLAGE ATTORNEY ~ Ms. Cahill reported:

- 1) Their office has been working on property issues, Administration items and Community Development.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

President Schmitt asked the Board to consider having back to back Board and Committee meetings on a regular basis.

ADJOURNMENT: There being no further business, it was moved by Sosine, seconded by Glogowski, to adjourn.

Voice vote; ayes carried.

The meeting was adjourned at 7:28 pm.

Submitted:

Approved this 4th day of December, 2017

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Deputy Village Clerk, Michelle Weber

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Village President, John Schmitt