



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
NOVEMBER 7, 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, Debby Sosine.
A quorum was established.

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 Sosine, seconded by Glogowski, to adopt tonight's agenda, including Item 15, Executive Session (Property Acquisition). At this time Trustees Brehmer and Jasper requested the ordinances on the Omnibus agenda be removed for discussion. Since the motion was already made before the request, Trustee Sosine had to restate her motion to reflect the changes. Trustee Glogowski refused to second the new motion so Trustee Jasper seconded. Voice vote carried

AUDIENCE PARTICIPATION: None

APPOINTMENTS:

Moved by Sosine, seconded by Glogowski, to advice and consent to the President's following appointments.

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

Motion carried; 6-ayes, 0-nays.

Economic Development Commission

Vince Vachio Member Term: 11/07/2017 to 05/05/2020

Historic Commission

Edward Pawula Member Term: 11/07/2017 to 05/02/2019

Kendra Firek Member Term: 11/07/2017 to 05/05/2020

Public Arts Commission

Jeff Laubenstein Member Term: 11/07/2017 to 05/07/2019

Peter J. Pelke II Member Term: 11/07/2017 to 05/05/2020

Susan T. Knapp Member Term: 11/07/2017 to 05/05/2020

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 October 17, 2017

(2) Committee of the Whole Meeting Held October 24, 2017

B. TREASURERS REPORT FOR SEPTEMBER 2017

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of November 7, 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-55**, accepting and approving an Agreement with EEI for Engineering Services for the Water System Model Evaluation of PRV's Project Not to Exceed the Amount of \$36,880.00

(2) **Resolution 2017-R-56**, accepting and approving an Agreement with Water Well Solutions for the Well 13 Rehabilitation Project in the Amount of \$55,795.51

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of November 7, 2017 as amended.

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

Motion carried; 6-ayes, 0-nays.

ITEMS REMOVED FROM OMNIBUS:

Following discussion and clarification of these two items that were discussed and recommended for approval at the last Committee of the whole, the following action took place:

PASS ORDINANCES:

(1) Moved by Sosine, seconded by Glogowski, to pass **Ordinance 2017-O-37**, authorizing the Issuance of a Certificate of Appropriateness – Demolition for 101 S. Main Street.
Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

(2) Moved by Glogowski, seconded by Sosine, to pass **Ordinance 2017-O-38**, authorizing the Execution of Documents to Effectuate the Donation of Real Property from the Roumaine B. Stepanek Revocable Living Trust known as Lots 8, 9, 10, and 11 in Arthur Traube & Company Indian Grove Subdivision.
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 11/07/2017 in the amount of \$1,888,391.19 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	\$ 127,039.63
MFT	1,246.50
Swimming Pool	532.03
Street Improvement	496,918.06
Park Improvement	9,343.00
Water & Sewer	88,968.04
Water & Sewer Improvement	380,439.54
Building Maintenance	32,169.45
Vehicle Maintenance Service	35,375.90
Total	\$1,172,032.15

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

1. Moved by Spella, seconded by Sosine, to approve Public Event Permit and Waiver of Fees for the Lions Club Annual Christmas Tree Sale to be held November 18 through December 23, 2017.
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

Mr. Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: No Report

(Clerk's note) Tim Schloneger was sworn in as a representative on the Metro West Council of Government executive committee. Metro West is an association of municipalities serving a population of more than 750,000 in Kane, Kendall and DeKalb Counties of Illinois. It fosters regional cooperation to address regional issues including managing growth, transportation and water conservation and promoting sustainable economic development.

COMMUNITY DEVELOPMENT: Russ Farnum

- 1- The Community Development Department, along with several municipalities is working with the team at McHenry County Workforce Network to plan a special educational event on Apprenticeships which will be held on November 14th. This event will highlight the benefits of Apprenticeships in preparing a highly-skilled workforce to meet the talent needs of employers throughout the McHenry County region. The focus will be on the employer and the return on investment in training their workforce.
- 2- Discussions took place with the School District in regard to future demographics and possible school enrollment.
- 3- Thanked the Board for the appointments to various commissions.

PUBLIC WORKS: Bob Mitchard

- 1- The Hanson and County Line Roads intersection is being completed with electrical meter and connection to be done by Com Ed. The entire intersection will be repaved next year after winter.
- 2- Public Works removed the second backstop at Algonquin. All of the materials were delivered for recycling. The new backstop will be constructed within the next 30 days by a contractor, weather depending.
- 3- All asphalt paving within the village is completed for the season.
- 4- Downtown decorations will be installed by Thanksgiving.
- 5- Working with Village Engineers Burke in regard to downtown renovation plan.

POLICE DEPARTMENT: John Bucci

- 1- New recruits graduate from Academy next week.
- 2- The Police Department has received a grant in the amount of \$2,805.21 from the Bureau of Justice Assistance's Bulletproof Vest Partnership program.
- 3- Three Businesses Fail Liquor Compliance Checks. Bulldog Ale House, On the Border, and BP Randall Road. Hearing set for November 14.

VILLAGE ATTORNEY ~ Ms. Cahill reporting

- 1- Her office has been working on Public Works matters and liquor issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

(1) A question/concern was brought up regarding the closeness of the new pump electrical box at County Line and Hanson Roads to the road. Mr. Mitchard said he admits it is close to the road due to relocation of the water main. He will look into some sort of barrier that may protect it from being hit by a vehicle.

EXECUTIVE SESSION: Moved by Sosine, seconded by Glogowski, to recess into Executive session to discuss property acquisition at 7:55 pm.

Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert, President Schmitt. Motion carried; 7-ayes, 0-nays.

Moved by Sosine, seconded by Spella, to reconvene the Regular meeting at 8:11 pm. Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert, President Schmitt. Motion carried; 7-ayes, 0-nays.

REPORT: Discussed possible land acquisition with no Board action required at this time.

NEW BUSINESS: None

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

The meeting was adjourned at 8:14 pm.

Submitted:

Approved this 5th day of December 2017

Village Clerk, Jerry Kautz

Village President, John Schmitt