



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
DECEMBER 5, 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, Deputy Police Chief Jeff Suttrick, 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 16, Executive Session. Voice vote carried

PRESENTATION: Jacobs High School students participated in a class project of computer 3D design. Teacher, Mr. Fernando Medina and his project students gave a presentation on how they replicated Algonquin Police badges and the Village Corporate Seal and reproduced through auto cad, auto desk program, and 3D printing. The Village Board was quite impressed. The students then presented a 3D replica of the Corporate Seal to the Board.

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 28, 2017
 - (2) Committee of the Whole Meeting Held November 28, 2017

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of December 5, 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. **ADOPT RESOLUTIONS**:
- (1) **Resolution 2017-R-64**. accepting and Approving the Submittal of a Grant Application for the Illinois Transportation Enhancement Program Funds for Main Street/Harrison Street Bikeway

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of December 5, 2017 as amended.
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 12/05/2017 in the amount of \$1,014,244.41 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	\$ 122,384.72
MFT	2,356.00
Swimming Pool	308.54
Street Improvement	82,229.36
Park Improvement	16,575.72
Water & Sewer	56,927.82
Water & Sewer Improvement	1,272.50
Building Maintenance	7,504.02
Vehicle Maintenance Service	<u>17,765.47</u>
Total	\$ 307,324.15

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

- A. COMMUNITY DEVELOPMENT ~ None
- B. GENERAL ADMINISTRATION ~ None
- C. PUBLIC WORKS & SAFETY ~ None

VILLAGE CLERK'S REPORT

Mr. Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

1- Discussed the possible use of artificial intelligence in the future for municipalities. He is in communication with people working in this area.

COMMUNITY DEVELOPMENT: Russ Farnum

- 1- O'Reilly's, McDonald's, and the Pulmonary Clinic on the east side are under construction or nearly ready to be. Next Door Storage has applied for permits on their 2nd new building.
- 2- Staff has been working closely with the new owner of Town Center on re-tenanting plans and improvements to that shopping center.
- 3- Glenloch has 2 model homes under construction and several more in for plan review.
- 4- Developers are now required to sign off on allowing the village to use an unmanned aerial vehicle (UAV) to capture images and video of their site before and during construction. Short videos will be available on the Village's U-Tube site.
- 5- The new medical building on Randall Road, in front of Home Depot, is ready for its grand opening. President Schmitt complimented the developer of that strip mall for the pleasant appearance, especially in the rear of the premises.

PUBLIC WORKS: Bob Mitchard

- 1- Pre-con meetings were held for 101 S. Main Street demolition and the Carpentersville water main interconnect.
- 2- Public Works staff has installed holiday lights in Downtown Algonquin. They are also working on design build concept for the streetscape in the two block area.
- 3- Water distribution connection at Hanson and County Line Road is completed.
- 4- Longmeadow progress can be viewed on the Village website. Temporary traffic signals due for Randall & Longmeadow, and at Sleepy Hollow & Longmeadow.

POLICE DEPARTMENT Deputy Chief Jeff Suttrick

- 1- Police House Watch Program is now available through the Village website. It has received many good comments from the public.
- 2- The recent eastside robbery is under investigation. Most burglaries in the village have been with vehicles left unlocked. He recommends residents to lock all doors, cars, and homes.
- 3- December 11, at 1:30 p.m. ~ St. Margaret Mary DARE Graduation
- 4- December 15, at 8: 30 a.m. ~ Westfield School DARE Graduation
- 5- December 12, at 9:00 a.m. ~ The police department will be hosting a BASSET training class in the department's training room.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

- 1- Her office has been working on property issues, community development and public works matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

A. Elected Official Compensation

Staff presented a survey chart comparing elected officer's compensation of surrounding communities per request from a Board member. There was no action to further discuss this at the Committee of the Whole.

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

The meeting was adjourned at 8:15 pm.

Submitted:

Approved this 19th day of December 2017

Village Clerk, Jerry Kautz

Village President, John Schmitt