



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 19, 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 Russ Farnum, Public Works Bob Mitchard, Police Chief John Bucci, Attorney Kelly Cahill, Engineer Mike Kerr.

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 16, Executive Session and moving item 7.B(5) Adopt Resolution for the Downtown Streetscape.
Voice vote 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 December 5, 2017
- (2) Committee of the Whole Meeting Held December 12, 2017

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of December 19, 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-41**, Pass an Ordinance Approving the Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois for the Year 2017
- (2) **Ordinance 2017-O-42**, Pass an Ordinance Granting a Five-Year Extension for a Special Use Permit for Residential Dwelling Units at 202 North Main Street

B. ADOPT RESOLUTIONS:

- (1) **Resolution 2017-R-65**, Accepting and Approving the Adoption of an Anti-Harassment Policy
- (2) **Resolution 2017-R-66**, Accepting and Approving Agreement with Martam Construction for the Cumberland Parkway Storm Sewer Revision Project in the Amount of \$39,400.00
- (3) **Resolution 2017-R-67**, Accepting and Approving an Agreement with Midwest Salt for Water Softener Salt in the Amount of \$106.00 Per Ton in 2018 and \$111.00 Per Ton in 2019
- (4) **Resolution 2017-R-68**, Accepting and Approving an Agreement with HR Green for Phase 1 Design Engineering Services for the Souwanas Creek Reach 2 Improvement in the Amount of \$69,888.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of December 19, 2017.
Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

- (5) **Resolution 2017-R-69**, Accepting and Approving an Agreement with Christopher Burke Engineering for the Downtown Streetscape and Utility Work; Design-Build Services in the Amount of \$9,091,653.00

Ms. Brehmer had some questions regarding the necessity and cost of the Downtown Streetscape. Comparing the current cost to what was estimated in the original plan. She also has concerns about the comment from last week that not all entrances are ADA compliant. Also, in a statement in the Downtown Plan, it describes the Downtown Court in a very competitive market and shows little opportunity for expanding Downtown Algonquin. She would like to make sure the results from these studies are considered when making these types of decisions. What is the predicted timeline to see a return on investment and what is the long range impact on our street improvement and water/sewer funds?

President Schmitt explained, our Downtown District is the heart of Algonquin and the TIF District was put into place so we can use that funding to make it something to be proud of and a place where people want to visit. It is an important investment for the Village to make in our community. He also explained that the Water/Sewer Fund is an enterprise fund, money we get from residents when they pay their water/sewer bills and tap on fees etc. General Fund monies come from property taxes and other taxes. The underground wet utilities in that area are old and need to be replaced whether we do a streetscape or not. The Village is taking the opportunity to do the work now, and possibly get reimbursed through TIF funds, while the streetscape is being done, and will actually save the Village money in the long run. Mr. Schloneger added, in the 2016 TIF Meeting minutes it notes that what funds the Village plans to be reimbursed for projects done as revenue comes in. This is to ensure the other entities in the TIF District know what to expect. Although there is no guarantee, they Village will be reimbursed for these projects through the TIF District. The TIF is 23 years long, we are only 3 years into it.

Mr. Kerr and Mr. Mitchard explained the entrances have been redesigned and will be ADA complaint. And the original \$5.8 million number was for the Streetscape only, the cost did not include the dry utilities and the wet utilities.

Ms. Jasper stated, for clarification purposes, the Village would have to replace the sewers downtown. Which the funding for that would be coming from the Water/Sewer fund? President Schmitt responded, the water service as well as the sewer need to be replaced.

Mr. Farnum indicated that the statement from the Downtown Plan indicating the competitive market, is being taken out of context. In the plan it states, if nothing changed downtown, between the Randall Road and Algonquin Road competitive environment, it would be difficult for any business to compete in the Downtown District. Therefore, the Village needs to develop the area to create a thriving housing and business base.

Following discussion, it was moved by Glogowski, seconded by Steigert, to approve a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Downtown Streetscape and Utility Work; Design-Build Services in the Amount of \$9,091,653.00.

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

Voting nay - Brehmer

Motion carried; 5-ayes, 1-nay.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Sosine, to approve the List of Bills for payment for 12/19/2017 in the amount of \$872,353.79 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	\$ 166,781.27
Cemetery	1,886.83
MFT	2,242.05
Swimming Pool	447.28
Street Improvement	28,490.00
Water & Sewer	120,178.13
Water & Sewer Improvement	57,520.25
Building Maintenance	8,290.75
Vehicle Maintenance Service	<u>24,896.93</u>
Total	\$ 410,733.49

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

Deputy Village Clerk Weber reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

No Report

COMMUNITY DEVELOPMENT: Russ Farnum

1- Staff has been working on transitioning property maintenance and code complaints from egov to citiworks. This will enhance services to our residents, complaints for property maintenance and public works will be integrated and all accessible through the Algonquin Fix It app. This should go live in 2018.

2- D.R. Horton is getting ready to build a couple new homes in the Coves, Ortho-Illinois is well on its way, and Cal-Atlantic continues on Glenloch.

3- Staff is gearing up for the Business Awards, which will be shared with the Board in January or February.

PUBLIC WORKS: Bob Mitchard

1- Staff has been the operation budget, phase 1 engineering for the Souwanas/Scott/Schuett project.

2- The Downtown Streetscape project will be keeping them busy. He is looking forward to enhancing our Downtown to exceed the neighboring community's downtown districts.

POLICE DEPARTMENT Chief John Bucci

1- The house watch program is available online and has been successful. This programs helps us set our patrols. SEECOM encouraged us to partake and it is a system we are looking to expand even more on.

VILLAGE ATTORNEY ~ Ms. Cahill reporting:

1- Her office has been working on contract negotiations, Ordinance review, Community Development and Public Works matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

Moved by Sosine, seconded by Glogowski, to Pass **Resolution 2017-R-70**, Accepting and Approving an Agreement Extending the IMET Tolling Agreement.

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

The meeting was adjourned at 8:00 pm.

Submitted:

Approved this 2nd day of January 2018

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt