



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  
JANUARY 2, 2018

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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, Debby Sosine. A quorum was established.

Absent: John Spella

Staff in Attendance: Village Manager, Tim Schloneger; Community Development Director, Russ Farnum; Public Works Director, Bob Mitchard; Police Chief, John Bucci; Human Resource Director, Todd Walker

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 for Collective Bargaining. 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 19, 2017

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of January 2, 2018.

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)

**NO ITEMS**

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 01/02/2018 in the amount of \$900,158.25.41 including payroll expenses, and insurance premiums as recommended for approval.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 86,441.79
Swimming Pool	104.85
Street Improvement	19,410.47
Water & Sewer	36,260.15
Water & Sewer Improvement	5,165.00
Building Maintenance	14,150.98
Vehicle Maintenance Service	<u>33,649.95</u>
Total	\$ 195,183.19

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

COMMUNITY DEVELOPMENT ~ None

GENERAL ADMINISTRATION ~ None

PUBLIC WORKS & SAFETY ~ None

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: No Report

COMMUNITY DEVELOPMENT: Russ Farnum

1- Staff has been busy with several development projects.

PUBLIC WORKS: Bob Mitchard

1- Snow and Ice removal has been minor.

2- Bids for the Downtown underground utilities have been submitted and reviewed.

3- Longmeadow temporary traffic lights are in operation.

POLICE DEPARTMENT: No Report

VILLAGE ATTORNEY: No Report

CORRESPONDENCE & MISCELLANEOUS:

1- President Schmitt announced he will be attending the State of the State Address on January 31. Village officials are invited to attend.

OLD BUSINESS: None

EXECUTIVE SESSION: Moved by Sosine, seconded by Glogowski, to recess into Executive Session to discuss Collective Bargaining at 7:36 pm.  
Roll call vote; voting aye – Sosine, Jasper, Glogowski, Brehmer, Steigert.  
Motion carried; 5-ayes, 0-nays, 1-absent.

Reconvene: Moved by Glogowski, seconded by Sosine, to reconvene the regular meeting at 8:13 pm.  
Roll call vote; voting aye – Sosine, Jasper, Glogowski, Brehmer, Steigert.  
Motion carried; 5-ayes, 0-nays, 1-absent.

REPORT: Nothing to report from tonight's Executive Session. No action required.

NEW BUSINESS: None

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 8:15 pm.

Submitted:

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Village Clerk, Jerry Kautz

Approved this 16<sup>th</sup> day of January 2017

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Village President, John Schmitt