



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
FEBRUARY 6, 2018

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:30 PM.

Russ Farnum called the roll with the following trustees present; Janis Jasper, Jerrold Glogowski, Laura Brehmer, Jim Steigert, Debby Sosine, John Spella.

(Quorum was established)

Absent: Clerk Jerry Kautz

Staff in attendance: Village Manager, Tim Schloneger; Community Development Director, Russ Farnum; Public Works Director, Bob Mitchard; Police Chief, John Bucci; also present Village Attorney Kelly Cahill.

PLEDGE TO FLAG: Russ Farnum led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, to adopt tonight's deleting item 16, Executive Session.

Voice vote carried.

AUDIENCE PARTICIPATION:

Connie and George Pagones - Chubby's Gyros, 1450 E. Algonquin Road. They received a letter telling them they could not have a neon tube light that frames their window illuminated, it is a violation of the Village Municipal Code. He indicated he was told by Diane that it was OK. He has a petition signed by 600 customers asking to allow them to be able to keep the lights on. President Schmitt clarified the reasoning behind that part of the Code, saying if one business is allowed to have illuminated windows then they all are.

Mr. Bob Smith, spoke indicating he supports Chubby's sign and he feels there are too many restrictions on the businesses. He feels lighting up a business makes a huge difference.

Michael Hirsh, 1715 Road Coach Lane, asked about east side development. He has been told the Village is doing things to enhance the east side to make it more attractive to development, but he has seen nothing done. President Schmitt explained, the Village is working on Algonquin Road traffic improvements and has hired a5 Marketing to market development for that and other areas in Algonquin. Although it is getting there, at this time the demographics don't meet the needs of more development.

PRESENTATION: 2018 Annual Business Awards Presentation

Ms. Parkhurst presented the following businesses with awards:

New Development Architectural Award:

- First Midwest Group, 234 South Randall Road

Rehabilitation Award:

- Port Edwards Restaurant, 20 West Algonquin Road

Community Service Award:

- Home Depot, 200 South Randall Road

Community Economic Impact Award:

- Stein Mart, 215 South Randall Road

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) Liquor Commission Special Meeting Held January 16, 2018
- (2) Village Board Meeting Held January 2, 2018
- (3) Committee of the Whole Meeting Minutes Held January 23, 2018

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of February 6, 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)

PASS ORDINANCE:

1. **Ordinance 2108-O-02:** Approving the Village of Algonquin Zoning Map Effective as of February, 2018
2. **Ordinance 2018-O-03:** Amending the Letter of Credit Form in Appendix F, Chapter 22 Subdivision Ordinance, of the Algonquin Municipal Code

PASS RESOLUTIONS:

- 1. **Resolution 2018-R-01:** Approving and Accepting an Intergovernmental Agreement with Algonquin Township Road District for the Maintenance of Cardinal Drive, South Drive, Klasen Road, Kingston Place, Devonshire Road, Brighton Lane, Dennis Avenue, Roger Street, and Nevin Avenue (per maps), and for Roadside Brush Clearance and Material Hauling
- 2. **Resolution 2018-R-02:** Approve and Accept an Agreement with Christopher Burke Engineering for Phase 2 Design Services for the Randall Road Wetland Complex in the amount of \$180,560.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of November 7, 2017.

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 01/16/2018 in the amount of \$1,656,329.13 including payroll expenses, and insurance premiums as recommended for approval.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 257,849.95
Swimming Pool	345.31
Street Improvement	378,153.63
Park Improvement	2,990.00
Water & Sewer	145,532.31
Water & Sewer Improvement	2,315.50
Development Fund	10,725.00
Building Maintenance	15,610.88
Debt Service	535.00
Vehicle Maintenance Service	<u>66,481.28</u>
Total	\$ 880,538.86

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

GENERAL ADMINISTRATION None

PUBLIC WORKS & SAFETY None

VILLAGE CLERK'S REPORT

Mr. Farnum reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Mr. Schloneger

No Report

COMMUNITY DEVELOPMENT:

Russ Farnum Reported:

- 1- Winterfest is Feb 24; the Village will have a booth. If there is interest in manning the booth or if you would like anything handed out, please contact staff.

Katie Parkhurst Reported:

- 1- She has excepted a position in Round Lake as Community and Economic Development Director. Her last day with the Village will be February 22. She is pleased with the opportunities she has had in Algonquin and is leaving with mixed feelings.

PUBLIC WORKS: Bob Mitchard

- 1- Mark Hausser retired last Wednesday after 35 years of service. We wish him well.
- 2- 1st Open House for the downtown redevelopment was held Friday, January 26th at St. John's Lutheran Church. There were many good comment shared and some people were still concerned with the project, mainly parking concerns.
- 3- Design kickoff meeting held for Souwanas Creek Reach 2 project. The project will be the creek section south of Souwanas Drive, across from WTP #1, behind homes on Stratford Court. The

- Project very similar to Surrey Drive Creek project in scope and appearance. There will be a public meeting held with neighbors prior to construction.
- 4- Completed Budget Reviews with Village Manager and Asst. Village Manager for the Water & Sewer Operating Funds, General Services Operating Funds, Public Works Operating Funds, the Cemetery, and Pool.
 - 5- It was requested that Russ Farnum bring Algonquin Fix-it brochure to distribute the Winterfest Business Expo

POLICE DEPARTMENT: Chief Bucci

- 1- Staff has begun planning for National Night Out - first Tuesday of August, (August 7th).
- 2- The Police Department is participating in the Polar Plunge for Law Enforcement Special Olympics. Check out our Facebook post.

VILLAGE ATTORNEY: Ms. Cahill

- 1- Her Office has been working on contract reviews and community development matters.

CORRESPONDENCE & MISCELLANEOUS:

President Schmitt summarized his trip to Springfield. Trustee Glogowski added, he was very pleased in staff's preparation and the results of the trip.

OLD BUSINESS:

Moved by Sosine, seconded by Glogowski to Pass a Resolution (**2018-R-03**), Approving the Purchase of the Property Known as 5615 Edgewood Drive, Algonquin in the Amount of \$607,000.00

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

Motion carried; 6-ayes, 0-nays.

EXECUTIVE SESSION: None

NEW BUSINESS: None

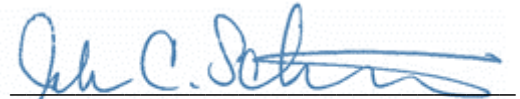
ADJOURNMENT: There being no further business, it was moved by Glogowski, seconded by Sosine, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:30 pm.

Submitted:

Approved:

Deputy Village Clerk, Michelle Weber


Village President, John Schmitt