



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 20, 2018

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, John Spella.

(Quorum was established)

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: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, to adopt tonight's deleting item 14, Executive Session and item 15 A, New Business; Adopt a Resolution Accepting and Approving an Intergovernmental Agreement with the State of Illinois Appropriating Funds for the Highland Avenue Roadway Improvement Project in the Amount of \$1,191,776.00.
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 February 6, 2018

(2) Committee of the Whole February 13, 2018

B. Village Manager's Report for January 2018

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of February 20, 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)

ADOPT RESOLUTIONS:

(1) **Resolution 2018-R-04**, accepting and approving to Include Cash Payments Related to Health Insurance as IMRF Earnings

(2) **Resolution 2018-R-05**, accepting and approving an Agreement with Municipal Collection Services, Inc. For Collection Services and Authorizing the Village Manager to Enter into Said Agreement

(3) **Resolution 2018-R-06**, accepting and approving an Agreement with Christopher Burke Engineering for Phase 1 Design Engineering Services for the Downtown Streetscape 4A – MCCD Prairie Trail Improvements in the amount of \$42,752.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of February 20, 2018.

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 02/20/2018 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	\$ 252,237.76
Cemetery	2,950.00
MFT	6,519.94
Swimming Pool	335.33
Street Improvement	730,029.65
Park Improvement	15,537.00
Water & Sewer	46,586.15
Water & Sewer Improvement	324,397.88
Development Fund	92,785.12
Building Maintenance	4,111.30
Vehicle Maintenance Service	<u>23,495.94</u>
Total	\$ 1,498,986.07

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE None

GENERAL ADMINISTRATION

(1) Moved by Brehmer, seconded by Sosine, to approve the 2018 Algonquin Summer Concerts on Thursdays, June 21 through August 9, 2018, at Riverfront Park Waiving the Restriction to Sell Food and Drink and Allowing Alcoholic Liquor during the Duration of the Concerts.

Roll call vote; voting aye – Sosine, Jasper, Glogowski, Brehmer, Steigert, Spella.
Motion carried; 6-ayes, 0-nays.

(2) Moved by Brehmer, seconded by Glogowski, to approve the 2018 Algonquin Lunch Hour Entertainment throughout the summer months at Spella Park and the Algonquin Pool.
Voice vote; ayes carried.

PUBLIC WORKS & SAFETY None

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: No Report

COMMUNITY DEVELOPMENT: Mr. Farnum

- 1- Katie Parkhurst will be leaving for a new position after 15 years with the Village. A reception will be held on February 22 at 3:00 pm in the Board Room. All are invited.
- 2- Winterfest will be held this Saturday, February 24, at Jacobs High School by the Chamber of Commerce. Some Board members will be present to work the booth.
- 3- The new owner of the Town Center will be attending a Committee of the Whole meeting to explain his plans for the building and parking lot rehab project.

PUBLIC WORKS: Bob Mitchard

- 1- Explained the team building ideas he had for his employees for a fun day.
- 2- Two ComEd feeders failed that supply power for the wastewater treatment plant. Assistance came from Huntley and ComEd. Emergency power generators will have to be installed in the near future to prevent power failure.

POLICE DEPARTMENT: Chief John Bucci

- 1- Chief explained in detail a recent police incident with a car thief and a possible shooting incident that did not happen due to the professionalism of our police department officers. The suspect was finally apprehended after a chase and other police action
- 2- The Department was the top fundraisers for the recent Polar Plunge.

VILLAGE ATTORNEY: Ms. Cahill

- 1- Her Office has been working on Village property issues and administration matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

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 7:53 pm.

Submitted:

Approved this 6th day of March 2018

Village Clerk, Jerry Kautz

Village President, John Schmitt