



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 MARCH 6, 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; Human Resources Director, Todd Walker; Assistant Public Works Director, Michele Zimmerman; Police Chief, John Bucci; and 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 agenda including item 15, Executive Session to discuss personnel. Voice vote carried.

AUDIENCE PARTICIPATION:

(1) Joseph Jurkowski, 600 Mulberry Court, Algonquin, voiced concern regarding court order enforcement against his neighbor at 605 Mulberry not being complied with for eight weeks regarding property maintenance. The problem with his neighbor has been going on for years. Chief Bucci is familiar with this situation. Mr. Schloneger said he will have a status update by tomorrow.

(2) Bob Smith, Algonquin, referred to the LED lights around the windows at Chubby's Restaurant on E. Algonquin Road. He claims, the Village does have the authority to change the ordinance regarding this particular situation. The owners have been ticketed for improper lighting and the Village Board consensus is to not change the ordinance as they feel the bright lighting is not a please sight at night. Further in the conversation, Trustee Jasper said she would be willing to discuss this issue at a Committee level. President Schmitt said, the lights have been up since last summer. Trustee Sosine asked, why they don't place lights that are desirable. Trustee Spella stated, he has received complaints from residents about the way the lights look. When discussion was ending, President Schmitt suggested to Mr. Smith that he could go through procedures and ask that this matter be placed on a future Committee of the Whole agenda.

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 20, 2018

(2) Special Village Board Meeting Held February 27, 2018

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

NO ITEMS AT THIS TIME

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 03/06/2018 in the amount of \$1,096,354.32 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	\$ 87,116.59
MFT	38,643.62
Swimming Pool	211.69
Street Improvement	88,795.37
Park Improvement	2,990.00
Water & Sewer	84,702.00
Water & Sewer Improvement	17,052.96
Building Maintenance	13,908.09
Vehicle Maintenance Service	<u>36,956.74</u>
Total	\$ 370,377.06

COMMITTEE & CLERK'S REPORTS:

UNDER 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: Mr. Schloneger

- 1- Town Center redevelopment plan will be on the upcoming Plan and Zoning Commission agenda.
- 2- Two new businesses are opening in Algonquin; both are bakery related.
- 3- Staff has been meeting regularly with a5 on the economic development strategies, which will be shared with the Board in April
- 4- D300 will be attending the March EDC meeting to discuss The Pathways Program, which educates students in various trades. Participants in that program will be able to graduate high school with an associate degree or college credits, depending on the program they are in.

COMMUNITY DEVELOPMENT: No Report

PUBLIC WORKS: No Report

POLICE DEPARTMENT: Chief Bucci

- 1- March 11 will be the Police Appreciation Awards night.
- 2- There were three violations during the recent liquor compliance checks. Algonquin Liquor (new owners), Bulldog Ale House (2nd offense within a short time), and Cucina Bella Restaurant. They will appear at an upcoming Liquor Commission Hearing.

VILLAGE ATTORNEY: Ms. Kelly Cahill

- 1- Her staff is working on public works matters and administration.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: Moved by Sosine, seconded by Glogowski, to recess into Executive Session to discuss personnel at 8:02 pm.

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

Motion carried; 6-ayes, 0-nays.

Moved by Glogowski, seconded by Brehmer, to reconvene the Regular Meeting at 9:04 pm.

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

Motion carried; 6-ayes, 0-nays.

A personnel issue was discussed with no action required tonight.

NEW BUSINESS: None

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

The meeting was adjourned at 9:05 pm.

Submitted:

Approved this 20th day of March 2017

Village Clerk, Jerry Kautz

Village President, John Schmitt