



**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 20, 2018**

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:44 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: Assistant Village Manager, Mike Kumbera; Community Development Director, Russ Farnum; Utilities Superintendent, Jason Schutz; 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.

ADMINISTER OATH: Village Clerk Kautz administered the Oath of Office to Timothy Wilkins as Police Sergeant.

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 March 6, 2018

(2) Committee of the Whole March 13, 2018

B. VILLAGE MANAGER'S REPORT FOR FEBRUARY 2018

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

A. PASS ORDINANCES:

(1) 2018-O-04: pass an Ordinance Approving a Variation to the Sign Code – Chapter 29 for District 300, Jacobs High School

B. ADOPT RESOLUTIONS:

(1) 2018-R-08: adopt a Resolution Accepting and Approving the Authorization of Designating Depositories for Funds and Other Public Monies in the Custody of the Village of Algonquin

(2) 2018-R-09: adopt a Resolution Accepting and Approving an Agreement with Midwest Water Group, Inc. by RMS Utility Services for 360 Degree Manhole Video Inspections and SL-RAT Sonic Inspectional Services in the Amount of \$179,150.00

(3) 2018-R-010: adopt a Resolution Accepting and Approving an Agreement with Core & Main for Water Meters, Meter Services and Meter Supplies in the Amount of \$2,684,271.00

(4) 2018-R-11: adopt a Resolution Accepting and Approving an Agreement with United Meters, Inc. for Installation of Meters in the Amount of 1,400,000.00

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for March 20, 2018 as listed.

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

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 03/20/2018 in the amount of \$ 2,238,480.45 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	\$ 51,066.51
Cemetery	2,950.00
MFT	79,613.50
Swimming Pool	20.08
Street Improvement	16,127.83

Park Improvement	2,136.59
Water & Sewer	854,985.59
Water & Sewer Improvement	48,557.10
Development Fund	104,769.58
Debt Service	585,837.50
Building Maintenance	18,529.40
Vehicle Maintenance Service	<u>35,839.78</u>
Total	\$ 1,800,433.46

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

Nothing to Report

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Mr. Kumbera

- 1- The Founders' Days Committee has requested the Village support their request to have Comcast provide a camera truck for their parade. This request needs to be submitted by month end. Obviously, as the special event permit has yet to be considered by the Board, we would like to have a Special Board meeting next Tuesday to consider this request, with the condition that the special event permit has been properly approved by the Village Board.
- 2- The annual Algonquin Egg Hunt is the Saturday at 10AM at Towne Park. This is a rain or shine event, however we are watching forecasts for potential sleet and/or winter mix. Fingers crossed that is not the case, we hope to see everyone there.

COMMUNITY DEVELOPMENT: Mr. Farnum

- 1- Permits issued for the Coves Subdivision;
- 2- The Town Center review will take place at the next Committee of the Whole;
- 3- The a5 Marketing meeting will be held Thursday;
- 4- The plan for Next Door Storage addition will be reviewed;
- 5- The new McAlister Deli on Randall Road is coming along slowly but should be opened soon.

PUBLIC WORKS: Jason Schutz

- 1- Staff has been working on Streetscape plan and temporary parking;
- 2- Wastewater Treatment Plant annual review;
- 3- Spring tree trimming to begin soon;
- 4- Street clean up from winter will also begin soon;
- 5- Algonquin named Tree City. Now 22 straight years, congratulations.

POLICE DEPARTMENT: Chief Bucci

- 1- Congratulations to new Sergeant Timothy Wilkin on the promotion;
- 2- Chief participated, along with other officers, in the St. Margaret Mary 'Shamrock Shave' event for charity. Their heads were completely shaved.

VILLAGE ATTORNEY: Ms. Kelly Cahill

- 1- Her staff is working on liquor issues and administration.

CORRESPONDENCE & MISCELLANEOUS:

- (1) President Schmitt stated the retail sales tax is not doing badly and looks forward to new business within the Village.

OLD BUSINESS: None

EXECUTIVE SESSION: None

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 8:00 pm.

Submitted:

Approved this 3rd day of April 2018

Village Clerk, Jerry Kautz

Village President, John Schmitt