



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 MAY 15, 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; 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 moving Item 7A6 (Resolution) to Discussion and deleting item 15, Executive Session. Voice vote carried.

AUDIENCE PARTICIPATION:

(1) Bob Smith, Algonquin resident, is following up on his request from two weeks ago regarding ADA sidewalk intersections being trip hazards. He suggests possibly painting the curbs yellow to warn pedestrians. President Schmitt indicated that this would cost with all the curbing in the Village but Staff will look further into this matter.

PROCLAMATIONS: President Schmitt and Clerk Kautz read the following proclamations:

**A. Proclamation Recognizing Bob Mitchard's APWA Top 10 Public Works Leaders of the Year Award**

Following the reading, President Schmitt praised Bob for winning this prestigious award that is not only the United States but also internationally. Mr. John Heinz, from APWA, also presented an award to Bob stating all his accomplishments as Public Works Director over the years. There will be additional ceremonies in the near future.

**B. The Village of Algonquin Proclaims the Week of May 21-27, 2018 as National Public Works Week**

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 May 1, 2018

(2) Committee of the Whole Meeting Held May 8, 2018

**B. VILLAGE MANAGERS REPORT FOR APRIL 2018**

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of May 15, 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. ADOPT RESOLUTIONS:**

(1) **2018-R-22**, Accepting and Approving an Agreement with Christopher B. Burke Engineering for Work Associated with Land Acquisition, Resubdivision, and Conceptual Plans of Parking Areas in the Amount of \$43,351.00

(2) **2018-R-23**, Accepting and Approving an Agreement with Christopher B. Burke Engineering Ltd. For the Main Street over Crystal Creek Ph. 3 Services in the Amount of \$224,986.91

(3) **2018-R-24**, Accepting and Approving an Agreement with Lakeshore Recycling Systems for Street Sweeping in the Amount of \$54,758.00

(4) **2018-R-25**, Accepting and Approving an Agreement with Lorig Construction Company for Asphalt Material in the Amount of \$206,400.00

(5) **2018-R-26**, Accepting and Approving an Agreement with Nation Power Rodding for Storm Sewer Structure Cleaning in the Amount of \$50,000.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for May 15 2018 as listed. Roll call vote; voting aye – Sosine, Jasper, Glogowski, Brehmer, Steigert, Spella. Motion carried; 6-ayes, 0-nays.

DISCUSSION OF ITEMS REMOVED FROM OMNIBUS:

Trustee Glogowski stated that there was a typo error originally listed on the Agenda relating to the following resolution. The actual full amount of the agreement is \$188,290.78.

(6) Moved by Glogowski, seconded by Sosine, to adopt Resolution **2018-R-27**, Accepting and Approving an Agreement with H&H Electric Company for Street Light Maintenance in the amount not exceed \$188,290.78.  
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 Sosine to approve the List of Bills for payment for 05/15/2018 in the amount of \$1,997,610.20 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	\$213,360.07
Cemetery	1,596.00
Swimming Pool	200.00
Water & Sewer	17,431.35
Building Maintenance	26,172.76
Vehicle Maintenance Service	<u>1,510.41</u>
Total	\$260,270.59

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE   None

VILLAGE CLERK’S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Mr. Schloneger

- 1- The Village gained additional recognition recently for its use of new public works software.
- 2- A new artificial intelligence application will be discussed at the next Committee of the Whole.  
Discussion of how this could be worked into high school curriculum will take place with D-300.

COMMUNITY DEVELOPMENT: Mr. Farnum

- 1- Congratulated Bob Mitchard for receiving the APWA award.
- 2- Glenloch 55+ Subdivision sales are doing better than expected with seven new permits issued.
- 3- CMAP will conduct an open meeting on May 31, at 6 pm. Trustee Glogowski will represent the Village.

PUBLIC WORKS: Mr. Bob Mitchard

- 1- Staff has completed a review of the maintenance for the treatment plants. The possibility of using solar panels options to supply energy does exist.
- 2- Employee training programs have been completed regarding OSHA safety training, ADA compliance, and the ability to read engineering plans, etc. There was a very good feeling of team work and the entire training period was well received.
- 3- He attended an IDOT meeting to discuss the Main Street Bridge crossing the Crystal Creek. The project will be delayed a bit as they need approval from Springfield IDOT.
- 4- Also attended a County meeting relating to the widening of Randall Road. This will be a long project over a ten-year period.

POLICE DEPARTMENT: Chief Bucci

- 1- Chief also congratulated Bob Mitchard for his award stating the Police and Public Works have an excellent working relationship.
- 2- The Department and School District 300 are discussing the possibility of adding additional School Resource Officers (SRO) for both middle schools. There will be ongoing meetings.
- 3- Chief described what the Illinois Traffic Safety Challenge was all about. The Illinois Traffic Safety Challenge recognizes Law Enforcement Agencies for their approach and effectiveness of overall highway safety programs which targets occupant protection, speed, impaired driving and distracted driving. The Algonquin Police Department was awarded First place in 2016, and Second place in 2015 but this is not a matter of winning the competition but rather saving lives and making Algonquin roads a safer place to travel. He then introduced police employee Judith Caleca, who gave a presentation to the Board explaining the process in the competition.

VILLAGE ATTORNEY: Ms. Kelly Cahill

- 1- Her staff is working on Community Development issues and police matters.

CORRESPONDENCE & MISCELLANEOUS:

(1) President Schmitt praised Public Works Director Mitchard for all his hard work and innovations and initiatives that he created these past many years. The Village Board wholeheartedly agreed.

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 8:25 pm.

Submitted:

Approved this 5<sup>th</sup> day of June 2018

\_\_\_\_\_  
Village Clerk, Jerry Kautz

\_\_\_\_\_  
Village President, John Schmitt