



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 JUNE 5, 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; Deputy Police Chief, Jeff Sutrick.

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 deleting item 15, Executive Session. Voice vote carried.

AUDIENCE PARTICIPATION: None

PROCLAMATIONS: Clerk Kautz read the following proclamation:

1. The Village of Algonquin Proclaims June 18 – 24, 2018 as 'Pollinator 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 15, 2018

(2) Committee of the Whole Meeting Held May 22, 2018

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of June 5, 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-12**, an Ordinance Approving and a Final PUD and Special Use Permit for Oberweis Dairy, 235 S. Randall Road, Algonquin

(2) **2018-O-13**, an Ordinance Approving a Special Use Permit for Markwalker Animal Care Clinic, 230 Stonegate Road, Algonquin

(3) **2018-O-14**, an Ordinance Approving the Re-zoning, Final PUD, and Special Use Permit for Fox 14 Marina, 811 N. Harrison Street, Algonquin

B. ADOPT RESOLUTIONS:

(1) **2018-R-28**, approve an Agreement with CityFront Innovations for SmartCity Mobile Application and Platform in the Amount of \$170,000.00

(2) **2018-R-29**, approve an Agreement with Marrow Brothers Ford for the Purchase of a 2018 Ford Police Interceptor Utility AWD in the amount of \$39,845.00

(3) **2018-R-30**, approve an Agreement with Christopher Burke Engineering for Consulting Engineering Services for the Harrison Street Bridge and Crystal Creek Improvements, in the amount of \$176,031.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for June 5, 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 06/05/2018 in the amount of \$1,494,442.36 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	\$ 121,971.93
Swimming Pool	8,033.26
Street Improvement	69,133.00
Water & Sewer	33,631.29
Water & Sewer Improvement	70,000.00
Building Maintenance	33,370.67
Vehicle Maintenance Service	<u>25,197.48</u>
Total	\$ 361,337.63

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

Pass and Approve the Following Special Event Permits:

Moved by Steigert, seconded by Sosine, to pass and approve the following Special Events:

1. Algonquin Commons

Touch a Truck, June 10

Outdoor Movie Nights June 2, 16, 23 and 30

Cruise Nights every Tuesday through September 11

2. Algonquin Area Library District Tent Events

June 15 Outdoor Concert

July 31-August 3 Storytelling festival and outdoor concert

3. Trails Swim Team Invitational at Lions Pool

June 23 Swim Tournament and Raffle

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

Motion carried; 6-ayes, 0-nays

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule

STAFF REPORTS:

ADMINISTRATION: No Report

COMMUNITY DEVELOPMENT: Mr. Farnum

1- His department has received many grass and weed growing complaints. If property owners do not adhere to village warnings a ticket will be issued, and if still not corrected the village will have the lawn/weeds mowed by a contractor and a lien will be placed on the property. Due to the recent rains, the contractor is about a week behind their schedule;

2- Art on the Fox at Riverfront Park will take place June 16 & 17;

3- O'Reilly Auto Parts is starting demolition of their property and new construction will begin;

4- Town Center rehab is in process.

POLICE DEPARTMENT: No Report

PUBLIC WORKS: Mr. Mitchard

1- Downtown Streetscape sanitary sewer is completed on Main Street, now the water service installation is next;

2- Waiting for IDOT to do final approval for the Crystal Creek Bridge project;

3- Electrical service to buildings downtown is underway. Lawn restoration is taking place for property owners affected by the sewer installation;

4- Final walk through for the Cumberland sewer project is taking place;

5- Tree planting in village proceeds, and hydrant flushing begins.

VILLAGE ATTORNEY: No Report

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

(1) Trustee Glogowski wished to praise the efforts of Public Works and Police for repairs and time spent during the recent water main break on South Harrison this past weekend.

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

The meeting was adjourned at 7:50 pm.

Submitted:

Village Clerk, Jerry Kautz

Approved this 19th day of June 2018

Village President, John Schmitt