



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 19, 2018

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:35 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, Ryan Markham; 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 14, Executive Session to discuss land acquisition. Voice vote carried.

AUDIENCE PARTICIPATION:

(1) Jerry Watters, 1188 Holly Lane, Algonquin, voiced concern the lack of compliance for property maintenance issues at a certain location. He has complained several times, but even though our code enforcement has tried several times the owner has just ignored the warnings.

President Schmitt and the Board are concerned, and with the help of Attorney Cahill and Manager Schloneger, without going into details will be following up through legal channels to resolve this issue.

(2) Anthony Orlandiro, 150 S. Main Street, Algonquin, voiced complaint that Code Enforcement is making him turn off his barber pole since it is considered a violation of the Village Sign Code even though Anthony considers it a symbol of his business not a sign. He is upset as he has used the pole all these years.

President Schmitt responded the Sign Code has been in existence for decades, since 1996 and sees no reason or desire for the Board to open it up for changes or discussion.

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 June 5, 2018

(2) Committee of the Whole June 12, 2018

B. VILLAGE MANAGER'S REPORT FOR MAY 2018

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of June 19, 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-15**, an Ordinance Declaring Certain Items as Surplus

(2) **2018-O-16**, an Ordinance Establishing Prevailing Wage Rates for the Village of Algonquin

B. ADOPT RESOLUTIONS:

(1) **2018-R-31**, a Resolution Accepting and Approving an Agreement with District 300 Extending the Police School Liaison Officer to the Middle Schools

(2) **2018-R-32**, a Resolution Accepting and Approving an Agreement with Chicagoland Paving for the Asphalt Bike Path Repair Project in the Amount of \$107,500.00

(3) **2018-R-33**, a Resolution Accepting and Approving an Agreement with D'Land Construction Services for the Concrete Curb, Sidewalk, and Driveway Removal and Replacement Project in the Amount of \$382,900.00

(4) **2018-R-34**, a Resolution Accepting and Approving an Agreement with US Tennis Court Construction Company for the Tennis Court Repair and Maintenance Project in the Amount of \$55,760.00

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for June 19, 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 06/19/2018 in the amount of \$893,835.71 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	\$174,972.38
Cemetery	1,896.00
Swimming Pool	4,327.32
Street Improvement	14,498.62
Park Improvement	5,013.50
Water & Sewer	69,416.84
Water & Sewer Improvement	24,540.00
Development Fund	7,101.00
Building Maintenance	20,204.78
Vehicle Maintenance Service	<u>17,207.82</u>
Total	\$339,178.26

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

(1) Moved by Steigert, seconded by Sosine, to pass and approve a Special Event Permit for Clarendale Car Show, July 8, 2018

Voice vote; ayes carried.

(2) Moved by Steigert, seconded by Brehmer, to pass and approve the Special Event and Liquor Event Permits for Founders' Days July 26-29, 2018.

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- Congratulated Bob Mitchard for receiving the APWA award.

2- Art on the Fox was very well received with attendance at about 4,500. The extreme heat kept that figure down a bit.

3- Town Center rehab continues, O'Reilly Auto Parts has started demolition of current building before new construction, Car Max project will be discussed in July.

PUBLIC WORKS: Mr. Bob Mitchard

1- Downtown construction meeting to road map all project stages and how it moves forward.

2- River flooding should be no problem, currently at eleven feet which is acceptable.

3- Thanked the Board for attending his Honor Award luncheon.

4- The Main street bridge work should start next week.

5- The sidewalk issue at Countryside will be repaired at approximate cost of \$3,400.

POLICE DEPARTMENT: Deputy Chief Markham

1- Thanked the Board for approving the new Resource Officers for middle schools. He stated they are looking to start at the new school year in August. Current School Certified officers will begin so that any new officers selected can be trained to take over.

2- Active Shooter Response was discussed at a meeting held at the Community Church on W. Algonquin Road with a good turnout.

3- Cone with a Cop event will be held this Thursday at River Bottom Ice Cream shop downtown in late afternoon.

4- Staff is working on Founders Days Festival plans.

5- Officer Bob Eicherl is celebrating his twenty fifth year with the department.

VILLAGE ATTORNEY: Ms. Kelly Cahill

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION:

Moved by Sosine, seconded by Glogowski, to recess into Executive Session to discuss property acquisition at 8:14 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 Board meeting at 8:49 pm.

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

Motion carried; 6-ayes, 0-nays.

Report: No Board action is required tonight in open session.

NEW BUSINESS:

(1) Bob Mitchard reported that all samples of brick, stone, and colors for downtown will displayed at Towne Park for a week if anyone cares to browse.

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 8:53 pm.

Submitted:

Approved this 3rd day of July 2018

Village Clerk, Jerry Kautz

Village President, John Schmitt