



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 JULY 3, 2018

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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, Debby Sosine, John Spella. (Quorum was established)  
Absent: Jim Steigert.

Staff in Attendance: Assistant Village Manager, Mike Kumbera; 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 deleting item 15, Executive Session. Voice vote carried.

AUDIENCE PARTICIPATION:

(1) Lynn Pacione, 1709 N. River Road, Algonquin, explained she has a N. River Road address but has to access her property off Starr Drive that is in terrible condition. She was informed that Starr Drive is a private road and cannot be maintained by the Village and is the responsibility of the homeowners that reside of that street to keep in drivable condition.

President Schmitt recommended that she and the other three homeowners look into low interest financing to make the repairs and pay off through a special service area over a twenty-year period. He also stated Ms. Pacione could contact our Village administration for further explanation.

(2) Donald Purn, 1667 Edgewood, Algonquin, asked if the bike racks that were moved from downtown could be placed in other locations.

Mr. Mitchard stated, it can be done but some of them are broken and rusted. Also, Mineral Springs restoration in Towne Park is not in the current downtown rehab project plans.

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) Liquor Commission Meeting Held June 19, 2018
- (2) Village Board Meeting Held June 19, 2018
- (3) Liquor Commission Meeting Held June 26, 2018
- (4) Committee of the Whole Meeting Held June 26, 2018

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of July 3, 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-17**, repealing Ordinance No. 2017-O-12, Small Cell Antenna/Tower Siting Provisions, Repealing Chapter 5.19, Amending Chapter 39 and Providing for the Regulation of and Application for Small Wireless Facilities in Village Rights of Way

B. ADOPT RESOLUTIONS:

- (1) **2018-R-35**, accepting and approving an Agreement with A-Lamp Construction for the Gaslight Roadway Improvement Project in the Amount of \$1,039,153.44
  - (2) **2018-R-36**, accepting and approving an Agreement with Applied Ecological Services, Inc. for Phase 1 Engineering Services for the Woods Creek Reach 4 Project in the Amount of \$50,000.00
- Moved by Glogowski, seconded by Sosine, to approve the Omnibus Agenda for July 3, 2018 as listed.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 07/03/2018 in the amount of \$2,346,031.67 including payroll expenses, and insurance premiums as recommended for approval. This amount includes the final July insurance premiums to IPBC of \$156,445.82, an increase of \$58.94.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$407,615.52
Cemetery	527.19
MFT	53,500.64

Swimming Pool	9,268.29
Street Improvement	569,848.56
Park Improvement	4,026.89
Water & Sewer	162,721.49
Water & Sewer Improvement	342,606.75
Development Fund	3,500.00
Building Maintenance	20,502.67
Vehicle Maintenance Service	47,221.70
Total \$	1,621,339.70

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: No Report

COMMUNITY DEVELOPMENT: Mr. Farnum

- 1- A Cary and Algonquin workshop (What will the Illinois Route 31 and Klasen Road are going to look like in 2030) will take place on July 23<sup>rd</sup> at the Cary Park District Center 7:00pm to 8:30 pm.
- 2- The Village has reached its 50,000<sup>th</sup> permit in the new system.

PUBLIC WORKS: Mr. Bob Mitchard

- 1- The recent five inches of rain caused flooding on the east side of the Village. Fortunately, it did not harm any homes but streets and yards were affected. The storm sewers took longer to drain. The problem will be fixed.

POLICE DEPARTMENT: Chief Bucci

- 1- Staff working on Founders Days planning and preparing for National Night Out.

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: None

NEW BUSINESS:

- (1) Founders Days Item

Moved by Sosine, seconded by Glogowski, to adopt Resolution **2018-R-37**, approving Temporary Lane Reduction of a State Highway (Route 62) for the Founder's Days Parade on Saturday, July 28, 2018.

Voice vote; ayes carried.

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

The meeting was adjourned at 7:54 pm.

Submitted:

Approved this 17<sup>th</sup> day of July 2018

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Village Clerk, Jerry Kautz

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Village President, John Schmitt