



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 AUGUST 21, 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, Jim Steigert.

(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; 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 16, Executive Session. Voice vote carried.

**PROCLAMATIONS** Clerk Kautz read the following proclamations:

- A. The Village of Algonquin Proclaims September National Suicide Prevention Awareness Month
- B. The Village of Algonquin Proclaims the Week on which Labor Days Fall as National Payroll Week

**AUDIENCE PARTICIPATION:**

(1) Anthony Orlandino, 150 S. Main, Algonquin, requested that signage be placed downtown on South Main Street stating that customers can park in front of businesses during the current construction. He stated many of his elderly customers are parking on the outskirts and walking. President Schmitt said that Public Works can place some signs.

**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 August 7, 2018
- (2) Village Board Meeting Held August 7, 2018
- (3) Committee of the Whole Held August 14, 2018

B. VILLAGE MANAGER'S REPORT FOR JULY 2018

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of August 21, 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-20**, Ordinance Accepting Title to Out lot A in Kapers Business Center Unit 1 Subdivision from Northwest Algonquin/Randall Business Owners Association
- (2) **2018-O-21**, Ordinance Approving the Form of the Small Cell Master Pole Attachment Agreement and Authorizing the Village Manager to Administer the Modification and Execution of the Agreement for Individual Sites
- (3) **2018-O-22**, Ordinance Approving an Amendment to the 2017-2018 Fiscal Year Budget
- (4) **2018-O-23**, Ordinance Declaring Certain Items as Surplus
- (5) **2018-O-24**, Ordinance Authorizing the Village of Algonquin to Enter into a Low Interest Loan Agreement with the Illinois Environmental Protection Agency

B. ADOPT RESOLUTIONS:

- (1) **2018-R-43**, Resolution Accepting and Approving the Adoption of the Police Pension Funding Policy
- (2) **2018-R-44**, Resolution Accepting and Approving an Agreement with Superior Road Striping for the Thermoplastic Pavement Marking Services in the Amount of \$40,000.00
- (3) **2018-R-45**, Resolution Accepting and Approving an Agreement with Trotter & Associates for Phase 2 Design Engineering Services for the Waste Water Treatment Facility Phase 6B Improvements in the Amount of \$521,400.00
- (4) **2018-R-46**, Resolution Accepting and Approving an Agreement with Applied Ecological Services for the Souwanas Creek Emergency Repair Design-Build services, in the Amount of \$111,454.00

(5) **2018-R-47**, Resolution Accepting and Approving an Agreement with Evoqua Water Technologies for Replacement Membranes at Water Treatment Plant #3 in the Amount of \$341,632.00  
Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for August 21, 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 08/21/2018 in the amount of \$1,693,499.43 including payroll expenses, and insurance premiums as recommended for approval.  
Roll call vote; voting aye – Sosine, Jasper, Glogowski, Steigert, Brehmer, Spella.  
Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General	\$341,184.49
Cemetery	2,346.00
MFT	13,983.50
Street Improvement	266,300.40
Swimming Pool	855.02
Park Improvement	6,439.26
Water & Sewer	56,362.62
Water & Sewer Improvement	478,732.90
Building Maintenance	15,014.12
Vehicle Maintenance Service	<u>32,584.53</u>
Total	\$1,213,802.84

**COMMITTEE & CLERK'S REPORTS:**

**UNDER COMMITTEE OF THE WHOLE**

**General Administration**

(1) Moved by Sosine, seconded by Glogowski, to Pass **Ordinance 2018-O-25**, authorizing the Village to Bring an Eminent Domain Proceeding to Acquire Certain Property Commonly Known as 105-111 W. Algonquin Road  
Roll call vote; voting aye – Sosine, Jasper, Glogowski, Brehmer, Spella, Steigert.  
Motion carried; 6-ayes, 0-nays.

**VILLAGE CLERK'S REPORT**

Clerk Kautz reported the future Village meeting schedule.

**STAFF REPORTS:**

**ADMINISTRATION:** Mr. Schloneger

1- He attended a recent Algonquin Police 'active shooting training' at a local school. He said it was disturbing to experience the scenario, but was given a sense of calm and confidence because of the professionalism, knowledge and preparation of our Police Department.

**COMMUNITY DEVELOPMENT:** Mr. Farnum

- 1- Permits for both residential and business are up quite a bit this year.
- 2- Handmade on Main is celebrating their 20<sup>th</sup> anniversary with an open house.

**PUBLIC WORKS:** Mr. Bob Mitchard

- 1- Downtown curb work continues with Washington to the By-pass installation.
- 2- Working on drainage issues behind the Jewelers and Mexican Restaurant.
- 3- Plans reviewed for the space between Bold American Fare and Historic Village Hall.
- 4- Staff is working on plans for Lake Braewood drainage improvements and in the Longmeadow area.
- 5- Plan for Stoneybrook Park is being reviewed.

**POLICE DEPARTMENT:** Deputy Chief Sutrick

1- There were zero violations during a recent alcohol compliance check, which is excellent news. A congratulations letter to all license holders will be sent.

- 2- The new School Resource Officers have begun at the two middle schools. Responding to a question later this meeting, all Resource Officers attended and have been trained in 'active shooting response'.
- 3- Staff is working on some traffic issues at Jacobs High school.

VILLAGE ATTORNEY: Ms. Cahill

- 1- She has been working on Community Development issues and Village property matters.

CORRESPONDENCE & MISCELLANEOUS:

- (1) President Schmitt attended a meeting at IDOT in Schaumburg to discuss various issues on behalf of the McHenry County Council of Governments.
- (2) Trustee Brehmer requested the Village Board consider creating/establishing an 'Environmental Commission' to assist in such issues regarding the environment. President Schmitt requested a detailed list from Ms. Brehmer of what would be expected as to what the commission's duties would be.
- (3) Responding to a question from Trustee Jasper, Mr. Schloneger indicated the Trash Removal RFP (giving two options) is prepared to go to go out for proposal. One option is the current sticker contract and the other for a cart program.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:00 pm.

Submitted:

Approved this 4<sup>th</sup> day of September 2018

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Village Clerk, Jerry Kautz

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Village President, John Schmitt