



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 17, 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 and Police Chief, John Bucci

**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) Jim Ranalo, 202 N. Main Street, Algonquin, brought up an issue of turn signs at Route 31 and North Main Street. Chief Bucci will look into the matter. He also voiced concern regarding the new intersection planned for Longmeadow Pkwy. and Route 31. He was assured that the traffic signal will be installed for right or left hand turners coming eastbound off ramp.

**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 July 3, 2018

(2) Committee of the Whole Held July 10, 2018

**B. VILLAGE MANAGER'S REPORT FOR JUNE 2018**

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of July 17, 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-38**, Accepting and Approving an Agreement with HR green for Phase 1 & 2 Design Engineering Services for the Kelliher Park Parking Lot Expansion in the Amount of \$24,385.00

(2) **2018-R-39**, Accepting and Approving an Agreement with Christopher Burke Engineering for the Phase 1 & 2 Design Engineering Services for the Stoneybrook Park Reconstruction in the Amount of \$30,324.00

(3) **2018-R-40**, Accepting and Approving an Agreement with Trotter & Associates for the Gaslight Drive Roadway Rehabilitation Infrastructure Maintenance System in the Amount of \$73,391.50

(4) **2018-R-41**, Accepting and Approving an Agreement with the Illinois Department of Revenue, Liquor Control Commission to Continue with the LC13 Program

Moved by Steigert, seconded by Brehmer, to approve the Omnibus Agenda for July 17, 2018 as listed.

Roll call vote; voting aye – Sosine, Jasper, Glogowski, Brehmer, 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 07/17/2018 in the amount of \$733,001.87 including payroll expenses, and insurance premiums as recommended for approval.

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

Motion carried; 6-ayes, 0-nays

**PAYMENT OF BILLS:**

General	\$88,984.77
Cemetery	2,346.00
MFT	4,978.00
Street Improvement	2,565.00
Swimming Pool	4,878.84
Water & Sewer	10,480.48
Water & Sewer Improvement	70,233.36
Building Maintenance	31,266.59
Vehicle Maintenance Service	<u>30,094.05</u>
Total	\$ 245,827.09

**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. Tim Schloneger

1- Pleased to report that General Fund surplus is up and expenditures are down. A six-month fund balance is currently in place.

COMMUNITY DEVELOPMENT: Mr. Russ Farnum

- 1- Staff is working with Oberweis regarding new building plans.
- 2- The Donkey Grill is now open for business.

PUBLIC WORKS: Mr. Bob Mitchard

- 1- Materials for Crystal Creek restoration are ready to go. AT&T is holding up the work to tear down and replace the Main Street Bridge. It is frustrating to get cooperation from them. The bridge and road should be completed by December.
- 2- Automated water meters are ready to go for businesses. The tower radio that receives information from the meters is installed and operational. Staff is working with MUNIS to get the reading data from the AMR system to flow into the utility billing system.
- 3- Flood control structure off Cumberland is being resolved so as to prevent future potential for surface flooding on the east side of the Village.

POLICE DEPARTMENT: Chief Bucci

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

VILLAGE ATTORNEY: No Report

CORRESPONDENCE & MISCELLANEOUS:

- (1) The A5 Marketing activities report of May/June by the contract marketing employee has been distributed to the Board members.
- (2) The side street access at furniture row on Randall has now been opened.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 7:51 pm.

Submitted:

Approved this 7<sup>th</sup> day of August 2018

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Village Clerk, Jerry Kautz

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Village President, John Schmitt