



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 OCTOBER 2, 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: John Spella, Janis Jasper, Jerrold Glogowski, Laura Brehmer.

Absent: Debby Sosine and Jim Steigert.

(Quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger; 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 Glogowski, seconded by Spella, to adopt tonight's agenda deleting item 15, Executive Session. Voice vote carried.

AUDIENCE PARTICIPATION: None

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 September 18, 2018

(2) Special Village Board Meeting Held September 25, 2018

(3) Committee of the Whole Meeting Held September 25, 2018

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of October 2, 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-30**, approving a Disconnection of Property at 118 Riverview Drive from the Village of Algonquin Corporate Limits

B. ADOPT RESOLUTIONS:

(1) **2018-R-56**, accepting and approving an Agreement with Flow Technics Incorporated for the Purchase of Two (2) ITT Model 300 Rotating Assemblies in the Amount of \$49,074.48

Moved by Glogowski, seconded by Brehmer, to approve the Omnibus Agenda for October 2, 2018 as listed.

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

Motion carried; 4-ayes, 0-nays, 2-absent.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 10/02/2018 in the amount of \$1,631,723.84 including payroll expenses as recommended for approval.

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

Motion carried; 4-ayes, 0-nays, 2-absent.

PAYMENT OF BILLS:

General	\$ 163,308.85
MFT	183,547.95
Swimming Pool	2,271.47
Street Improvement	104,133.19
Park Improvement	5,077.00
Water & Sewer	85,416.02
Water & Sewer Improvement	361,753.38
Building Maintenance	16,917.36
Vehicle Maintenance Service	<u>8,945.75</u>
Total	\$ 931,370.97

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- A proposal was brought forth by Mr. Schloneger to revise the meeting schedule for the Board and Committee of the Whole. Board meeting the first Tuesday, Committee of the Whole second Tuesday, Board meeting the third Tuesday followed by a Committee of the Whole at 7:45 pm. If necessary, a Committee of the Whole meeting could be scheduled for the fourth Tuesday with 48 hours' prior notice. After discussion, President Schmitt asked for consensus to try this schedule for the next few months and then permanent if things work out after that. Consensus was yes.

2- Mr. Schloneger stated he would like to see residents using social media less and send service requests or questions to the Village staff. We would like everyone to use the website and the Algonquin Fixit application. This way staff can best respond to requests.

COMMUNITY DEVELOPMENT: Mr. Russ Farnum

1- Staff is seeing too many political signs placed on public parkways. They are trying to keep up with removal and staff is contacting the political parties to warn them of our sign ordinances.

2- Fortunately the recent storm that damaged several trees in the village did not seem to do a lot of property damage. Some of our staff did help Huntley as they were hit hard during the storm.

3- There have been several home building permit inquiries in the past few weeks. More that has been seen in a long time.

POLICE DEPARTMENT: Chief John Bucci

1- Chief Bucci explained in full to the Board why officers were not available to handle traffic direction right after the bad storm of last Tuesday. He gave statistics on were available patrols had to cover, and that Com Ed and IDOT personnel had to repair the traffic lights in the Downtown area. The Department has to make sure other parts of the Village need to be protected, we don't have the personnel to call on as do the larger cities.

2- He also asked, all citizens to call the Police Department if any criminal activity is spotted or suspected. This helps immensely in dealing with illegal activity.

PUBLIC WORKS: Mr. Bob Mitchard

1- Downtown meeting regarding Main Street bridge dismantling schedules was held this week. He wants to see the bridge work completed into the winter and to keep on going not waiting for next year's construction season. Heavy spring rains could cause major setbacks. The west side of Main Street continues and can be seen on our website.

2- He reported that cleanup from last week's storm is still in process and should continue the rest of the week.

VILLAGE ATTORNEY: Ms. Kelly Cahill

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:18 pm.

Submitted:

Approved this 16<sup>th</sup> day of October 2018

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Village Clerk, Jerry Kautz

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Village President, John Schmitt