



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
SEPTEMBER 4, 2018

CALL TO ORDER: President Schmitt called tonight’s meeting to order at 7:34 PM.
Village Clerk Jerry Kautz called the roll with the following trustees present; Debby Sosine, John Spella, Jerrold Glogowski, Laura Brehmer, Jim Steigert. Absent: Janis Jasper.
(Quorum was established)
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 16, Executive Session. Voice vote carried.

ADMINISTER OATH OF OFFICE: Village Clerk Kautz administered oath of office to police officer Daniel P. Klocke

AUDIENCE PARTICIPATION:

(1) Bob Smith, Algonquin, thanked the Public Works Department for completed repairs of ADA curbing on the east side of town.

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 August 21, 2018
(2) Committee of the Whole Meeting Held August 28, 2018
Moved by Spella, seconded by Sosine, to approve the Consent Agenda of September 4, 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-26**, Ordinance Approving a Major PUD Amendment for Solar Panel Utility Installations on the Huntley Community School District 158 Square Barn Road Campus (650-800 Academic Drive)
(2) **2018-O-27**, Ordinance Approving the Final Plat of Subdivision for the Spectrum Algonquin Subdivision

B. ADOPT RESOLUTIONS:
(1) **2018-R-48**, Resolution Accepting and Approving an Agreement with Applied Ecological Services for the Crystal Creek Construction Oversight in the Amount of \$20,000.00
(2) **2018-R-49**, Resolution Accepting and Approving an Agreement with Semper Fi for the Crystal Creek Restoration in the Amount of \$279,538.00
(3) **2018-R-50**, Resolution Accepting and Approving an Agreement with EnCap for the Creeks Crossing Park and Drainage Improvements in the Amount of \$685,903.60
(4) **2018-R-51**, Resolution Accepting and Approving an Agreement with HR Green for Phase 2 Design Engineering for the Souwannas Creek Reach 2 Improvements in the Amount of \$47,250.00
Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for September 4, 2018 as listed.
Roll call vote; voting aye – Sosine, Spella, Glogowski, Brehmer, Steigert.
Motion carried; 5-ayes, 0-nays, 1- absent.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Sosine, to approve the List of Bills for payment for 09/04/2018 in the amount of \$1,039,029.63 including payroll expenses as recommended for approval.
Roll call vote; voting aye – Sosine, Spella, Glogowski, Brehmer, Steigert.
Motion carried; 5-ayes, 0-nays, 1- absent.

PAYMENT OF BILLS:

General	\$ 92,575.90
MFT	31,331.80
Swimming Pool	1,727.47
Street Improvement	4,426.75
Park Improvement	11,800.00
Water & Sewer	99,218.97
Water & Sewer Improvement	47,288.66
Building Maintenance	9,586.65
Vehicle Maintenance Service	<u>30,777.23</u>
Total	\$ 328,733.43

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

Community Development Items

A. COMMUNITY DEVELOPMENT

(1) Moved by Sosine, seconded by Spella, to pass and approve an Event Liquor License and Special Event Permit for St. Margaret Mary's Oktoberfest and 5K.

Discussion: Trustee Sosine asked the organizer Dan Barton if the people checking IDs have any training in BASSET. He replied that they will make sure those checking and giving out the wristbands will know alcohol compliance. He also stated that the 5K Run is being dropped from their plans.

Ms. Sosine amended her motion to delete the 5K Run with Spella seconding.

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

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

(2) Moved by Sosine, seconded by Glogowski, to pass and approve a Public Event Permit for St. Vincent DePaul Walk for the Poor. Voice vote; ayes carried.

(3) Moved by Sosine, seconded by Glogowski, to pass and approve a Special Event Permit for the Environmental Defenders of McHenry County for "It's Our River Day". Voice vote; ayes carried.

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule. He also stated that Petition Packets for the 2019 Consolidated Election will be available on the Village website September 18.

STAFF REPORTS:

ADMINISTRATION: Mr. Mike Kumbera

1- Pool season has been wrapped up and was very successful this year.

2- Staff is reviewing the draft audit for fiscal year ending 2018.

COMMUNITY DEVELOPMENT: No Report

POLICE DEPARTMENT: No Report

PUBLIC WORKS: Mr. Bob Mitchard

1- Downtown curb work is completed with sidewalk work continuing.

2- Staff has been researching the best ways to preserve trees planned for the area.

3- Washington to Railroad street curbs are now being formed.

4- Main Street Bridge design alternative to restore cables into the bridge structure. Estimate 5 months for entire area to be complete by end of year with possible bridge opening for winter only but must be approved by the State. This delay is caused by lack of response from utility AT&T.

5- Trustee Brehmer asked if some sort of celebration could occur when opened in winter near Christmas season Festivities. This will be looked into.

6- Several areas in the Village had recent storm damage, in particular Terrace Hill.

VILLAGE ATTORNEY: Ms. Kelly Cahill

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

(1) Trustee Brehmer reiterated her stance from the last Committee of the Whole meeting regarding her idea of the creation of an environmental commission and why she feels it is necessary. President Schmitt responded with his comments saying the Village Board and staff are very conscience of the environmental issues especially 'green' issues. He feels there is no need to add other layers of responsibilities to our limited staff who is doing an excellent job. He then asked for a motion to adjourn.

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 8:01 pm.

Submitted:

Village Clerk, Jerry Kautz

Approved this 18th day of September 2018

Village President, John Schmitt