



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 18, 2018

CALL TO ORDER: In the absence of President Schmitt, Village Clerk Jerry Kautz called tonight's meeting to order at 7:30 PM and requested a motion to appoint a President Pro-Tem for tonight's meeting. Moved by Glogowski, seconded by Spella, to appoint Debby Sosine as President Pro-Tem. Roll call vote: voting aye – Sosine, Jasper, Glogowski, Brehmer, Steigert, Spella. Motion carried; 6-ayes, 0-nays.

Village Clerk Kautz called the roll with the following Trustees present: Janis Jasper, Jerrold Glogowski, Laura Brehmer, Debby Sosine, John Spella, Jim Steigert. (A quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger; Public Works Director, Bob Mitchard; Police Chief, John Bucci; and 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 16, Executive Session. Voice vote carried.

ADMINISTER OATH Clerk Kautz administered the Oath of Office to Police Officer Gabriel M. Holmes

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 4, 2018
- (2) Committee of the Whole Held September 11, 2018

B. VILLAGE MANAGER'S REPORT FOR AUGUST 2018

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 18, 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-28**, Abating a Portion of Taxes Levied to Pay Principal and Interest on Certain General Obligation Refunding Bonds, Series 2013
- (2) **2018-O-29**, Abating a Portion of Taxes Levied to Pay Principal of and Interest on Certain General Obligation Refunding Bonds, Series 2014A

B. ADOPT RESOLUTIONS:

- (1) **2018-R-52**, Accepting and Approving an Agreement with True North Consultants for the Phase 1 & 2 Environmental Engineering Services for the Downtown Streetscape Stages 1&2 in the amount of \$29,985.00
- (2) **2018-R-53**, Accepting and Approving Agreement with Christopher Burke Engineering for the Hydrology & Hydraulics Analysis for the Grand Reserve Creek in the amount of \$32,698.00
- (3) **2018-R-54**, Accepting and Approving an Agreement with Pecover Decorating Services for the Lions Armstrong Memorial Pool Painting Project in the amount of \$54,800.00

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for September 18, 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 Jasper, to approve the List of Bills for payment for 09/18/2018 in the amount of \$1,159,006.10 including payroll expenses, and insurance premiums as recommended for approval.

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

Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$323,799.97
Cemetery	2,873.19
MFT	2,558.83
Street Improvement	45,297.77
Swimming Pool	3,619.19
Park Improvement	5,725.80
Water & Sewer	158,688.93
Water & Sewer Improvement	107,934.14
Debt Service	15,187.50

Building Maintenance	8,888.02
Vehicle Maintenance Service	<u>22,931.75</u>
Total	\$697,505.09

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. Schloneger

- 1- New pizza restaurant moving into space next to McAllister's.
- 2- Randall Road construction to begin next week. This will affect traffic.
- 3- A citizen survey is being mailed to residents regarding services in the Village.

COMMUNITY DEVELOPMENT: None

PUBLIC WORKS: Mr. Bob Mitchard

- 1- The Historic Village Hall Plaza design is complete with work to begin a week from now.
- 2- Curbing work continues and handicap ramps.
- 3- Water meter change out program is 60 percent complete
- 4- On October 5, staff will be conducting strategic management planning during an all-day retreat.

POLICE DEPARTMENT: Chief John Bucci

- 1- The traffic problems on Randall Road with District D-300 have been corrected

VILLAGE ATTORNEY: Ms. Cahill

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

CORRESPONDENCE & MISCELLANEOUS:

- (1) Trustee Glogowski reported he participated in It's Our River Day clean up this past Saturday. It was not well attended but clean-up was accomplished.
- (2) Trustee Spella asked if Public Works sprays for mosquitoes. Mr. Mitchard responded they do not as it is harmful to dispense the harmful chemicals throughout the neighborhoods.

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 7:50 pm.

Submitted:

Approved this 2nd day of October 2018

Village Clerk, Jerry Kautz

Village President, John Schmitt