



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 16, 2018

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, Debby Sosine, Jim Steigert.

(Quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger; Assistant Village Manager, Mike Kumbera; Community Development Director, Russ Farnum; Assistant Public Works Director, Michele Zimmerman; Deputy Police Chief, Jeff Sutrick; Comptroller, Susan Skillman; 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 and moving Item Omnibus B-4 to Discussion.

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 October 2, 2018

(2) Committee of the Whole Held October 9, 2018

B. VILLAGE MANAGER'S REPORT FOR SEPTEMBER 2018

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of October 16, 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-31.** Approve an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Increasing the Number Available in Certain Classes

B. ADOPT RESOLUTIONS:

(1) **2018-R-57,** Approve and Accept a License and Maintenance Agreement with Azteca Systems for Cityworks Asset Management Software in the Amount of \$30,000.00 Annually

(2) **2018-R-58,** Approve and Accept an Agreement with Applied Ecological Services for the Phase 2 Design Services for Ratt Creek Reach 5 Restoration Project in the amount of \$33,900.00

(3) **2018-R-59,** Approve and Accept an Agreement with V3 Companies for Inspectional Services for Creeks Crossing Park & Drainage Improvement Project in the Amount of \$44,189.00

Moved by Glogowski, seconded by Sosine, to approve the Omnibus Agenda for October 16, 2018 as listed. Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert. Motion carried; 6-ayes, 0-nays.

DISCUSSION OF ITEM REMOVED FROM OMNIBUS

(1) Trustee Brehmer expressed concerns regarding the Village allowing a sales tax rebate to Rosen Hyundai that amounts to \$600K and if it would affect dealings with other businesses. Attorney Cahill assured her that this is definitely legal for municipalities to do for the benefit of all concerned. President Schmitt said that by allowing the 'temporary' tax rebate the Village can look forward to many years of addition funding for many village projects. He added that Rosen will spend millions of their money to bring a high end Genesis dealership to town. Algonquin has only given sale tax rebates to auto dealerships that create large amounts of sales taxes. After discussion he requested the following motion.

Moved by Glogowski, seconded by Spella, to adopt Resolution **2018-R-60**, approve and accept a Business Development Agreement with Rosen Hyundai Enterprises, LLC.

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

Voting nay – Brehmer.

Motion carried; 5-ayes, 1-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Sosine, to approve the List of Bills for payment for 10/16/2018 in the amount of \$ 2,712,751.66 including payroll expenses as recommended for approval.
Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 105,650.16
MFT	123,866.00
Cemetery	3,396.00
Swimming Pool	152.17
Street Improvement	1,154,316.81
Park Improvement	10,350.00
Water & Sewer	381,048.93
Water & Sewer Improvement	440,453.95
Building Maintenance	8,179.50
Vehicle Maintenance Service	<u>27,696.40</u>
Total \$ 2,255,109.92	

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

(1) Moved by Spella, seconded by Sosine, to approve a Special Event Permit for the Lion's Club Christmas Tree Sales.
Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: No Report

COMMUNITY DEVELOPMENT: Russ Farnum

1- He and Teresa Nortillo are attending the ICSC Chicago Deal-making event on October 17 and 18, and have many meetings arranged with retailers and brokers. They will be working on filling key Randall Road vacancies as well as pushing hard to highlight the many opportunities on East Algonquin Road.

POLICE DEPARTMENT: No Report

PUBLIC WORKS: Michele Zimmerman

- 1- Fall tree plantings amount to 322 to date this year.
- 2- Hydrant flushing continues throughout the village.

VILLAGE ATTORNEY: Ms. Kelly Cahill

- 1- Her staff has been working on Community Development issues.

CORRESPONDENCE & MISCELLANEOUS:

- (1) Trustee Brehmer questioned why she is seeing so many code violations for the Town Center and businesses downtown. Mr. Farnum replied that is due to sign restrictions during the construction projects.
- (2) Trustee Glogowski complained about the unsightly rubbish behind several downtown businesses. President Schmitt suggested that after the downtown rehab work is finished the Village should meet with all the business owners to discuss this issue.
- (3) Deputy Chief Sutrick reported that a suspect in the latest downtown graffiti spree has been apprehended.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

(1) Following an overview of the Comprehensive Annual Financial Report, by Jim Savio of Sikich LLC Auditors, the following motion was presented.

Moved by Sosine, seconded by Spella, to accept the Comprehensive Annual Financial Report, Auditor’s Communication to the Board of Trustees, Management Letter, and the Report on Supplementary Information and Report on Management’s Assertion of Compliance with Public Act 85-1142, all for the Fiscal Year Ended April 30, 2018.

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

Motion carried; 6-ayes, 0-nays.

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

The meeting was adjourned at 8:10 pm.

Submitted:

Approved this 6th day of November 2018

Village Clerk, Jerry Kautz

Village President, John Schmitt