



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
NOVEMBER 6, 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; Debby Sosine, John Spella, Janis Jasper, Jerrold Glogowski, Laura Brehmer, Debby Sosine, Jim Steigert.
(Quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger; Senior Planner, Ben Mason; Public Works Director, Bob Mitchard; Deputy Police Chief, Jeff Sutrick; 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.

AUDIENCE PARTICIPATION:

1. Bob Smith, Algonquin, asked if it would be possible to place a four way stop sign at Tahoe and Big Sur. Mr. Mitchard replied that that intersection does not meet the warrants to allow a placement.

2. Bridget Demetriou, 1311 Ivy Lane, Algonquin, voiced concern when she was told by staff that when stockade fence panels become broken or fall off the fence altogether there is no requirement in the code to replace them. She said this is unsightly and questioned the need for a code change. Mr. Ben Mason will look into this matter.

APPOINTMENTS: All Appointments Require the Advice and Consent of the Village Board.

A. Moved by Sosine, seconded by Glogowski, to advice & consent to the appointment of Public Arts Commission Member – Shyla Jannusch: Term November 6, 2018 – May 3, 2021
Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

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) Liquor Commission Special Meeting Held October 16, 2018

(2) Village Board Meeting Held October 16, 2018

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of November 6, 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)

(NO ITEMS TO BE ACTED UP TONIGHT)

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 11/06/2018 in the amount of \$1,509,099.25 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	\$ 252,976.26
Cemetery	1,288.00
MFT	59,561.13
Swimming Pool	280.92
Street Improvement	280,869.00
Park Improvement	22,030.00
Water & Sewer	94,374.38
Water & Sewer Improvement	37,526.00
Building Maintenance	14,122.88
Vehicle Maintenance Service	31,124.44
Total	\$ 794,153.01

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: Tim Schloneger

- 1- Stated the budget process for next year is underway.
- 2- The new tax levy will again be below what it was ten years ago. Another step by staff in helping keep our resident's property taxes lower than other taxing bodies.
- 3- The working culture with our employees is excellent when it comes to safety. Claims for mishaps from residents and employees are very low which is another way of keeping funds in check.

COMMUNITY DEVELOPMENT: Ben Mason

- 1- CarMax closed on the property in October. Staff will be meeting with CarMax to go over their plan for demolition and construction. Demolition work will begin in 2019 and construction on the new building is scheduled to begin in 2020.
- 2- MOD Pizza has opened next to McAllister's Restaurant.
- 3- P & Z Commission will hold a public hearing on a special use permit for the Downtown area.

POLICE DEPARTMENT: Jeff Sutrick

- 1- Charges have been filed in the carjacking incident at the east side Jewel Store.
- 2- The department has investigated a Jacobs High School violence incident. He said social media rumors cause problems when it comes to issues of this nature.
- 3- Traffic lights at Algonquin Rd. and Main Street were out last Friday, reason unknown. This occurred at rush hour and caused heavy backups. The department was able to assign an officer to direct traffic for 45 minutes. President Schmitt said there is more discussion to be had regarding changing the traffic light patterns that are under the auspices of Illinois Department of Transportation.

PUBLIC WORKS: Bob Mitchard

- 1- Downtown update: Wrapped up the 3rd quadrant of the Crystal Creek project with the 4th quadrant to be finished by November 15th.
- 2- Not complete will be the lighting and the posts for stop and handicap signs. They should be available after the first of the new year.
- 3- Gaslight Subdivision work is near completion November 19th.
- 4- Cove Subdivision working with Par Development on paving.
- 5- Hydrant flushing has been completed and street sweeping continues with five sweepers in use.
- 6- When questioned about the Main Street Bridge rebuild, Mr. Mitchard responded that the permit plans are under review and then contract bids will be let following the permits.
- 7- Trustee Brehmer questioned if the street lights are missing covers as they seem so bright. Mr. Mitchard said since the lights are LED they will be brighter than sodium lighting but that should dim down somewhat after use.

VILLAGE ATTORNEY: Kelly Cahill

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

A. Moved by Sosine, seconded by Glogowski, to pass and approve **Ordinance 2018-O-32**, amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number Available Licenses in Class A-1 and Class F

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

Motion carried; 6-ayes, 0-nays.

B. Moved by Sosine, seconded by Glogowski, to adopt **Resolution 2018-R-61**, amending the Village of Algonquin Anti-Harassment Policy as adopted Under Resolution 2017-R-65

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 Steigert, seconded by Glogowski, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:01 pm.

Submitted:

Village Clerk, Jerry Kautz

Approved this 20th day of November 2018

Village President, John Schmitt