



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 20, 2018

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:30 PM.

Deputy Village Clerk Michelle Weber 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; Police Chief, John Bucci; Deputy Clerk, Michelle Weber; and Village Attorney Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Weber led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, 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) Liquor Commission Special Meeting Held November 6, 2018
- (2) Village Board Meeting Held November 6, 2018
- (3) Committee of the Whole Held November 13, 2018

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of November 20, 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-33** An Ordinance Declaring Certain Items as Surplus

B. ADOPT RESOLUTIONS:

- (1) **2018-R-62** Accepting and Approving the Comcast Franchise Agreement
- (2) **2018-R-63** Accepting and Approving the IMET Tolling Agreement Extension
- (3) **2018-R-64** Accepting and Approving the Municipal Compliance Report for the Algonquin Police Pension Fund
- (4) **2018-R-65** Accepting and Approving the Amount of Funds to be Levied for the 2018 Tax Year through Real Estate Taxes for the Village of Algonquin

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of November 20, 2018.
Voice vote; ayes carried.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Sosine, to approve the List of Bills for payment for 11/20/2018 in the amount of \$2,842,908.99 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	\$ 263,790.05
Cemetery	1596.00
MFT	6,485.55
Swimming Pool	52,671.55
Street Improvement	1,534,851.80
Park Improvement	32,631.00
Water & Sewer	79,755.68
Water & Sewer Improvement	381,206.89
Building Maintenance	6,643.64
Vehicle Maintenance Service	31,8573.14
Total	\$ 2,391,489.30

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

- (1) Moved by Jasper seconded by Glogowski to pass and approve an Ordinance **2018-O-34** Authorizing the Village to Bring an Eminent Domain Proceeding to Acquire Certain Property Located at 901 Cary Road, Algonquin

Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

(2) Moved by Jasper seconded by Glogowski to Accept and Approve the Algonquin Police Pension Fund 2018 Tax Levy
Voice vote; ayes carried.

VILLAGE CLERK'S REPORT

Deputy Clerk Weber reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

No Report

COMMUNITY DEVELOPMENT: Ben Mason

1. Planning and Zoning will have two public hearing items for the December 10 meeting. A PUD amendment for the Light of Christ Church and a PUD amendment for the Carwash on the east side of town.
2. Black Bear Bistro, on Main Street, has opened.

POLICE DEPARTMENT: John Bucci

1. There have been numerous complaints about the eastbound traffic on Route 62 during the morning hours. Staff has been working with IDOT to have this resolved. IDOT did some testing and determined the lights on Sandbloom needed to be adjusted. Hopefully, this will solve the delay.
2. "No Shave November" will continue for another couple of months. His team has requested to continue this event which promotes awareness for various charities.

PUBLIC WORKS: Bob Mitchard

1. Downtown Streetscape work continues; a new detour has been added.
2. Electric for street lighting is being installed, but unfortunately it will not be complete in time to add holiday lights on the street.
3. Gaslight roadway construction is slowing down due to weather conditions. The final surface needs to be completed but due to the cold it cannot be done. This will cause some problems with plowing. We may need to add temporary ramps to ensure the curbs and other raised items do not get damaged during plowing.
4. Paving has begun on the Coves Subdivision. Due to the duration the homeowners in the subdivision have been without proper pavement, we will risk paving in the cold.
5. Bike path paving is continuing. Because there are not heavy vehicles on the bike path, it is not as critical when paving in the colder weather.
6. Snow removal plan has been presented to staff
7. The snow removal contractors meet with Steve Ludwig and Vince Kilcullen today to go over the snow removal plans for the downtown and eyebrow/cul-de-sacs. Both contractors seemed very receptive.

President Schmitt asked when the cement for the sidewalks on Main Street (from the by-pass to Washington) were to be completed? Mr. Mitchard explained, the cement has been poured and we are waiting for it to completely cure. The blankets were removed and the cement was tested but you could still etch into it with your finger. He is hoping it will be complete cured by the middle of next week, but with the cold weather he cannot guarantee anything.

VILLAGE ATTORNEY: Kelly Cahill

She and her staff have been working on Liquor, property, and administrative items.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

A. Moved by Sosine, seconded by Glogowski, to pass and approve a Food Vendor for the December 1, 2018 Rock on the Fox Event held at Riverfront Park.

Voice vote; ayes carried.

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 7:50 pm.

Submitted:

Deputy Village Clerk, Michelle Weber

Approved this 4th day of December 2018

Village President, John Schmitt