



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
DECEMBER 4, 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, Jim Steigert. Absent: Debby Sosine.

(Quorum was established)

Staff in attendance: Village Manager, Tim Schloneger; 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 Jasper, seconded by Glogowski, to adopt tonight's agenda deleting item 15, Executive Session. Voice vote carried.

PRESENTATION: Chief John Bucci, on behalf of the Algonquin Police Department, presented an award to Scott Levy of Rosen Hyundai for their support of the Special Olympics program for many years.

AUDIENCE PARTICIPATION:

(1) John Franck, 508 Lincoln Street, Algonquin, voiced his concern regarding the new water meters and the Wi-Fi signals that they might emit. He is worried about the new technology. Mr. Franck gave a report to President Schmitt for Staff to review. Later in the meeting, Mr. Mitchard addressed his concerns stating that the new meters will only send a signal about one minute a day, and if you even stood next to the meter while it is transmitting it would only emit one tenth of what is emitted by a cell phone.

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) Public Hearing Held November 20, 2018

(2) Village Board Meeting Held November 20, 2018

(3) Committee of the Whole Meeting Held November 20, 2018

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of December 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-35**, Ordinance Issuing a Special Use Permit for Residential Dwelling Unit at 123 South Harrison Street

(2) **2018-O-36**, Ordinance Approving Certain Items as Surplus

(3) **2018-O-37**, Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing

(4) **2018-O-38**, Ordinance Amending Appendix B, 6A.28-C Manual Meter Reading Fee

B. ADOPT RESOLUTIONS:

(1) **2018-R-66**, Resolution Accepting and Approving an Agreement with Chicago SMSA/Verizon for Site Access to the Jacobs Water Tower

(2) **2018-R-67**, Resolution Accepting and Approving an Agreement with Nilco, Inc. of Woodstock for Downtown Snow Removal in the Amount of \$111,735.00

(3) **2018-R-68**, Resolution Accepting and Approving an Agreement with Langton Group of Woodstock for Cul-e-sac and Eyebrow Snow Removal in the Amount of \$123,844.56

(4) **2018-R-69**, Resolution Accepting and Approving an Agreement with Sebert Landscaping for the 2019 Landscaping Season in the Amount of \$342,681.00

Moved by Glogowski, seconded by Brehmer, to approve the Omnibus Agenda for December 4, 2018.

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

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

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 12/04/2018 in the amount of \$1,192,726.24 including payroll expenses as recommended for approval.

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

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

PAYMENT OF BILLS:

General	\$ 231,733.61
MFT	72,414.03
Swimming Pool	267.00
Street Improvement	3,443.35
Park Improvement	1,800.00

Water & Sewer	66,609.27
Water & Sewer Improvement	94,772.00
Building Maintenance	6,181.03
Vehicle Maintenance Service	<u>16,551.54</u>
Total	\$ 493,771.83

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE None

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule. He also stated nominating petitions for next years Consolidated Election will be accepted next Monday December 10 to the 17th.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

- 1- Staff is finishing work on the new Village calendar.
- 2- The Village has received good comments regarding Public Works snow removal of the recent storm.

COMMUNITY DEVELOPMENT: Russ Farnum

- 1- Working with Public Works regarding placing more public art in the rehabbed Downtown area when completed.

POLICE DEPARTMENT: John Bucci

- 1- New officer applicant exam is this Saturday.
- 2- DARE graduations are being held at St. Margaret Mary School and Westfield School.

PUBLIC WORKS: Bob Mitchard

- 1- Downtown update, work on sidewalks from the Creek south to Cucina Bella is wrapping up. Electrical work is almost completed, and due to the cold weather some driveways south of Washington will be blocked as paving will finish as conditions approve. Owners have been advised.
- 2- Gaslight project at Hanson and County Line has been paved. Other paving in the area will be done in small portions due to the cold weather and the effect on hot asphalt.
- 3- Cove Subdivision also having been paved.
- 4- Bike path patching is complete and tree trimming from the recent snow storm is taking place.

President Schmitt added, the public is not aware of the efficiency and expertise of the Public Works Department and the Police Department in dealing with severe conditions.

VILLAGE ATTORNEY: Kelly Cahill

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

CORRESPONDENCE & MISCELLANEOUS:

(1) President Schmitt brought up the subject of future Wi-Fi capabilities within the Village and fiber optics. He asked the Board to think about the possibilities for discussion at a later time.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:00 pm.

Submitted:

Village Clerk, Jerry Kautz

Approved this 18th day of December 2018

Village President, John Schmitt