



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 18, 2018

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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, Janis Jasper, Jerrold Glogowski, Laura Brehmer, Debby Sosine, Jim Steigert.

Absent: John Spella (Quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger; Community Development Director, Russ Farnum; Ben Mason, Senior Planner; Assistant Public Works Director, Michele Zimmerman; 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 Sosine, seconded by Jasper, to adopt tonight's agenda moving Omnibus Item B-1 to Discussion, and 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 December 4, 2018

(2) Village Board Meeting Held December 4, 2018

(3) Committee of the Whole Held December 11, 2018

**B. VILLAGE MANAGER'S REPORT FOR NOVEMBER 2018**

Moved by Sosine, seconded by Glogowski, to approve the Consent Agenda of December 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-39**, Ordinance Approving the Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois for the Year 2018

**B. ADOPT RESOLUTIONS:**

(2) **2018-R-71**, Resolution Approving and Accepting an Agreement with Water Well Solutions for the Well Rehabilitation and Repair of Well 5 in the amount of \$37,121.00

Moved by Glogowski, seconded by, to approve the Omnibus Agenda for December 18, 2018.

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

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

DISCUSSION OF ITEM REMOVED:

Trustee Brehmer stated she wants it on the record that she opposes the underpass that was previously approved in the past as part of the massive Randall Road expansion project. She referred to a federal study saying that underpasses that are not located close to an intersection is unnecessary as pedestrians will not tend to use them. She also took exception to those who said there is no wildlife in the proposed area. She said there were reports from residents seeing deer close to Randall Road in that area.

President Schmitt reminded her that the underpass is just a portion of what this resolution covers which is strictly an agreement between inter-governments to pay for their share of the project.

Moved by Glogowski, seconded by Sosine, to adopt **Resolution 2018-R-70**, Approving and Accepting an Intergovernmental Agreement between the Village of Algonquin and McHenry County Division of Transportation for the Construction Development and Widening of Randall Road.

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

Voting nay – Brehmer.

Motion carried; 4-ayes, 1-nays, 1-absent.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 12/18/2018 in the amount of \$3,501,815.02including payroll expenses as recommended for approval.  
Roll call vote; voting aye –Sosine, Jasper, Glogowski, Brehmer, Steigert.  
Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 152,105.88
MFT	219,668.24
Swimming Pool	185.53
Street Improvement	2,160,957.43
Park Improvement	152,796.09
Water & Sewer	35,960.02
Water & Sewer Improvement	247,133.06
Development Fund	8,846.04
Building Maintenance	9,175.08
Vehicle Maintenance Service	32,905.40
Total	\$3,019,732.77

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: No Report

COMMUNITY DEVELOPMENT: No Report

POLICE DEPARTMENT: No Report

PUBLIC WORKS: No Report

VILLAGE ATTORNEY: No Report

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 7:38 pm.

Submitted:

Approved this 8<sup>th</sup> day of January 2019

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Village Clerk, Jerry Kautz

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Village President, John Schmitt