



Minutes of the Special Meeting
of the President and Board of Trustees of the Village of Algonquin, McHenry & Kane
Counties, Illinois Held in the Village Board Room on January 8, 2019

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:15 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. John Spella.

(Quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger; Assistant Village Manager Mike Kumbera; Senior Planner, Ben Mason; 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 Sosine, seconded by Glogowski, to adopt tonight's agenda deleting item 16, Executive Session. Voice vote carried.

ADMINSTER OATH: Clerk Kautz administered the of office to Police Officers Trevor J. Wogsland and Michael L. Randall

AUDIENCE PARTICIPATION:

(1) Michael Vijuk, 902 Main Street, Cary, IL, introduced himself to the Board as the new McHenry County Board member that will represent Algonquin in the new session.

(2) Donald Purn, 1662 Edgewood, Algonquin, asked if a Candidate's Night could be held in Village Hall before the Consolidate election in April. He was told to contact the Deputy Village Clerk to make arrangements. He also requested as a member of the Algonquin Historic Commission if the Village Board members and the Commission can meet in the future to discuss various issues, goals, and exchange ideas.

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 December 18, 2018

(2) Committee of the Whole Special Meeting Held December 18, 2018

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of January 8, 2019.

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) **2019-O-01**, Ordinance Approving a Major PUD Amendment for Outdoor Mechanical Dryer Equipment Installation at Sky Stream Car Wash (1520 East Algonquin Road)

B. ADOPT RESOLUTIONS:

(2) **2019-R-01**, Resolution Approve and Accept an Intergovernmental Agreement with School District 158 for a Police School Liaison Officer.

Moved by Glogowski, seconded by Sosine, to approve the Omnibus Agenda for January 8, 2019.

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

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 01/08/2019 in the amount of \$1,219,756.22 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	\$ 50,990.97
Cemetery	1,596.00
MFT	176,249.85
Swimming Pool	205.85
Street Improvement	2,712.50
Park Improvement	71,175.60

Water & Sewer	85,030.11
Water & Sewer Improvement	79,423.00
Building Maintenance	17,085.89
Vehicle Maintenance Service	<u>33,749.18</u>
Total	\$518,218.95

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: Mike Kumbera

1. The Village 2019 Calendars have been mailed out to residents. (Trustee Sosine requested the calendar be mailed out in early December instead at first of year as many people buy calendars early.)
2. Working on the new Financial Report

COMMUNITY DEVELOPMENT: Ben Mason

- 1- The Economic Development Commission is working on this year's Business Award recommendation
2. O'Reilly Auto Parts has opened on the eastside
3. Cattlemen's Burger & Brew will open in two weeks

POLICE DEPARTMENT: John Bucci

1. Congratulations, on January 17, Sergeant Doug Lamz will retire after thirty years in the department
2. Congratulations, Sergeant Dennis walker is being transferred to investigations after years in various responsibilities

PUBLIC WORKS: Bob Mitchard

1. Downtown open for business as rehab continues. Electric vehicle charging station being activated. ADA accessibility being installed and planters are being delivered.
2. Steve Ludwig has been nominated for a prestigious Public Works Award.

VILLAGE ATTORNEY: Kelly Cahill

1. She has been working on public works issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 7:47 pm.

Submitted:

Village Clerk, Jerry Kautz

Approved this 15th day of January 2019

Village President, John Schmitt