



**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 January 15, 2019**

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, John Spella.

Absent: Jim Steigert. (Quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger; Community Development Director, Russ Farnum; Public Works Director, Bob Mitchard; Police Chief, John Bucci; Village Attorney Kelly Cahill; and Village Clerk Jerry Kautz.

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 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) Village Board Meeting Held January 8, 2019

(2) Committee of the Whole Held January 8, 2019

B. VILLAGE MANAGER'S REPORT FOR DECEMBER 2018

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of January 15, 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. ADOPT RESOLUTIONS:

(1) **2019-R-02;** Resolution Accepting and Approving an Intergovernmental Agreement with School District 158 for a Police School Liaison Officer

(2) **2019-R-03;** Resolution Accepting and Approving a Site Access Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless

(3) **2019-R-04;** Resolution Accepting and Approving an Agreement with Independent Mechanical Industries, Inc. for WTP No. 1 MCC Replacement & WTP No. 1, 2, & 3 HSP Motor Replacement in the amount of \$2,100,856.00

(4) **2019-R-05;** Resolution Accepting and Approving an Agreement, subject to Village Attorney final approval, with Groot Industries for Residential Curbside Collection for Refuse, Yard Waste, and Recyclable Materials.

Moved by Glogowski, seconded by Sosine, to approve the Omnibus Agenda for January 15, 2019.

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

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 01/15/2019 in the amount of \$1,471,726.52 including payroll expenses as recommended for approval.

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

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

PAYMENT OF BILLS:

General	\$ 49,661.52
Cemetery	2,446.00
MFT	4,978.00
Swimming Pool	95.80
Street Improvement	820,544.67
Park Improvement	20,425.42
Water & Sewer	21,319.49
Water & Sewer Improvement	67,736.30
Building Maintenance	2,481.13
Vehicle Maintenance Service	<u>9,985.72</u>
Total	\$999,674.05

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. At the next Committee of the Whole, discussion and review of the Capitol Budget i.e. Roads, water, sewer, etc. He did mention that new State taxes proposed could bring in additional funds for municipal improvements.

COMMUNITY DEVELOPMENT: Russ Farnum

1. He reported a calendar year summary for Community Development Department, listing many items regarding the Budget. This included businesses that are planning improvements such as Lazy Boy, Eastside Jewel Store, Deli-4-You, Bullseye Pub, and Cattlemen's. This is nearly 20M in improvements.

POLICE DEPARTMENT: John Bucci

1. Recent liquor enforcement found three violations that will be at a hearing in February;
2. New Officer, Rodney Brown will be attending the Academy.

PUBLIC WORKS: Bob Mitchard

1. Winter tree trimming on parkways, progress can be view on our website;
2. Recent snow storm of four inches was handled well;
3. Water Treatment Plant #3 membrane being installed;
4. Inspecting bike paths for possible repair;
5. Playground inspections taking place.

VILLAGE ATTORNEY: Kelly Cahill

1. She has been working on property issues, and government agreements.

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 7:48 pm.

Submitted:

Approved this 5th day of February 2019

Village Clerk, Jerry Kautz

Village President, John Schmitt