



**Minutes of the Meeting of the President and Board of Trustees of the  
Village of Algonquin, McHenry & Kane Counties, Illinois  
Held in the Village Board Room on February 5, 2019**

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**CALL TO ORDER:** President Schmitt called tonight's meeting to order at 7:46 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; 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 17, Executive Session. Voice vote carried.

**AUDIENCE PARTICIPATION:**

(1) Jeffrey R. Young, P.E., McHenry County Engineer, wished to introduce himself and offered information regarding Randall Road rehab construction. Residents can get information on the project website <http://randallroad.info>

**APPOINTMENT:**

(1) Moved by Sosine, seconded by Glogowski, to advice & consent to the appointment of Nancy Dombrowski as Member of the Historic Commission for a term to expire May 5, 2020.  
Voice vote; ayes carried

**PRESENTATION OF THE 2019 ANNUAL BUSINESS AWARDS PRESENTATION:**

Mr. Ben Mason announced the winners of this year's Business awards. Each recipient was presented the award by President Schmitt.

**New Development Architectural Award:**

O'Reilly Auto Parts, 1720 East Algonquin Road  
Ortho Illinois Algonquin, 650 South Randall Road

**Rehabilitation Award:**

Cattlemen's Burgers and Brew, 205 South Main Street  
Donkey Inn Bar and Grill, 300 Eastgate Court  
Algonquin Area Public Library, 2600 Harnish Drive and 115 Eastgate Drive

**Business Improvement Award:**

Bold American Fare, 8 South Main Street  
Fox 14 Marina, 811 North Harrison Street

**Community Service Award:**

MedExpress Urgent Care, 226 South Randall Road  
Buffalo Wild Wings, 461 South Randall Road  
Diamond Physical Therapy, 1140 East Algonquin Road and 1487 South Randall Road

**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 15, 2019  
(2) Committee of the Whole Special Meeting Held January 15, 2019  
(3) Committee of the Whole Meeting Held January 22, 2019  
Moved by Spella, seconded by Sosine, to approve the Consent Agenda of February 5, 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-02**, Ordinance Approving the Village of Algonquin Zoning Map Effective as of February, 2019

B. ADOPT RESOLUTIONS:

(1) **2019-R-06**, Resolution Indicating the Village of Algonquin desires to undertake, in the years 2019 and 2020, the location, construction, operation and maintenance of driveways and street returns, water main, sanitary and storm sewers, street light, traffic signals, sidewalk, landscaping, etc., on State highways

(2) **2019-R-07**, Resolution Accepting and Approving an Agreement with Baxter and Woodman for Engineering Services in the Amount of \$25,000.00

Moved by Glogowski, seconded by Brehmer, to approve the Omnibus Agenda for February 5, 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 Sosine, to approve the List of Bills for payment for 02/05/2019 in the amount of \$ 1,713,628.13 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	\$ 119,871.63
MFT	10,240.88
Swimming Pool	208.23
Street Improvement	289,033.60
Park Improvement	96,990.01
Water & Sewer	128,221.35
Water & Sewer Improvement	180,180.73
Development Fund	14,743.40
Debt Service	535.00
Building Maintenance	13,187.78
Vehicle Maintenance Service	<u>22,056.25</u>
Total	\$ 875,268.86

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. The Capital Plan is being formulated in Springfield. The Village is attempting to receive some funding for various capital improvements.

COMMUNITY DEVELOPMENT: Russ Farnum

1. Brian Martin was sworn in as President of the Illinois Chapter of the International Association of Electrical Inspectors (IAEI). Community Development and the Village of Algonquin are fortunate to have someone of Brian's caliber on our team!

POLICE DEPARTMENT: John Bucci

1. No Report

PUBLIC WORKS: Bob Mitchard

1. Working on next year's capital improvement projects.
2. Staff has been battling the recent snow and ice storms.
3. Water pipes froze in Village Hall and are now being restored.
4. A water main on Algonquin Road had burst but the connection has been shut off until weather moderates.
5. A severe ice storm is predicted for tonight. Driving will be hazardous.

VILLAGE ATTORNEY: Kelly Cahill

1. She has been working on village property issues, public works matters, contract review.

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 8:15 pm.

Submitted:

Approved this 19<sup>th</sup> day of February 2019

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Village Clerk, Jerry Kautz

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Village President, John Schmitt