



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 MARCH 19, 2019

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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, John Spella, Janis Jasper, Jerrold Glogowski, Laura Brehmer, Debby Sosine, 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 15, Executive Session. Voice vote carried.

AUDIENCE PARTICIPATION:

(1) Greg Geigel, 8 S. Main street, Algonquin, addressed the need for more parking downtown. President Schmitt replied that the Village has and is trying to negotiate with other businesses to obtain rights to use there parking areas for the public. The Village would reconstruct the lots, but so far nothing has been agreed upon. Mr. Schmitt suggested that Mr. Geigel talk to his fellow business owners to see if some agreement could be reached. Also, the Village would like to see more participation from downtown business owners to form a focus group on how to better market the downtown business district. The Village would facilitate if all attend.

(2) Chris Kious, 340 Winding Creek Way, Algonquin, is a Kane County Board Member and updated the Trustees as to measures affecting Algonquin. He stated the abandoned property on Sleep Hollow and Longmeadow will be watched closely by the Sherriff for vandalism and also working with the owner to demolish the building. The County Board is also looking for ways to obtain funds from the Tollway Commission to help lower fees for the proposed Longmeadow Toll Bridge,

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 March 5, 2019
- (2) Public Hearing Held March 12, 2019
- (3) Village Board Special Meeting Held March 12, 2019
- (4) Committee of the Whole Held March 12, 2019

B. VILLAGE MANAGER'S REPORT FOR FEBRUARY 2019

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of March 19, 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 numbers all Ordinances and Resolutions in order)

A. ADOPT RESOLUTIONS:

- (1) **2018-R-26**, Resolution Accepting and Approving an Agreement with Lake Shore Recycling Systems for the 2019 Street Sweeping in the Amount of \$154,767.20

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for March 19, 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 03/19/2019 in the amount of \$2,458,067.30 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	\$ 78,802.34
MFT	11,065.36
Cemetery	2,346.00
Swimming Pool	323.38
Street Improvement	340,329.60
Park Improvement	11,723.71
Water & Sewer	828,979.95
Water & Sewer Improvement	78,132.23
Debt Service	615,187.50
Building Maintenance	17,662.14
Vehicle Maintenance Service	<u>27,380.61</u>
Total	\$2,011,932.82

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- Village staff is working to give Simple Recycling the opportunity to pitch their textile recycling program at a future County Solid Waste Committee meeting. A multi-jurisdictional cooperative recycling solution is worth pursuing.

COMMUNITY DEVELOPMENT: Russ Farnum

1- The Village is still in the running for the U.S. Department of Agriculture's future headquarters office location. We have made it to the "middle" cut along with many other locations. There were originally 136 submissions and the list was narrowed to 67.  
During April 2019, they will narrow down to short list. They expect to conduct site visits to a select number of locations shortly thereafter and hope to name a final location in May 2019.

Ben Mason

1- CMAP met Monday at our Village Hall to further discuss the quarry use off Route 31 south of the Village. Next step will be a workshop visit to the site to discuss economic opportunities.  
2- The Arts Commission will conduct an Art Exhibit and Awards Presentation on April 18 at 7 pm.

POLICE DEPARTMENT: John Bucci

1- Staff held a class at Jacobs High School regarding the hazards of tobacco and vaping.

PUBLIC WORKS: Bob Mitchard

1- Staff met with Lake in the Hills to discuss Unit 12 Emergency Water Connection off Algonquin Road.  
2- Staff working on concept plan for Washington Street/Harrison Street Plaza.

VILLAGE ATTORNEY: Kelly Cahill

1- Her staff has been working on Village property issues and several contract reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

(1) Monthly Meeting Schedule Discussion

Following a brief discussion, it was the consensus of the Board to continue with the current meeting schedule. First Tuesday of each month Board meeting, second Tuesday of each month Committee of the Whole, Third Tuesday of each month Board meeting followed by Committee of the Whole meeting.

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 8:07 pm.

Submitted:

Approved this 2<sup>nd</sup> day of April 2019

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Village Clerk, Jerry Kautz

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Village President, John Schmitt