



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 APRIL 2, 2019

CALL TO ORDER: Village Clerk Jerry Kautz, in the absence of Village President John Schmitt, called the meeting to order at 7:30 P.M. and called the roll.

Trustees Present: Debby Sosine, John Spella, Janice Jasper, Jim Steigert, Laura Brehmer, Jerrold Glogowski.

Staff in Attendance: Mike Kumbera, Russ Farnum, Chief John Bucci, Michele Zimmerman, and Attorney Kelly Cahill.

Clerk Kautz requested a motion to appoint a President Pro-Tem for tonight's meeting.

Moved by Glogowski, seconded by Spella, to appoint Trustee Sosine as President Pro-Tem for this meeting.

Roll call; Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.

Motion carried; 6-yeas, 0-nays.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Jasper, seconded by Glogowski, to adopt tonight's agenda deleting item 16, Executive Session. Voice vote carried.

AUDIENCE PARTICIPATION:

(1) Jeff Jolitz, 409 S. Harrison, Algonquin, asked if sidewalk sections in his downtown neighborhood that are scheduled for replacement could have the names of the original home owners inscribed on the new concrete. Ms. Zimmerman said Public Works would look into this matter.

PROCLAMATIONS: Read by Clerk Kautz

A. The Village of Algonquin Proclaims National Public Safety Telecommunicator's Week April 7-13, 2019

B. The Village of Algonquin Proclaims National Library Week April 7-13, 2019

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 19, 2019

(2) Committee of the Whole Special Meeting Held March 19, 2019

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of April 2, 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. PASS ORDINANCES:

(1) **2019-O-07**, approving a Special Use Permit for Get Green Recycling

(2) **2019-O-08**, approving a Planned Unit Development for Deli 4 You

(3) **2019-O-09**, approving a Plat of Vacation for a Portion of Mound Street

B. ADOPT RESOLUTIONS:

(1) **2019-R-27**, to Pass and Approve an Agreement with HR Green for the Phase 1 & 2 Design Services for the Algonquin Lakes Section 1 Roadway Rehabilitation in the amount of \$40,642.00

(2) **2019-R-28**, to Pass and Approve an Agreement with HR Green for the Phase 1 & 2 Design Services for the Lake South Drive Roadway Rehabilitation in the amount of \$28,832.00

(3) **2019-R-29**, to Pass and Approve an Agreement with HR Green for the Phase 2 Design Services for the Scott, Schuett, and Souwanas Roadway Reconstruction in the amount of \$67,193.00

Moved by Glogowski, seconded by Brehmer, to approve the Omnibus Agenda for April 2, 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 04/02/2019 in the amount of \$1,017,326.30 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	\$ 41,002.83
Swimming Pool	321.18
Street Improvement	99,793.51
Park Improvement	13,276.84
Water & Sewer	86,874.64
Water & Sewer Improvement	39,586.38
Building Maintenance	10,352.51
Vehicle Maintenance Service	<u>19,780.32</u>
Total	\$310,988.21

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

(1) Moved by Glogowski, seconded by Brehmer, to approve a Special Event Permit for Algonquin Library’s 5K Run on October 27, 2019.
Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

(2) Moved by Glogowski, seconded by Spella, to approve a Special Event Permit for Bold American Fare for Live Acoustic Music in the New Plaza Adjacent to the Restaurant on Tuesday, Wednesday, and Thursday Evenings Throughout 2019 the Summer Months.
Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

(3) Moved by Glogowski, seconded by Spella, to pass **2019-O-10** (Amended) Approving a Final Planned Unit Development Amendment, Final Plat of Resubdivision, and Special Use Permit for Certain Property Known as Light of Christ Lutheran Church. Light of Christ Church shall post and maintain a sign at the west end of Richmond Lane noting that this is a location of a future access to Light of Christ Church;

Discussion: Chief Bucci said the Department will do traffic counts on Sundays to see if it warrants police traffic direction. The Church Pastor stated they will adhere to all codes regarding parking lot lighting so as not to interfere with neighbors. Ms. Brehmer was concerned about the entrance/exit onto Creeks Crossing and the impact on the local neighborhood. There was also concern regarding the road grade on Sleepy Hollow. This concern will be addressed as part of road improvements. Also construction trucks for this project will go eastbound on Longmeadow and make a U-turn at White Chapel to use entrance to church property. This will be addressed as part of road improvements. Also, construction trucks for this project will go eastbound on Longmeadow and make a U-turn at White Chapel to use entrance to church property. Following discussion, a vote was taken.
Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Steigert.
Voting nay – Brehmer. Motion carried; 5-ayes, 1-nay.

VILLAGE CLERK’S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: No Report

COMMUNITY DEVELOPMENT: No Report

POLICE DEPARTMENT: John Bucci

- 1- Provided information regarding Scott’s Law which makes it mandatory for vehicles to move over a lane when approached a disabled or stopped vehicle.
- 2- A Special Olympics Fundraiser will be held April 4 at Buffalo Wild Wings. A percentage of all meals served that day going to the Police Department’s Olympics Fund. He invited all to attend.

PUBLIC WORKS: No Report

VILLAGE ATTORNEY: Kelly Cahill

- 1- Her staff has been working on drafting ordinances and several contract reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

- A. Moved by Glogowski, seconded by Spella, to adopt **2019-R-30**, a Resolution Supporting a Statewide Single-Use Bag Tax.
Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.
- B. Moved by Glogowski, seconded by, to approve a Special Event Permit for the AAYO Baseball Tournament April 12, 13, and 14, 2019.
Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

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

The meeting was adjourned at 8:17 pm.

Submitted:

Approved this 16th day of April 2019

Village Clerk, Jerry Kautz

President Pro-Tem, Debby Sosine