



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 16, 2019

CALL TO ORDER: 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. Also in attendance; Attorney; Kelly Cahill.

Staff Present: Tim Schloneger, Russ Farnum, Chief John Bucci, Michele Zimmerman

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.

AUDIENCE PARTICIPATION:

(1) Donald Purn, 1662 Edgewood, Algonquin, voiced his opinion stating he would like to see more green space and bike paths regarding the proposed Colosseum sub-division. He was told that this project is just in the beginning stages and will not be discussed for some time while Staff and builder confer. Mr. Purn then said he would like to see the Village promote the Styrofoam drop-off site at Public Works for recycling.

(2) Lisa Davis, 1870 Haverford, Algonquin, voiced concern with the Colosseum project and read a statement. In summary, she believes it is a radical departure from the Village Comprehensive Plan with not enough open space planned. She is also against the retail portion of the proposed plan and the entertainment provision for this district as to traffic. Mr. Schmitt thanked her for expressing her concerns. He also indicated, this will not be ready for full discussion by the Board until many of details are worked out with Staff.

PROCLAMATION: Read by Clerk Kautz

A. The Village of Algonquin Proclaims April 26, 2019 Arbor Day

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) Public Hearing Held April 2, 2019
- (2) Village Board Meeting Held April 2, 2019
- (3) Committee of the Whole Held April 9, 2019

B. VILLAGE MANAGER'S REPORT FOR MARCH 2019

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of April 16, 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-11** Approving the Village of Algonquin Fiscal Year 2019-2020 Budget
- (2) **2019-O-12** Amending the 2019/2020 Merit Compensation Plan
- (3) **2019-O-13** Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Liquor Licenses in Certain Classes
- (4) **2019-O-14** Amending Chapter 33, Liquor Control and Liquor Licensing, by Adding a Class G "Personal Care Facility" Liquor License, Amending Chapter 33.33 C. to allow "BYOB", Amending 33.07 A (1) Class A License description, and Amending Chapter 33.29 to Allow the Chief of Police to use his/her discretion, at the time of the violation, to Notify the Liquor Commissioner of the issuance of a fine or if a hearing is required
- (5) **2019-O-15** Amending Chapter 43.30, Sales of Tobacco

B. ADOPT RESOLUTIONS:

- (1) **2019-R-30** Accepting and Approving the Village Manager to Execute an Agreement with MAP Police Officer – Chapter 78 for Period May 2017-April 2021

- (2) **2019-R-31** Accepting and Approving an Agreement with Allstar Asphalt for the Asphalt Bike Path Repair and Patching Project in the Amount of \$129,250.00
- (3) **2019-R-32** Accepting and Approving an Agreement with Arrow Road Construction for the 2019 MFT Purchase of Asphalt Material Letting in the Amount of \$231,800.00
- (4) **2019-R-33** Waiving the Bidding Process and Adopt a Resolution Accepting and Approving an Agreement with Arrow Road Construction for the Emergency Roadway Repair of N. River Road in the amount of \$236,063.70
- (5) **2019-R-34** Accepting and Approving Authorizing the Village Manager to Execute a Master Equity Lease Agreement with Enterprise Fleet Management Trust for Lease of Municipal Vehicles

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for April 16, 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 04/16/2019 in the amount of \$1,370,101.14 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	\$ 61,542.65
Cemetery	1,596.00
MFT	6,548.66
Swimming Pool	114.15
Street Improvement	430,918.22
Park Improvement	18,450.00
Water & Sewer	157,466.37
Water & Sewer Improvement	211,122.70
Building Maintenance	7,077.50
Vehicle Maintenance Service	<u>21,519.04</u>
Total	\$916,355.29

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

(1) Pass and Approve the Following Special Events:

- a. River Bottom Pet Adoption Event and Parade May 11, 2019

Moved by Glogowski, seconded by Sosine, to approve Voice vote; ayes carried

- b. American Legion Memorial Day Parade on May 27, 2019 from 10:00 AM to Noon and allowing a Helicopter to Land in Towne Park

Moved by Glogowski, seconded by Spella, to approve. Voice vote; ayes carried

- c. Algonquin Aces Memorial Day Tournament Bash on May 25 and 26, 2019 at Presidential, Algonquin Lakes, and Kelliher Parks

Moved by Glogowski, seconded by Spella, to approve. Voice vote; ayes carried

- d. Scorched Earth Fest Friday, April 26 from 3-10 pm and Saturday, April 27 from 3-10 p.m. and Allowing Expansion of the Outdoor Serving Area During the Event

Moved by Glogowski, seconded by Sosine to approve. Voice vote; ayes carried.

GENERAL ADMINISTRATION

(1) Moved by Glogowski, seconded by Steigert, to Pass Ordinance **2019-O-16**, amending Section 2.08-A of the Algonquin Municipal Code.

During discussion, Ms. Sosine stated the Board should meet four Tuesdays in a month for the convenience of residents to get information. Mr. Spella agreed. Ms. Jasper then said she did some investigation and found that surrounding communities also had four meetings per month but with two on two for a total of two days a month. It is easier to schedule commitments and with the internet and emails, residents can easily communicate with Village Staff and board members.

Roll call vote; voting aye – Jasper, Glogowski, Brehmer, Steigert.

Voting nay Sosine, Spella.

Motion carried; 4-ayes, 2-nays.

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

1. The Village of Algonquin has received its final tax rate for the taxes payable by property owners in 2019 that indicates that tax rates for the Village will drop 5.4 percent to \$0.588 for every \$1,000 in equalized assessed valuation (EAV). As property tax bills are sent out to property owners in the upcoming weeks, the Village is encouraging residents to take an extra close look at their bills.

COMMUNITY DEVELOPMENT: Russ Farnum

1. The new Mexican Restaurant, Burrito Parrilla Mexicana, (formally Fradillios) had a soft opening and will begin serving next week.
2. The Public Arts Commission will conduct an open house art showing at the main Library on April 17 from 6 to 8 PM. All are invited.

POLICE DEPARTMENT: John Bucci

1. The Buffalo Wild Wings Special Olympic Fundraiser was very successful financially.
2. New officer will be graduating the academy.

PUBLIC WORKS: Michele Zimmerman

1. N. River Road patching and repair is in progress at this time.

VILLAGE ATTORNEY: Kelly Cahill

1. Her staff has been working with Community Development and on several contract reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

- (1) Trustee Glogowski said that with many questions regarding the proposed Colosseum project, he would like to have Staff walk the property with the Board to help them better understand where buildings and such will be located. Staff will work on this.

EXECUTIVE SESSION: None

NEW BUSINESS:

- (1) Trustee Brehmer stated she would like to see e-cigarettes added to the Municipal Code regulating regular cigarettes use to minors. In addition, she thinks the Village should consider licensing all tobacco retailers as we do for alcohol retailers. In another matter, Ms. Brehmer then asked the President how residents can apply for different commissions such as Planning & Zoning. Mr. Schmitt replied, that these positions have term limits and if someone feels they may want to volunteer to sit on a committee, please write a letter to him so that when a seat becomes available, they may be considered.

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 8:11 pm.

Submitted:

Village Clerk, Jerry Kautz

Approved this 7th day of May 2019

President, John Schmitt