



Minutes of the Special 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 5, 2019

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:30 PM.

Deputy Village Clerk Michelle Weber called the roll with the following Trustees Present: Debby Sosine, Janis Jasper, Jerrold Glogowski, Laura Brehmer, Debby Sosine, Jim Steigert. John Spella.
(Quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger; Public Works Director, Bob Mitchard; Police Chief, John Bucci; and Village Attorney Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Weber 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 and placing the Argonauts Recognition before Audience Participation.
Voice vote carried.

PRESENTATION: Village President Schmitt presented the 2018 Algonquin Argonauts Junior Pee Wee Football Team, and both the Junior Pee Wee and Junior Varsity Cheer Squads with a Certificate of Achievement for progressing to the National Competitions. Mr. Jose Capistrano, Algonquin Argonauts, thanked the Village Board for their recognition and support.

AUDIENCE PARTICIPATION:

Scott Kuykendall, Water Resource Specialist for the McHenry County Department of Planning and Development, invited the Village to participate in the upcoming Water Resources Action Plan (WRAP) Task Force. This task force will be responsible for updating the Water Resource Action Plan of McHenry County. He also, asked that the Village consider participating in the task force. Algonquin is a leader in water conservation and would be a great resource for the task force.

President Schmitt indicated he would like staff to participate in the task force and asked Mr. Mitchard to send a representative to the task force meetings. Mr. Mitchard indicated he had planned on sending someone to join the task force.

Ms. Suzanne Ness, McHenry County Board Member, indicated she is in support of the Task Force and extended support to Algonquin.

CONSENT AGENDA: The following items are considered routine in nature and are approved and/or accepted by one motion with a voice vote:

A. APPROVE MEETING MINUTES:

- (1) Liquor Commission Meeting Held February 19, 2019
- (2) Village Board Meeting Held February 19, 2019
- (2) Committee of the Whole Special Meeting Held February 19, 2019

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

(1) **2019-R-20**, Approving the Declaration of Trust of the Illinois Trust (Formerly Known as the Illinois Institutional Investors Trust) and Authorizing the Execution thereof, and Authorizing Certain Officials to Act on Behalf of the Village of Algonquin

(2) **2019-R-21**, Accepting and Approving an Affiliate Agreement with Algonquin Area Youth Organization for the 2019-2021 Baseball Season

(3) **2019-R-22**, Accepting and Approving an Affiliate Agreement with the Algonquin Lake in the Hills Soccer Association for the 2019-2021 Soccer Season

Moved by Glogowski, seconded by Sosine, to approve the Omnibus Agenda for March 5, 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 March 5, 2019 in the amount of \$1,640,607.27 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	\$174,263.45
MFT	107,698.17
Swimming Pool	208.54
Street Improvement	123,272.02
Park Improvement	38,879.57
Water & Sewer	123,777.39
Water & Sewer Improvement	50,673.00
Development Fund	218,029.94
Building Maintenance	14,917.70
Vehicle Maintenance Service	<u>14,877.87</u>
Total	\$866,597.65

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

1. GENERAL ADMINISTRATION

(A) Moved by Brehmer, seconded by Sosine, to approve the 2019 Algonquin Summer Concerts on Thursdays, July 11, 18, 25, and August 1 and 8, 2019, at Towne Park Waiving the Restriction to Sell Food and Drink and Allowing Alcoholic Liquor During the Duration of the Concerts.

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

Motion carried; 6-ayes, 0-nays.

(B) Approve the 2019 Algonquin Lunch Hour Entertainment throughout the summer months at Spella Park and the Algonquin Pool.

Moved by Brehmer, seconded by Glogowski, to approve the Consent Agenda of March 5, 2019.

Voice vote; ayes carried.

2. PUBLIC WORKS & SAFETY

(A) Moved by Brehmer, seconded by Sosine to approve the Donation of Retired Fire Hydrants to the McHenry Township Fire Protection District.

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

Motion carried; 6-ayes, 0-nays.

VILLAGE CLERK'S REPORT

Deputy Clerk Weber reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

1. The Building/Community Development Department is now accepting credit cards.
2. Our road/water/sewer capital project list has been submitted to the Council of Governments as well as state representatives in hopes that some of the items may be included in a future State Capital Bill.
3. We will hold a special regular board meeting on March 12th in order to get Board authorization for a grant application, as well as authorizing an Agreed Final Judgement with LUUCK for land acquisition in the downtown.
4. The Village has negotiated an agreement with the MAP Civilian bargaining unit. The Board will be asked to approve the agreement at the March 19th board meeting.
5. The Village has received the arbitrator's decision for the contract with the MAP sworn police officer bargaining unit. I believe both sides are satisfied with the result. The contract agreement will be coming to the Board for its consideration in the near future.

COMMUNITY DEVELOPMENT:

No Report

POLICE DEPARTMENT: John Bucci

1. Officer Slabinski has successfully completed DARE training and is our newest DARE Officer.
2. On Sunday, March 3 the Police Department held their awards ceremony. It was a great turnout and he thanked all who attended.

PUBLIC WORKS: Bob Mitchard

1. He will be attending a IEPA meeting in Norridge Wednesday, to discuss the future position of lead water service requirements. The Village is ahead of most communities in changing the lead service to homes. The Downtown services have been changed out.

VILLAGE ATTORNEY: Kelly Cahill

1. She has been working on Grants with Community Development and Property Issues.

CORRESPONDENCE & MISCELLANEOUS:

President Schmitt will be heading to Springfield March 6 as a representative of the McHenry County Council of Governors. He has a full day of meetings, beginning at 9:30 a.m. through 5:30 p.m. He should be back Wednesday evening.

OLD BUSINESS:

Trustee Brehmer asked for support of the curbside textile recycling, Simple Recycling (SR). She indicated the communities that currently use this program have had great success. The process is easy, the resident contacts SR, SR drops off a bag, the resident fills the bag, the resident places the full bag curbside for collection on their regular trash day, SR removes the bag. You would contact SR directly for missed pickups and additional bags.

President Schmitt supported the effort and asked that Staff look into implementing the program. Mr. Glogowski added, the Lioness Club has worked in other communities to remove the usable textiles in the bags and donates them to the local non-for profit organizations in town.

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 7:55 pm.

Submitted:

Approved this 19th day of March, 2019

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt