



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 MAY 21, 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.

Staff in Attendance: Tim Schloneger, Ben Mason, Chief John Bucci, Bob Mitchard, 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 16, Executive Session. Voice vote carried.

ADMINISTER OATH: Clerk Kautz administered the Oath of Office to newly hired Police Officer Cassandra Elizabeth Velasquez

AUDIENCE PARTICIPATION:

(1) Donald Purn, 1162 Edgewood, Algonquin, said he saw what look like an original Algonquin street manhole cover for sale on E-Bay and wondered if they are legal to sell or property of the Village. Public Works Director, Bob Mitchard stated that the seller on E-Bay is a manufacturer of manhole covers. Therefore, what is listed for sale is not Village property.

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 May 7, 2019

(2) Committee of the Whole Held May 14, 2019

B. VILLAGE MANAGER'S REPORT FOR APRIL 2019

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of May 21, 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-17, Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Class F Liquor Licenses

B. ADOPT RESOLUTIONS:

(1) 2019-R-37, Accept and Approve a Site Lease Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless for the Installation and Operation of Wireless Telecommunication Equipment at Jacobs Water Tower

(2) 2019-R-38, Accept and Approve a Consulting Agreement with Nortillo Consulting Group

(3) 2019-R-39, Accept and Approve an Agreement with Precision Pavement Marking for Paint Pavement Marking Project in the Amount of \$6,225.00

(4) 2019-R-40, Pass and Approve an Agreement with Superior Road Striping Inc. for Thermoplastic Pavement Marking Project in the Amount of \$22,147.00

(5) 2019-R-41, Accept and Approve a Resolution for the Purchase of Salt, De-Icing Liquid, Contracted Maintenance Items of Concrete (sidewalk, driveway apron, curb) Removal and Replacement, Asphalt Bike Path Repair, Pavement Marking, Street Sweeping, Storm Sewer Cleaning, and Street Light Maintenance for 2019 \$1,308,700.

(6) 2019-R-42, Accept and Approve an Agreement with Schroeder & Schroeder for the Concrete Curb, Sidewalk and Driveway Removal and Replacement Project in the Amount of \$553,000.00 With the Option to Renew for an Additional Two Consecutive Years

(7) 2019-R-43, Accept and Approve an Agreement with Christopher Burke Engineering for the Sleepy Hollow Road Rehabilitation Inspection Services in the Amount of \$119,750.00

(8) 2019-R-44, Accept and Approve an Agreement with Copenhagen Construction for the Sleepy Hollow Roadway Rehabilitation Construction Project in the Amount of \$2,789,644.00

(9) 2019-R-45, Accept and Approve an Agreement with Christopher Burke Engineering for the Phase 1 Design Engineering Services for the Downtown Streetscape Stage 3 – Harrison St Bridge & Crystal Creek Riverwalk in the Amount of \$83,836.00

(10) 2019-R-46, Accept and Approve an Agreement with Engineering Enterprises, Inc. for the Civil Engineering Phase 1 Design Services for the Pressure Reducing Valve Station Replacement Project Year 2 in the Amount of \$71,602.22

(11) 2019-R-47, Accept and Approve an Agreement with SCK Construction for 2019, and up to Two Consecutive Years, Crack and Sealing Project in the Amount Per Linear Foot of 2019 \$.38 (\$19,000.00); 2020 \$.40 (\$20,000.00); 2021 \$.43 (\$21,500.00)

Moved by Steigert, seconded by Brehmer, to approve the Omnibus Agenda for May 21, 2019. Roll call vote: voting aye – Steigert, Jasper, Glogowski, Sosine, Brehmer, Spella.

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 05/21/2019 in the amount of \$ 3,018,064.92 including payroll expenses as recommended for approval.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$234,706.96
Cemetery	1,643.00
Swimming Pool	15,847.83
Street Improvement	1,350.00
Park Improvement	1,939.00
Water & Sewer	22,288.61
Village Construction	29,861.00
Building Maintenance	31,896.12
Vehicle Maintenance Service	<u>1,104.08</u>
Total	\$340,636.60

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

Pass and Approve the Following Special Events:

(1) Moved by Spella, seconded by Sosine, to Pass and Approve a Special Event Permit for Algonquin Trails Swim Team Invitational, June 22, 2019, Rain Date of June 23, 2019 and Future Similar Swim Invitational Events for 2020, 2021, 2022, and 2023

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

Motion carried; 6-ayes, 0-nays.

(2) Moved by Spella, seconded by Glogowski, to Pass and Approve a Special Event Permit for Clarendale Car Show, June 30, 2019 and Future Similar Car Show Events for 2020, 2021, 2022, and 2023. Voice vote; ayes carried

(3) Moved by Spella, seconded by Sosine, to Pass and Approve the Special Event and Liquor Event Permits Founders Days and Fireworks, July 25-28, 2019 to be held at Spella Park.

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

Motion carried; 6-ayes, 0-nays.

(4) Moved by Spella, seconded by Sosine, to Pass and Approve a Special Event Permit for the Lions Club Bags Tournament and Extending the Auxiliary Liquor Serving Area of Buffalo Wild Wings, August 17, 2019, rain date of August 18, 2019.

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

Motion carried; 6-ayes, 0-nays.

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

1. Our Police Department has collected over \$6,000 for Special Olympics during their ‘Cop on a Rooftop’ fundraiser at Dunkin Donuts;
2. Russ Farnum is attending the Shopping Center Convention in Las Vegas with a schedule full of interviews.

COMMUNITY DEVELOPMENT: Ben Mason

1. The former Toy-R-Us and Babies-R-Us building will be filled with a retailer similar. Possibly open by first of year.

POLICE DEPARTMENT: No Report

PUBLIC WORKS: Bob Mitchard

1. A slight delay the Main Street Bridge work due to a mishap with an excavator. The contractor operator was taken to hospital and then flown to a trauma center. Board will be updated;
2. Pipes have been installed north of Route 62;
3. Sleepy Hollow Road work will begin next week. Detours are being set up for traffic.

VILLAGE ATTORNEY: Kelly Cahill

- 1- Her staff has been working with Community Development and on several contract reviews for public works.

CORRESPONDENCE & MISCELLANEOUS:

1. President Schmitt distributed a brochure regarding the new 5G Cell Towers. A concern by a resident was brought forward. He indicated this is regulated by the Federal government.

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 7:48 pm.

Submitted:

Village Clerk, Jerry Kautz

Approved this 4th day of June 2019

President, John Schmitt