



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 JUNE 4, 2019

CALL TO ORDER: Village President John Schmitt called the meeting to order at 7:36 P.M. Village Clerk Jerry Kautz called the roll.

Trustees Present: Jim Steigert, Janice Jasper, Jerrold Glogowski, Debby Sosine, Laura Brehmer, John Spella. Also in attendance, Attorney Kelly Cahill.

Staff: Tim Schloneger, Russ Farnum, Bob Mitchard, and John Bucci.

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 moving item 9A-5 to Community Development, and including item 17, Executive Session to discuss property acquisition.

Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

APPOINTMENT :

A. Public Arts Commission Member

Moved by Spella, seconded by Jasper, to advice and consent to the appointment of Jennifer Brubaker for a term June 4, 2019 - May 2, 2022.

Voice vote: ayes carried.

PROCLAMATIONS: Read by Clerk Kautz

The Village of Algonquin Proclaims June 17-23, 2019 as Pollinator Week

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 21, 2019

(2) Committee of the Whole Meeting Held May 21, 2019

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of June 4, 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-18**, an Ordinance Approving a Final Planned Unit Development Amendment for OrthoIllinois Algonquin Clinic (650 South Randall Road)

(2) **2019-O-19**, an Ordinance Issuing a Special Use Permit for a health Club at 1621 South Randall Road (24 Hour Fitness)

(3) **2019-O-20**, an Ordinance Issuing a Special Use Permit for an Adult Daycare at 1198 East Algonquin Road in the Fountain Square Commercial center (Proactive Adult Day Care)

(4) **2019-O-21**, an Ordinance Approving a Final Planned Unit Development for Senior Housing on Lot 1 of Spectrum Algonquin Subdivision (Spectrum Senior Living - 2595 Harnish Drive)

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for June 4, 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 06/04/2019 in the amount of \$1,113,195.13 including payroll expenses as recommended for approval.

Roll call vote: voting aye - Steigert, Jasper, Glogowski, Sosine, Brehmer. Abstaining due to a possible conflict of interest was Spella.

Motion carried: 5-ayes, 0-nays, 1-abstention.

PAYMENT OF BILLS:

General	\$ 67,438.61
MFT	116.16
Swimming Pool	7,796.33
Street Improvement	653.80
Water & Sewer	37,817.11
Water & Sewer Improvement	86,852.00
Building Maintenance	26,990.56
Vehicle Maintenance Service	<u>19,946.80</u>
Total	\$ 247,611.37

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

(1) Moved by Spella, seconded by Brehmer, to pass and approve a Special Event Permit for Art on the Fox on Saturday, June 15 and Sunday, June 16, 2019.

Voice vote; ayes carried.

(2) Moved by Spella, seconded by Sosine, to pass an Ordinance Authorizing the Execution of a License Agreement with Anthony Bellino and Colatorti, Inc.

During discussion, Trustees Glogowski and Sosine stated they were not pleased with the design of the fencing for the outdoor dining. Also they wanted to see the actual lighting proposed. Also, the dimensions from the wall to curbing were not settled. Mr. Mitchard was also concerned with the spacing between the wall and the tree line and if there is enough space for tables and walkthrough. President Schmitt suggested that staff and Mr. Colatorti and Attorney Hellyer sit down to get this corrected by next Committee of the Whole and then possibly pass the Ordinance at a special Board meeting following. Trustee Jasper would like to see an actual photo of what is proposed. All trustees concurred with putting this item off until next week. Trustees Spella and Sosine agreed to table this item until June 11.

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

1- Will have to see how the new online sales tax legislation by the State will impact the Village. Also, what impact the proposed income tax plan would have if passed by referendum.

2- The Village will receive capital funding due to the efforts of outside connections on behalf of the Village.

COMMUNITY DEVELOPMENT: Russ Farnum

1- Dura-Life has their demolition permit for the building on the CarMax site.

2- Home permits have doubled from last year due to mainly Glenloch Subdivision.

3- The Retail Conference (Recon) in Las Vegas was well attended and Mr. Farnum was able to meet with several leads.

POLICE DEPARTMENT: No report

PUBLIC WORKS: Bob Mitchard

1- Downtown improvements continue with landscaping on both sides of Main Street. Bridge construction is still scheduled for a Founders Days opening.

2- Sleepy Hollow reconstruction has begun. Several trees will have to be removed but there are 17 trees slated for planting.

3- All piping is now installed on North Main Street as works continues.

VILLAGE ATTORNEY: Kelly Cahill

1- Her staff has been working on village property issues and agreements.

CORRESPONDENCE & MISCELLANEOUS:

(1) Sadly, longtime Village Attorney H. David Rogers has passed away recently. He had served the Village well for many years. Condolences to his family and his practice.

OLD BUSINESS: None

EXECUTIVE SESSION: Moved by Sosine, seconded by Brehmer, to recess into Executive Session to discuss property acquisition at 8:15 pm..

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

Motion carried: 6-ayes, 0-nays.

Reconvene: Moved by Sosine, seconded by Glogowski, to reconvene the regular meeting at 8:26 pm.

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

Motion carried: 6-ayes, 0-nays.

Nothing to report in open session at this time.

NEW BUSINESS:

(1) Trustee Brehmer had asked about a survey someone took regarding the use of heavy semi-trucks on state roads and damaging the infrastructure. Apparently, the survey was only up for a few days and not many responded. President Schmitt said he didn't really know who started this but that would be a federal and state issue.

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

The meeting was adjourned at 8:32 pm.

Submitted:

Approved this 18th day of June 2019

Village Clerk, Jerry Kautz

Village President, John Schmitt