



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 18, 2019

CALL TO ORDER: Village President John Schmitt, called the meeting to order at 7:37 P.M. and called the roll. Trustees present: Debby Sosine, John Spella, Janice Jasper, Jim Steigert, Laura Brehmer, Jerrold Glogowski.

Staff Present: Russ Farnum, Community Development Director; Deputy Chief, Ryan Markham; Bob Mitchard, Public Works Director; and 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 moving item 7(B).1 to Discussion, and deleting item 15, Executive Session. Voice vote carried.

AUDIENCE PARTICIPATION:

(1) Bob Smith, Algonquin, voiced concern regarding abandoned property on the eastside of Village where the grass and weeds are now two feet high. Mr. Farnum explained that it has taken time to locate the owners or those responsible for the home and now that they have a contractor will be cutting the grass as soon as possible. The Village cannot go on the private property without due process. There will be a lien against the property so when it is sold the Village can be reimbursed.

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) Liquor Commission Special Meeting Held June 4, 2019
- (2) Village Board Meeting Held June 4, 2019
- (3) Village Board Special Meeting Held June 11, 2019
- (4) Committee of the Whole Held June 11, 2019

B. VILLAGE MANAGER'S REPORT FOR MAY 2019

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of June 18, 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- 23, Approving Certain Property and Equipment as Surplus and Authorizing the Sale of the Personal Property
- (2) 2019-O-24, Approving Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code to Increase the Number for Class A-1 and Class H Liquor Licenses

B. ADOPT RESOLUTIONS:

- (1) 2019-R-49, Accepting and Approving an Agreement with IT Supplies out of Rolling Meadows for the Purchase of a HP Latex 365 64" Wide Format Production Printer in the Amount of \$24,284.00

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for June 18, 2019. Roll call vote: voting aye – Steigert, Jasper, Glogowski, Sosine, Brehmer, Spella.

Motion carried; 6-ayes, 0-nays.

DISCUSSION OF ITEM REMOVED FROM OMNIBUS:

Moved by Sosine, seconded by Jasper, to adopt a Resolution 2019-R-48, accepting and approving an Agreement with Christopher B. Burke Engineering, LTD. for General Engineering Assistance in the Amount of \$150,000.00.

Discussion: Trustee Brehmer stated in her opinion, the Village is already paying for the expertise of a Public Works Director and she does not feel that the Village should be paying

for a second one. What would be more cost effective, would be having a Senior Project Manager as a point of contact to interface with the Village.

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

Voting nay – Brehmer.

Motion carried; 5-ayes, 1-nay.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 06/18/2019 in the amount of \$1,640,846.56 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	\$ 80,467.92
Swimming Pool	19,482.25
Street Improvement	26,651.39
Park Improvement	8,692.82
Water & Sewer	44,712.09
Water & Sewer Improvement	134,931.55
Development Fund	28,364.78
Building Maintenance	31,896.12
Vehicle Maintenance Service	<u>24,572.36</u>
Total	\$ 375,006.16

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

(1) Moved by Spella, seconded by Sosine, to Pass and Approve the Use of the Plaza Adjacent to Historic Village Hall for Yoga Classes on Sunday Mornings and One Evening Per Week During the Months of June through September 2019 and to Allow a Class Fee Charge of \$10.

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: No Report

COMMUNITY DEVELOPMENT: Russ Farnum

1. CarMax demolition permit has been issued and can be started anytime now.
2. Art on the Fox was the most successful in years with good participation and was held in Towne Park due to the construction near the Fox River.

POLICE DEPARTMENT: Deputy Chief, Ryan Markham

1. Chief Bucci is on vacation at this time with deputies in charge during his absence.
2. Officer Bob Eicherl is retiring and will be given a send-off on this Friday.
3. There was a liquor compliance check of 30 businesses recently with one violation found.
4. Special Olympics Torch Run statewide raised \$4.75M
5. There will be a procession through the Village on July 2nd with the traveling Viet Nam 'Wall that Heals'. The Department is now preparing for traffic control.

PUBLIC WORKS: Bob Mitchard

1. There are minor items to address with landscaping for the Downtown project.

2. There are traffic cut through problems on Sleepy Hollow Road that the Police are working to resolve the violations.
3. The new Deli4you is ready to break ground.
4. Mr. John Heinz, Senior Construction Manager, will begin next week.
5. Mr. Mitchard was the Keynote speaker at the recent AWPAscholarship conference.

VILLAGE ATTORNEY: Kelly Cahill

1- Her staff has been working with Public works and property issues.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

The meeting was adjourned at 7:58 pm.

Submitted:

Approved this 2nd day of July 2019

Village Clerk, Jerry Kautz

President, John Schmitt