



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 AUGUST 6, 2019

CALL TO ORDER: Village President John Schmitt called the meeting to order at 7:30 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; Admin, Mike Kumbara, Community Development, Russ Farnum, Public Works, Michele Zimmerman, Police Chief, 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 deleting item 16, Executive Session. Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

(1) Keith Graunke, 4561 Whitehall Lane, Algonquin, requested the Village to install a stop sign on Wentworth and Bunker Hill Drive. His son, who is a new driver, had a close call recently at that intersection trying to turn and he feels a sign is warranted since Bunker Hill Dr. is through street. President Schmitt in reply, said that if you are at a tee street intersection it is a presumed stop by State statute. He did say he would ask the Police Department to look into Mr. Graunke's request.

PROCLAMATION: Village Clerk Kautz read the following: The Village of Algonquin Proclaims the First Full Week of September National Payroll 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) Liquor Commission Special Meeting Held July 16, 2019

(2) Village Board Meeting Held July 16, 2019

(3) Committee of the Whole Meeting Held July 16, 2019

Moved by Spella, seconded by Brehmer, to approve the Consent Agenda of August 6, 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-27**, Approving a Special Use Permit for Illinois Bone and Joint Institute Medical Facility in Winding Creek Shopping Center, 2719 W. Algonquin Road, Algonquin

B. ADOPT RESOLUTIONS:

(1) **2019-R-54**, Accepting and Approving an Agreement with Lauterbach and Amen for Payroll Services in the Amount of \$4,795.00 Monthly (Contract Sum Extension of \$57,540.00)

(2) **2019-R-55**, Authorizing the Village Manager to execute a Memorandum of Understanding Regarding Bike Sharing Services between the Village of Algonquin and Kane County Division of Transportation

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for August 6, 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 08/06/2019 in the amount of \$2,329,855.50 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	\$ 154,563.24
Cemetery	200.00
MFT	584,475.86
Street Improve	397,577.06
Swimming Pool	6,807.54
Park Improve	133,706.25
Water & Sewer	156,356.12
Water & Sewer Improve	88,678.50
Development Fund	1,138.57
Village Construction	3,482.06
Building Maintenance	18,863.58
Vehicle Maintenance Service	47,287.17
Total	\$1,593,135.95

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

1. Moved by Sosine, seconded by Brehmer, to Pass and Approve a Special Event Permit for McHenry County Defender's It's Our River Day, on Saturday, September 21, 2019
Voice vote; ayes carried.

2. Moved by Sosine, seconded by Glogowski, to Pass and Approve a Special Event Permit for the Algonquin Rotary's Algonquin Harvest Days on Saturday, September 21, 2019. Voice vote; ayes carried

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Mike Kumbera

- 1- The Village took delivery of its first vehicles through the Enterprise Fleet Management program. Staff will be putting together communication materials to illustrate the benefits of having a properly cycled fleet including reduced maintenance costs, higher resale value, improved fuel economy, and lower carbon emissions.
- 2- Groot flyers were mailed out to residents this week. The document includes information regarding the upcoming cart and sticker price reduction on September 1.
- 3- Staff issued an RFP for a Comprehensive Parks and Recreation Master Plan to help evaluate existing programming and facilities and provide a direction for the next ten years. A recommended proposal will come back to the Board in the near future.
- 4- As a reminder the final summer concert for the 2019 season will be this Thursday at Towne Park starting at 7:00 p.m.

COMMUNITY DEVELOPMENT: Russ Farnum

- 1- Randall Road construction is going well. Staff has been working with a variety of businesses on their sign relocations;
- 2- Durolife demolition is moving fast, CarMax is going on that site and intends to get site work done this year and build their new building and open in 2020;
- 3- Staff is working with a variety of citizens and downtown businesses on a number of possible events in the downtown, including a Farmers Market for next year.

POLICE DEPARTMENT: John Bucci

- 1- National Night Out that was held earlier today at the Municipal Pool was a big success. He also stated that Founders Days Festival was trouble free this year.

PUBLIC WORKS: Michele Zimmerman

- 1- We opened bids today for the Kelliher Park Parking Lot. All bids were sent to HR Green who was the design engineer, so they could evaluate them and make a recommendation for the next COTW meeting.
- 2- We have 2 projects out to bid with an August 22, 2019 bid opening date – Grand Reserve Drainage Repair and Souwanas Creek Reach 2
- 3- The Creeks Crossing Restoration project is complete except for some punch list items and fence installation
- 4- The Sleepy Hollow Road project has moved into the next staging area which is between the school and County Line Road. Things are wrapped up enough by the school in order to facilitate bus and pedestrian traffic when school opens.

VILLAGE ATTORNEY: Kelly Cahill

- 1- Her staff has been working with Public Works and Community Development on issues.

CORRESPONDENCE & MISCELLANEOUS:

- 1- Several of the Board Members stated they enjoyed this year's Founders Days and hope the venue will stay at Spella Park in the future, and that the Thursday night concerts would be relocated to Towne Park permanently.

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 7:50 pm.

Submitted:

Approved this 20th day of August, 2019

Village Clerk, Jerry Kautz

Village President, John Schmitt