



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 20, 2019

CALL TO ORDER: Village President John Schmitt called the meeting to order at 7:30 P.M. Deputy Village Clerk Michelle Weber called the roll.

Trustees Present: Jim Steigert, Janice Jasper, Jerrold Glogowski, Debby Sosine, and Laura Brehmer. Also in attendance; Village President, John Schmitt

Absent: John Spella.

Staff in Attendance: Village Manager, Tim Schloneger; Robert Mitchard, Public Works Director; Ben Mason, Senior Planner; Deputy Chief, Ryan Markham; Attorney, Kelly Cahill; and Deputy Village Clerk Michelle Weber

PLEDGE TO FLAG: Deputy Clerk Weber led all present in the Pledge of Allegiance.

Note: John Spella was seated at 7:33 p.m.

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, to adopt tonight's agenda removing item 8.B(5) from the Omnibus Agenda and deleting item 16, Executive Session. Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

(1) David Rodriguez, 1940 Cosman Way, has concerns about the Colosseum project and has heard there have been no changes made. He was hoping the plans change drastically and asked if the Board has considered the impact on traffic due so many rental units.

President Schmitt explained that there have been changes made and he considers all aspects of impact with every project. He recommended to view the draft plans. He also explained, although the plans have been through the Planning and Zoning Commission, that prior to approval by the Board the plans must be submitted to the Committee of the Whole.

PROCLAMATION: Deputy Village Clerk Michelle Weber delivered the following: The Village of Algonquin Proclaims the month of September National Suicide Prevention Awareness Month

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 Minutes August 6, 2019
- (2) Committee of the Whole Meeting Minutes August 13, 2019
- (3) Village Board Special Meeting Minutes August 15, 2019

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of August 20, 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-28**, Pass an Ordinance Approving Certain Vehicles and Furniture as Surplus
- (2) **2019-O-29**, Pass an Ordinance Approving an Amendment to the 2018-2019 Fiscal Year Annual Budget

B. ADOPT RESOLUTIONS:

- (1) **2019-R-57**, Accepting and Approving an Agreement with Christopher Burke Engineering for a Survey Analysis to Define the Work Necessary for the Establishment of the Proper Right of Way on N. River Road in the Amount of \$51,924.00
- (2) **2019-R-58**, Accepting and Approving an Agreement with Christopher Burke Engineering for a Drainage Study to Determine Corrective Action for Area Near Terrace Hill Golf Course in the Amount of \$23,298.00
- (3) **2019-R-59**, Accepting and Approving an Agreement with Abbey Paving for the Construction of Kelliher Park Parking Lot in the Amount of \$465,232.59
- (4) **2019-R-60**, Accepting and Approving an Agreement with HR Green for Construction Oversight Services for the Kelliher Park Parking Lot in the Amount of \$31,995.39

- (5) ~~Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for Spectrum Development Construction Oversight Services in the Amount of \$180,603.00~~ This item was removed from the Agenda
- (6) **2019-R-61**, Accepting and Approving an Agreement with Trotter Associates Inc. for the Downtown Streetscape Stage 2 Wet Utilities Construction Oversight Services in the Amount of \$197,110.00

Moved by Glogowski, seconded by Brehmer to approve the Omnibus Agenda.

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 08/20/2019 in the amount of \$1,622,767.72 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	\$ 401,684.91
Cemetery	2,743.00
MFT	829.63
Street Improvement	450,074.10
Swimming Pool	674.79
Park Improvement	6,417.50
Water & Sewer	85,490.61
Water & Sewer Improve	122,732.06
Building Maintenance	19,600.95
Vehicle Maintenance Service	16,863.21
Total	\$1,107,110.76

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

VILLAGE CLERK'S REPORT

Deputy Clerk Weber reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Mr. Schloneger

1. Mr. Schloneger and Mr. Mitchard met with McHenry County to discuss a shared salt dome facility.
2. He and Chief Bucci attended a Chiefs meeting where a shared training facility was discussed.

President Schmitt commended the idea of shared facilities, not only does the cut down facility costs but also time.

COMMUNITY DEVELOPMENT: Ben Mason

1. There will be a Steering CMAP Sub Area for Cary at Cary Village Hall on September 5.
2. There is one item on the agenda for the September Planning and Zoning meeting. They will be discussing the redevelopment of the former Brunswick property on the east side of town. All public notices will be share with the Board in the next VBCB.

POLICE DEPARTMENT: Deputy Chief Markham

1. The procedure, how to handle an injured animal was explained.
2. Two officers are to graduate from the academy in Champaign this week
3. One officer is scheduled to graduate from the Decatur academy in September
4. Last week an active shooter drill was performed at the D158 campus on Square Barn Road with teachers and other school staff.

PUBLIC WORKS: Robert Mitchard

1. Downtown utility work has begun from the creek to Rt. 62 and the parking lot behind Historic Village Hall. This work includes Water main, sanitary and storm sewer replacement.

2. The bridge work is on a 7-day cure for sidewalks. Columns and pergolas are next on the schedule.
3. Sleepy Hollow Roadway construction is well on its way. There were some issues with some of the unincorporated residents, but that was taken care of.
4. O'Reilly Auto Parts is at their final inspection stage. They were told that their site needs to be cleaned-up and some of the plantings need to be replaced prior to them receiving their final Certificate of Occupancy.
5. Town Center is nearing their final inspection phase.
Questions were raised about the lighting. It was explained that Mr. Mason is aware and is working on the light screening issue with the owner.

VILLAGE ATTORNEY: Kelly Cahill

1. Her staff has been working on Community Development, Property, Liquor, and Public Works issues.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

Trustee Jasper commended staff for initiating the online survey, she is looking forward to see if there is more participation now that it is available online. She also congratulated staff on receiving the ICMA award. In her recent visits to the downtown area she could not help but notice how beautiful the planters are. Great job!

EXECUTIVE SESSION: None

NEW BUSINESS:

President Schmitt explained that he recently attended a presentation pertaining to the January 1st legalization of recreational marijuana. At the September 10th Committee of the Whole meeting, there will be a presentation regarding this new law. He highly recommends all attend the open meeting.

Trustee Sosine asked if our regulations need to be in place prior to the January 1 implementation.

President Schmitt explained that and many other things will be explained in the presentation.

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

Voice vote; ayes carried.

The meeting was adjourned at 7:58 pm.

Submitted:

Approved this 3rd day of September, 2019

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt