



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 SEPTEMBER 3, 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; John Spella. Also in attendance; Village President, John Schmitt

Staff in Attendance: Village Manager, Tim Schloneger; Robert Mitchard, Public Works Director; Russ Farnum, Community Development Director; Police Chief, John Bucci; Attorney, Kelly Cahill; and Deputy Village Clerk Michelle Weber

PLEDGE TO FLAG: Deputy Clerk Weber 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) Justin Hansen of Crystal Lake introduced himself as the newly appointed McHenry County Circuit Court Judge representing Eastern McHenry County. He was recently appointed to fill Judge Sullivan's seat, who retired in February.

PROCLAMATION: Deputy Village Clerk Michelle Weber delivered the following: The Village of Algonquin Proclaims the Week of September 17 through 23, 2019 Constitution 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 Minutes August 20, 2019

(2) Committee of the Whole Meeting Minutes August 20, 2019

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 3, 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. ADOPT RESOLUTIONS:

(1) **2019-R-62**, Accepting and Approving an Agreement with Christopher Burke Engineering for Spectrum Development Construction Oversight Services in the Amount of \$180,603.00

Moved by Steigert, seconded by Sosine 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 09/03/2019 in the amount of \$1,218,406.90 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	\$ 51,012.54
MFT	51,071.80
Street Improvement	138,899.99
Swimming Pool	2,115.93
Park Improvement	11,700.70
Water & Sewer	80,999.83
Water & Sewer Improve	123,925.40
Building Maintenance	14,832.36

COMMITTEE & CLERK'S REPORTS:UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

Moved by Sosine, seconded by Glogowski to Approve a Special Event Permit and Special Event Liquor Permit for St. Margaret Mary Oktoberfest on September 21 and 22, 2019, Voice vote: ayes carried.

VILLAGE CLERK'S REPORT

Deputy Clerk reported the future Village meeting schedule.

STAFF REPORTS:ADMINISTRATION: Mr. Schloneger

1. Recently the Village submitted an application for the OSLAND Grant. An IDNR representative contacted staff to do a site visit.

COMMUNITY DEVELOPMENT: Russ Farnum

1. September 5th CMAP N. Route 31 Subarea Steering Committee meeting will be held Thursday, September 5th at 6:30pm at the Cary Village Hall Board Room, 655 Village Hall Drive. Village Board members are welcome to attend and may recall that Trustee Glogowski is serving as the official Board member representative on the steering committee.
2. September 9th Planning and Zoning Meeting will have one public hearing, a petition for Final Plat of re-subdivision and Final PUD for 2075 E. Algonquin Road – former Brunswick Zone site – that includes a Special Use Permit request for self-storage facility, automotive car wash, and drive-through restaurant with outdoor seating.
3. Public Works has improved the Oak Lane Cul-de-Sac island back to a maintainable condition. A letter mailed to all property owners reminding them of their responsibility to now maintain the island in compliance with Village codes.
4. Staff has been working with IT to improve the monthly reporting included in the monthly Village Managers report.

President Schmitt asked that the development accomplishments also be included in the monthly report.

POLICE DEPARTMENT: Chief Bucci

1. Officers Michael Randall and Trevor Wogsland completed the shadowing phase of training and will now be on their own. Officer Rodney Brown is currently in his shadow period.
2. August 22 there was a PTI graduation. Officer Vergara was designated a squad leader, Officer Cisneros was voted class representative and delivered the graduation speech for the class.
3. On September 6, Officer Velazquez is scheduled to graduate from Bacon County Law Enforcement Training Center in Decatur.

PUBLIC WORKS: Robert Mitchard

1. The downtown bridge that crosses Crystal Creek on Main Street, the sidewalk and public areas coming along. The arbor and archway will be delivered within the next month. The construction crews are also working on both the north and south vehicle approaches. Some old failing infrastructure was located near and around Historic Village Hall and crews are working on those repairs.
2. A 16" water main that goes from the North side of the bridge which connects to a new 16" line in town park. This goes under the existing parking lot behind Bold and HVH. There are several services that were discovered that go to the condo building, the service runs under the creek to go to the building. An extra valve was installed to section it off to reconnect to the service line to that building.
3. Stage 2 wet utilities project started today, all notices were put out last week. They have personally visited each effected resident/owner to go over the plan and address concerns. During the first day of excavation a problem was discovered with a ComEd duct that was going perpendicularly across the road causing them to redesign to relocate/shift a manhole.
4. Patching and restoration on Main Street will begin tomorrow at the north end. This includes the patching for the led water replacement for each of those private homes. Once patching

is done landscape restoration will begin. People have asked about the bushes that were removed, it was explained to them the bushes will not be replaced.

5. A permitting meeting was held today to discuss the permission and correspondence that were to be done by the previous project manager. The permitting discussed today was about the intersections of Main St and Rt. 62 and Harrison St. and Rt. 62. There is old water main in these areas and it is unknown how they connect, although there are maps, we are not sure how accurate they are. We believe we are going to have to open cut Route 62 to get a water main across at those intersections and the timing of the cut is critical so as not to interrupt traffic flow. They are considering boring under the road but discussions need to be held with IDOT to see how they would like us to proceed.

President Schmitt asked when will this construction begin. Mr. Mitchard indicated next summer.

6. Sleepy Hollow Curb work is almost complete, lighting is going in and boardwalk to be complete soon. Crews are working toward a November completion date.
7. The O'Reilly Auto Parts finalization is in the works, Algonquin Towne Center is close to be finalled out, and construction on the Spectrum Housing has begun.

Mr. Glogowski asked if the Board can obtain rough sketches of the work to be done under Rt. 62. Mr. Mitchard indicated that the engineering is in a rough planning state and no sketches have been drawn up. However, when plans are submitted and approved he will be sure to share with the Board.

VILLAGE ATTORNEY: Kelly Cahill

1. Her staff has been working on Administration, Property, and Public Works items.

CORRESPONDENCE & MISCELLANEOUS:

Ms. Sosine noticed that more and more stand-alone signs popping up. Can Algonquin Fixit be used to report the unauthorized signage?

Ms. Brehmer asked, when will the Taylor Morrison signage be removed? Also, there is a sign in the wetland area that needs to be removed.

Mr. Farnum and Mr. Schloneger indicated staff would be made aware of the signage issues and will remove the stand alone portable signs this week. Yes, Algonquin Fixit can be used for any of the signage issues.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

Moved by Sosine, seconded by Glogowski, to Pass and Approve a Resolution (**2019-R-63**) to Pursue a McHenry County Consolidated Law Enforcement Training Facility.

Voice vote: ayes carried.

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

Voice vote; ayes carried.

The meeting was adjourned at 8:07 pm.

Submitted:

Deputy Village Clerk, Michelle Weber

Approved this 17th day of September, 2019

Village President, John Schmitt