



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 17, 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; Ben Mason, Senior Planner; 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) Robert Malocha, 1901 Edgewood Drive – For many years he has clean drains near his home from debris, and is glad the Village has implemented the adopt a drain program. However, it is very frustrating when landscape companies continually blow grass clippings and leaves into the street, blocking the drains he just cleaned.

President Schmitt indicated it is against the law to do that and he appreciated him taking the time to come in. He also asked if he had the name of the Landscape Company that is in violation. Mr. Malocha, was able to provide the name and phone number that was on the truck.

(2) Mr. Don Purn, 1662 Edgewood Drive – On behalf of the Lion's Club he would like to thank the Village for allowing them to have their Baggo Tournament. He also thanked all the Trustee's, Police and Public Works staffed that help with this year's and past years' tournament. This year they raised over \$10,000. The proceeds of this event will split between the food pantry and scholarships.

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 September 3, 2019

(2) Committee of the Whole Meeting Minutes September 10, 2019

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of September 16, 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 ORDINANCE:

(1) **2019-O-30;** Pass an Ordinance Approving Certain Vehicles as Surplus

B. ADOPT RESOLUTIONS:

(1) **2019-R-64;** Pass a Resolution Accepting and Approving an Agreement with V3 Construction Group for the Grand Reserve Drainage Repairs in the Amount of \$247,000.00

(2) **2019-R-65;** Pass a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for Grand Reserve Drainage Repairs Construction Management Services in the Amount of \$20,520.00

(3) **2019-R-66;** Pass a Resolution Accepting and Approving an Agreement with Applied Ecological Services for the Construction of the Souwanas Creek Reach 2 Improvements in the Amount of \$374,679.53

(4) **2019-R-67;** Pass a Resolution Accepting and Approving an Agreement with HR Green for the Souwanas Creek Reach 2 Improvements Construction Management Services in the Amount of \$36,740.00

(5) **2019-R-68;** Pass a Resolution Accepting and Approving an Agreement Christopher Burke Engineering for the Ratt Creek Reach 5 Project Concept Plan in the Amount of \$42,166.00

Moved by Steigert, seconded by Glogowski, 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 09/17/2019 in the amount of \$1,828,769.72 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	\$384,892.93
Cemetery	2,335.12
MFT	38,537.76
Street Improvement	446,380.35
Swimming Pool	3,584.42
Park Improvement	105,182.20
Water & Sewer	208,519.72
Water & Sewer Improvement	137,731.00
Building Maintenance	5,119.99
Vehicle Maintenance Service	19,379.12
Debt Service	7,687.50
Total	\$494,525.04

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

Moved by Steigert, seconded by Sosine to Pass and Approve a Special Event Permit for St. Vincent DePaul Walk for the Poor to be held September 21, 2019 (Rain date September 28, 2019) and the same event held in 2020, 2021, 2022, and 2023.

Voice vote: ayes carried.

B. GENERAL ADMINISTRATION

Moved by Steigert, seconded by Brehmer to Approve Staff to Move Forward with the Pool Sand Filter/Chemical Controller Replacement Project for the Lion’s Armstrong Memorial Pool.

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

Motion carried: 6-ayes, 0-nays.

C. Moved by Steigert, seconded by Brehmer to Approve a Newly Created Full Time Social Services Advocate Position.

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

Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK'S REPORT

Deputy Clerk Weber reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Mr. Schloneger

1. He met with Scott Rowe of District 158 regarding their strategic plan. D158 will have a community meeting next week regarding their plan.
2. Members for McCOG met with the NW Herald to highlight the County-wide shared services program and to communicate the services and how this program can save tax dollars.
3. He has been re-appointed as Vice Chair of the Northwestern Illinois Health Insurance Pool (NWHIP).

COMMUNITY DEVELOPMENT: Ben Mason

1. Saturday, September 21 the McHenry County Environmental Defenders will be hosting their annual “It’s Our River Day”. This year they coordinated with the Rotary Club to have their event run simultaneously with the “Harvest Market” event. Both events will be at Towne Park.
2. Tuesday, October 1 at 7:45 p.m.an Annexation hearing will be held to incorporate the property located on Randall Road and Longmeadow Parkway. Adjacent homeowners will

be sent notice as well as the residents that have contacted the Village regarding the potential project and has given staff their contact information.

POLICE DEPARTMENT: Chief Bucci

1. Officer Rodney Brown has successfully completed his FTO phase and is assigned to patrol.
2. Officer Cassandra Velazquez graduated from Macon County Law Enforcement Training Center (not Bacon County).
3. Chief Bucci thanked all of the FTO's for their work, training the new officers.
4. Sgt. Dennis Walker is attending the Northwestern School of Police Staff and Command – this is an intensive ten-week program that prepares law enforcement managers for senior positions. The class he is attending is a commuter class that he attends two weeks on/two weeks off, graduation is scheduled for January of 2020.

PUBLIC WORKS: Robert Mitchard

1. Downtown Phase 1B, Bridge to Algonquin Road utilities complete, curb has been poured.
2. 16" watermain next to Bold to Town Park is mostly complete. More work near the condo building is needed.
3. Stage 2 wet utilities, a revised detour plan has been given to Trustee Brehmer. High ground water levels are delaying the project.
4. Stage 1C Algonquin to Riverview, all utilities are complete. 3 homes left to be changed over to a copper service.
5. Stage 3 wet utilities-LaFox to Center, IDOT discussion regarding the permit is planned for next week.
6. Sleepy Hollow landscape restoration has begun, lighting standards are up, and the boardwalk walking path is up.
7. Staff is completing the finalization of the O'Reilly Auto Parts C/O.
8. Staff is working on the lighting standards of Towne Center.
9. Spectrum Senior Living inspections have begun.

VILLAGE ATTORNEY: Kelly Cahill

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

CORRESPONDENCE & MISCELLANEOUS:

Mr. Glogowski attended a meeting regarding flooding and flood plain management at McHenry County. It was very informative and he will be sharing the handouts once he receives them. He learned that the State of Illinois has the most miles of River, at 640 miles, in Illinois.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

Moved by Sosine, seconded by Glogowski, to Pass and Approve an Ordinance (**2019-O-31**) Proposing the Establishment of Special Service Area Number 3 Within the Village of Algonquin and Providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as Spectrum Senior Living PUD

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

Motion carried; 6-ayes, 0-nays.

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 7:58 pm.

Submitted:

Deputy Village Clerk, Michelle Weber

Approved this 17th day of September, 2019

Village President, John Schmitt