



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 NOVEMBER 19, 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, Laura Brehmer, John Spella. Also in attendance; Village President, John Schmitt

Staff in Attendance: Tim Schloneger, Village Manager; 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 removing item 15, Executive Session.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

None

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 Minutes of November 5, 2019
- (2) Village Board Meeting Minutes of November 5, 2019
- (3) Committee of the Whole Meeting of Minutes November 5, 2019

B. VILLAGE MANAGER'S REPORT FOR OCTOBER 2019

Moved by Spella seconded by Sosine, to approve the Consent Agenda of November 19, 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-36;** Pass an Ordinance Accepting and Approving a Renewal of the Intergovernmental Agreement with the Northern Illinois Purchasing Cooperative
- (2) **2019-O-37;** Pass an Ordinance Accepting and Approving an Amendment to Chapter 5.03, Encroachments on Streets, Streets, Sidewalks, and Trees of the Algonquin Municipal Code

B. ADOPT RESOLUTIONS:

- (1) **2019-R-80;** Pass a Resolution Accepting and Approving an Agreement with Hitchcock Design Group for the Comprehensive Parks and Recreation Master Plan in the Amount of \$120,200.00
- (2) **2019-R-81;** Pass a Resolution Accepting and Approving an Agreement with Just in Time Pool & Spa Services for the Replacement of the Sand Filters and Chemical Controller at the Lion's Armstrong Memorial Pool in the Amount of \$54,175.00
- (3) **2019-R-82;** Pass a Resolution Accepting the Police Pension Fund Municipal Compliance Report
- (4) **2019-R-83;** Pass a Resolution Accepting and Approving the 2019 Property Tax Levy

Moved by Steigert, 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 November 19, 2019 in the amount of \$1,956,867.28 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	\$351,515.76
Cemetery	2,443.00
MFT	11,262.56
Street Improvement	147,135.23
Swimming Pool	115.25
Park Improvement	163,281.13
Water & Sewer	59,401.38
Water & Sewer Improvement	747,443.58
Village Construction	1,000.00
Building Maintenance	8,995.54
Vehicle Maintenance Service	34,057.50
Total	\$1,490,650.93

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

None

B. GENERAL ADMINISTRATION

- (1) Moved by Jasper, seconded by Glogowski to approve a Special/Public Event and Road Closure for Miracle on Main to be held December 7, 2019

Voice vote: Ayes carried

- (2) Moved by Jasper, seconded by Glogowski to approve accepting and approving the Police Pension Fund Tax Levy

Voice vote: Ayes carried

C. PUBLIC WORKS & SAFETY

None

VILLAGE CLERK'S REPORT

Deputy Clerk Weber reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

1. The 2020 Village Calendar/Annual Report is at the Printer
2. The 2020/2021 Budget is in progress. There has been a lag in sales tax revenue, which he attributes that to the Randall Road Construction. The budget will include many capital projects as well as funding of the Parks and Recreation Mater Plan.

COMMUNITY DEVELOPMENT: Ben Mason

1. There will be Public Hearing in December for a development proposal on East Algonquin Road.
2. Possibly two Public Hearings in January for proposed developments.

POLICE DEPARTMENT: Chief Bucci

1. D300 is in the process of making a series of anti-vaping Public Service Announcements (PSA) videos to share with students; APD recently participated in the making of a PSA. Once the video is edited, it will be published throughout the district and on social media outlets to be shared.

PUBLIC WORKS: Robert Mitchard

1. He has been receiving resident complaints regarding the Harrison Street detour. It has been mentioned that a petition is being circulated to have the detour adjusted. In no way will he compromise the safety of the workers, children's busses, or pedestrians, for the convenience of a few. He would hope the Board would support his decision.
2. He is part of a taskforce investigating allegations of harassment pertaining to an individual Health Department Employee.
3. The Illinois Department of Health is trying to implement regulations on Hydrants which would require all hydrants to have an above grade RPZ installed.
4. He thanked the Board for attending the Downtown Ribbon Cutting Ceremony earlier this evening. He also attributed the success of the ribbon cutting and communication to Metro Strategies, Community Development, and all that helped and continue to help throughout the project.

VILLAGE ATTORNEY: Kelly Cahill

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

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

At 7:46 p.m., Trustee Jasper motioned to recess the regular Village Board meeting and move into the Committee of the Whole meeting, seconded by Glogowski.

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

Motion carried: 6-ayes, 0-nays.

Following the Committee of the Whole Meeting the Village Board reconvened the Village Board Meeting at 9:45 p.m.

NEW BUSINESS:

(1) Moved by Glogowski, seconded by Sosine to pass a Resolution (**2019-R-84**) accepting and approving an agreement with Plote Construction for the Terrace Hill Road Construction in the Amount of \$5,529,917.00

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

Motion carried: 6-ayes, 0-nays.

(2) Moved by Glogowski, seconded by Brehmer to pass a Resolution (**2019-R-85**) accepting and approving an agreement with Williams Brothers Construction for the Waste Water Treatment Facility Phase 6 Improvements in the Amount of \$16,270,000.00

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

Motion carried: 6-ayes, 0-nays.

EXECUTIVE SESSION:

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 9:46 p.m.

Submitted:

Approved this 3rd day of December, 2019

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt