



**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 JANUARY 21, 2020**

CALL TO ORDER: Village President John Schmitt, called the meeting to order at 7:40 P.M. Deputy Clerk Weber called the roll.

Trustees Present: Debby Sosine, John Spella, Janice Jasper, Jim Steigert, Laura Brehmer, Jerrold Glogowski. (Quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger; Public Works Director, Bob Mitchard; Senior Planner, Ben Mason; Police Chief, John Bucci; Deputy Clerk, Michelle Weber; and Village Attorney Kelly Cahill.

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

ADOPT AGENDA: Moved by Sosine, seconded by Steigert, to adopt tonight's agenda moving 7.B (1), Pass a Resolution Accepting and Approving an Intergovernmental Agreement with the Illinois Department of Natural Resources for the Scorched Earth (Maker's Park) Bike Path Grant, from the Omnibus Agenda to Discussion and deleting item 15, Executive Session.

Voice vote carried.

AUDIENCE PARTICIPATION:

Mr. David Aschenbrenner- 330 Fairway View Drive; He explained he was at a recent meeting and was upset that he had to wait over 2 hours to get to speak. There were over 70 people there for the 2nd item on the agenda and only one for the first item. He felt the meeting should have been rearranged to accommodate the larger group so everyone would have their chance to be heard. He said some could not stay for the entire meeting and left before they had their chance to speak and he felt they were being stifled by having to wait.

President Schmitt indicated that there was no intent for anyone to be stifled and the reason they have many meetings for the various projects is to get public input. Public input and expression is a very important part of the process.

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 Held January 7, 2020
- (2) Committee of the Whole Meeting Held January 14, 2020

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of January 21, 2020.
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)

PASS ORDINANCES:

- (1) **2020-O-01;** Pass an Ordinance Approving Special Service Area 3 for Spectrum Senior Housing Development
- (2) **2020-O-02;** Pass an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing
- (3) **2020-O-03;** Pass an Ordinance Declaring Certain Items as Surplus
- (4) **2020-O-04;** Pass an Ordinance Amending Chapter 41, Traffic; by Adding Restrictions on Parking in Electric Vehicle Charging Stations

ADOPT RESOLUTIONS:

- (1) Removed from Omnibus Agenda
- (2) **2020-R-02;** Pass a Resolution Authorizing the Designation of Depositories for Funds and Other Public Monies in the Custody of the Village of Algonquin
- (3) **2020-R-03;** Pass a Resolution Accepting and Approving an Agreement with Water Well Solutions for Well No. 8, Preventative Maintenance and Reinstallation of the Pumping Equipment in the Amount of \$74,813.45

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of January 21, 2020.
Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

ITEMS REMOVED FROM THE CONSENT AGENDA

- (1) Moved by Sosine, seconded by Glogowski to Pass a Resolution (**2020-R-01**) Accepting and Approving an Intergovernmental Agreement with the Illinois Department of Natural Resources for the Scorched Earth (Maker's Park) Bike Path Grant

Ms. Brehmer voiced concerns about naming the path after a business. Mr. Mitchard explained the path will be called Maker's Park Bike Path. All signage will indicate such.

Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for January 21, 2020 in the amount of \$1,197,820.25 including payroll expenses as recommended for approval.

Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 101,413.87
Cemetery	2,443.00
MFT	19,246.40
Street Improvement	471,192.70
Swimming Pool	219.12
Park Improvement	5,000.00
Water & Sewer	31,613.59
Development Fund	9,554.81
Building Maintenance Services	10,146.39
Vehicle Maintenance Services	<u>25,526.68</u>
Total	\$676,356.56

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: Tim Schloneger

1. The Village has taken ownership of the abandoned house, 1110 Prairie Drive, this is the house is riddled with mold and other major problems. We have had some interest by investors to purchase the home. Does the Board feel comfortable with him working with a local realtor and putting the house on the market? The sale would have a contingency that would include, the house would have to be rehabbed within a certain time frame. Prior to any offers being accepted he would bring the matter back to the Board for their approval. He would like the Boards OK prior to moving forward with a realtor. President Schmitt asked if it was the consensus of the Board to have Tim work with a local realtor to sell the home on Prairie Drive. Voice vote; ayes carried
2. The Village was awarded the OSLAD Grant for Stoney Brook Park Improvements.
3. He has been reviewing the current 457 Plan and fees and feels by working with a consortium he can save employees money by reducing their fees and give them better options for investments.

COMMUNITY DEVELOPMENT: Ben Mason

1. January 27th there will be a meeting at 6:30pm in the Village Hall Board Room of the Steering Committee for the CMAP N. Rt. 31 subarea plan that is being developed jointly by Algonquin and Cary.
2. The annual EDC business awards will be presented to this year's winners at the February 4th Village Board meeting at 7:30pm.
3. There are two items tentatively being scheduled for the February 10th Planning and Zoning Commission meeting and staff will forward to the Board copies of the legal notices once confirmed.

POLICE DEPARTMENT: Chief John Bucci

1. Sergeant Walker graduated from Northwestern School of Police Staff and Command on 1/17. Sergeant Walker has been accepted to attend the FBI National Academy, the NA will begin March 30th, 2020 – these are two excellent supervisor trainings and we congratulate and wish him the best of luck.
2. Officer Fernando Ortiz reported to the Police Training Institute in Champaign Illinois for his basic recruit training. The graduation date is scheduled for April 23rd, 2020.
3. Officer Jason Burzynski will take the oath of office for the rank of Sergeant at the February 4th board meeting.

PUBLIC WORKS: Robert Mitchard

1. Stage 3 Wet Utilities preconstruction meeting has been scheduled
2. Stage 2 Wet Utilities on North Harrison is making progress and is scheduled for a Mid-February completion.
3. The Storm Sewer Grade adjustments on Main Street, that Mr. Glogowski mentioned in an earlier meeting, is being looked and repaired as weather allows.
4. Staff has been working with McHenry County Conservation District on finalizing the bike path agreement.

5. Plote Construction has been authorized to load trucks at the Square Barn Rd pit during the overnight hours of Monday, January 27, 2020 into the continuing morning of Tuesday, January 28, 2020. The hauling is for only the one night and the noise should be limited. There is a large berm between the closest residents and the pit, which will absorb most of the noise. Plote Construction will also disconnect the backup alarms from the equipment and trucks to keep the noise to a minimum. A letter notifying residents in the Coves Subdivision will be delivered.

VILLAGE ATTORNEY: Kelly Cahill

1. Staff has been working on Community Development, property, and liquor matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Glogowski seconded by Spella, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:03 pm.

Submitted:

Approved this 4th day of February, 2020

Deputy Village Clerk, Michelle Weber

Village President, John C. Schmitt