



**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 December 17, 2019**

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CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:30 PM.

Deputy Village Clerk Michelle Weber called the roll with the following Trustees Present: Debby Sosine, Janis Jasper, Jerrold Glogowski, Laura Brehmer, Debby Sosine, Jim Steigert, John Spella. Staff in Attendance: Village Manager, Tim Schloneger; Community Development Director, Russ Farnum; Senior Planner, Ben Mason; Assistant Public Works Director, Michele Zimmerman; Police Chief, John Bucci; Village 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 Spella, seconded by Glogowski, to adopt tonight's agenda deleting item 16, Executive Session. Voice vote carried.

OATH OF OFFICE: Following a few words from Chief John Bucci welcoming Fernando Ortiz, Deputy Clerk Weber administered the Oath of Office to Police Officer Fernando Ortiz

AUDIENCE PARTICIPATION:

David Aschenbrenner, 330 Fairway View Drive – Raised concerns of the pending plans to be submitted to the Village to convert Terrace Hill Golf Course into a residential subdivision. He is not in favor of the development. He asked the Board to respect the comprehensive plan that was put into place and to please be thorough with their review of the petitioner's request.

President Schmitt explained that he nor has the Board seen the plan put forth. Before the Board reviews it, the plan will be reviewed by the Planning & Zoning Commission and there will be a Public Hearing. Barring any changes, Mr. Mason indicated the Public Hearing tentatively is scheduled for January 13, 2020

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 December 3, 2019
- (2) Committee of the Whole Held December 10, 2019

B. VILLAGE MANAGER'S REPORT FOR NOVEMBER 2019

Moved by Spella, seconded by Sosine to approve the Consent Agenda of December 17, 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 will number all Ordinances and Resolutions in order)

A. PASS ORDINANCES:

- (1) **2019-O-41**; Pass an Ordinance for the Levy of Taxes for the Village of Algonquin, McHenry and Kane Counties, Illinois for 2019

B. ADOPT RESOLUTIONS:

- (1) **2019-R-88**; Pass a Resolution Accepting and Approving Annual Funding in Support of Pioneer Center's PADS/Homeless Shelter in the Amount of \$5,000.00
- (2) **2019-R-89**; Pass a Resolution Accepting and Approving the Resolution Authorizing Signatories for the Village of Algonquin Banking Accounts
- (3) **2019-R-90**; Pass a Resolution Accepting and Approving an Agreement with Tryon Governmental Consulting for Services Beginning January 1, 2020 through the Second Wednesday, of January 2021 in the Monthly Amount of \$3,000.00
- (4) **2019-R-91**; Pass a Resolution Accepting and Approving an Intergovernmental Agreement with Lake in the Hills for the Emergency Water Interconnect
- (5) **2019-R-92**; Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Phase 3 Construction Oversight Services and an Amendment to a Prior Phase 2 Design Services Contract in the Amount of \$1,433,394.00
- (6) **2019-R-93**; Pass a Resolution Accepting and Approving an Amendment to the Master Agreement Work Order Form for Supplemental Contracted Engineering Services with Christopher Burke Engineering in the Amount of \$100,000.00
- (7) **2019-R-94**; Pass a Resolution Accepting and Approving an Agreement with Trotter & Associates for the Phase 3 Construction Oversight Engineering Services for Stage 3 Wet Utilities (N. Harrison/LaFox Dr.) in the Amount of \$556,670.00
- (8) **2019-R-95**; Pass a Resolution Accepting and Approving an Agreement with RMS Utility Services for the Harper Drive Culvert Lining Project in the Amount of \$85,000.00

Moved by Steigert, seconded by Brehmer, to approve the Omnibus Agenda for December 17, 2019.

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

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

A. PASS ORDINANCES:

- (1) Moved by Steigert, seconded by Brehmer to pass an Ordinance **(2019-O-42)** Approving 2075 E. Algonquin Road PUD/Plat/SUP (redevelopment of the former Brunswick Zone site)

Roll call vote; voting aye –Spella, Jasper, Glogowski, Brehmer; Steigert

Voting nay - Sosine

Motion carried; 5-ayes, 1-nays

- (2) Moved by Steigert, seconded by Brehmer Pass an Ordinance **(2019-O-43)** Denying an Amendment to the 2005 Esplanade Phase 1 Planned Unit Development to Re-zone from B-2, Business PUD to R-5, Multi-Family PUD Property Commonly Known as Lots 1 and 2 of Esplanade 2nd Resubdivision

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

Motion carried; 6-ayes, 0-nays

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer to approve the List of Bills for payment for 12/17/2019 in the amount of \$1,438,089.24 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	155,220.51
Cemetery	2543.00
MFT	10,535.65
Swimming Pool	117.64
Street Improvement	338,324.10
Park Improvement	7,873.07
Water & Sewer	64,666.89
Water & Sewer Improvement	278,493.84
Building Maintenance	11,932.79
Vehicle Maintenance Service	<u>31,798.51</u>
Total	\$951,506.00

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE   None

VILLAGE CLERK’S REPORT

Deputy Clerk Weber reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION:

Mr. Schloneger presented the Board with a shadowbox to memorialize the ribbon cutting of the Old Town Algonquin redevelopment.

COMMUNITY DEVELOPMENT:

1. Mr. Mason reported CMAP N Rt. 31 Corridor 1<sup>st</sup> draft is in final review. There will be one more Committee meeting and another Community Workshop held prior to approval.
2. Mr. Farnum reported the following:
  - a. A+ Algonquin received the Runner Up for the MDC Mid-American Marketing Award
  - b. Elf on a Shelf was a big hit with the downtown business’. Many of the businesses indicated the received new customers from this marketing effort.
  - c. One and a half years ago, Community Development started accepting online permit submission. We are now doing approximately 30% of our permitting online.

POLICE DEPARTMENT: John Bucci

Nothing to Report

PUBLIC WORKS: Michele Zimmerman

1. There will be an open house Thursday at Public Works from 5:30 – 7:00 p.m. for the downtown utilities project;
2. Tree trimming began December 16 with Village Staff trimming trees anything under 6 inches and contractors anything larger than 6 inches.  
President Schmitt asked if the contractor doing the trimming were arborists? Ms. Zimmerman said they were and that was part of the bid requirements.

VILLAGE ATTORNEY: Kelly Cahill

1. She has been working on property issues, Community Development items, and Ordinance review.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

Mr. Glogowski attended some McHenry County Coordinated Investment Study Workshops which were very informative. He also indicated that Algonquin is constantly being mentioned as a leader and a community that is very progressive. He thanks staff for all their efforts to make Algonquin a leading community.

Mr. Spella asked about the recent visit from the foreign dignitaries.

Mr. Farnum explained, on Monday, December 16 Select Chicago Group, a group based out of Chicago that brings diplomats from other countries around Illinois to visit communities that have location offerings for business that are looking to do business out of the USA. These diplomats visited a handful of communities and Algonquin was one of the select few. During their visit, they toured all aspects of Algonquin both east and west sides and visited many of the establishments. The feedback received was very positive and we look forward to discussions with the group.

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 8:03 pm.

Submitted:

Approved this 7<sup>th</sup> day of January 2020

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Deputy Village Clerk, Michelle Weber

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Village President, John Schmitt