



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 3, 2019

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**CALL TO ORDER:** Village President John Schmitt called the meeting to order at 7:30 P.M. Village Clerk Jerry Kautz called the roll.

Trustees Present: Jim Steigert, Janice Jasper, Jerrold Glogowski, Laura Brehmer; John Spella. Absent: Debby Sosine. Also in Attendance; Village President, John Schmitt and Village Clerk Kautz.

Staff in Attendance: Tim Schloneger, Village Manager; 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:** Village Clerk Kautz led all present in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Glogowski, seconded by Brehmer, to adopt tonight's agenda removing item 15, Executive Session and move item 7A1 to 8, discussion.  
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 Held November 19, 2019
- (2) Public Hearing for Spectrum SSA Held November 19, 2019
- (3) Village Board Meeting Held November 19, 2019
- (4) Committee of the Whole Meeting Held November 19, 2019

Moved by Spella seconded by Glogowski, to approve the Consent Agenda of December 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. PASS ORDINANCES:**

- (2) **2019-O-39;** An Ordinance Approving a Final Planned Unit Development Amendment for façade alterations and a Special Use Permit for a health club (1400 South Randall Road)
- (3) **2019-O-40;** An Ordinance Approving an Amendment to Chapter 43, Offenses Against Public Peace, Safety and Morals, of the Algonquin Municipal Code by Adding New Section 43.35, Cannabis, amending Section 43.36, Drug Paraphernalia, and Adding New Section 43.40, Adult-Use Cannabis Business Establishments Prohibited

**B. ADOPT RESOLUTIONS:**

- (1) **2019-R-86;** A Resolution Accepting and Approving an Intergovernmental Agreement with the State of Illinois Department of Transportation for the Route 62 Bridge Improvements in the Amount of \$142,600.00
- (2) **2019-R-87;** A Resolution Accepting and Approving an Agreement with Aries Industries for the Purchase of a Sewer Televising Camera and Tractor Unit in the Amount of \$45,742.00

Moved by Steigert, seconded by Brehmer, to approve the Omnibus Agenda.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

DISCUSSION OF OMNIBUS ITEM:

Trustee Brehmer stated the Village is setting a bad precedent in allowing exceptions to the Historic District building codes.

Moved by Jasper, seconded by Glogowski, to pass Ordinance **2019-O-38**, Approving the Porch Alterations at 121 North Main Street in the Village of Algonquin

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

Voting nay- Brehmer.

Motion carried; 4-ayes, 1-nays, 1-absent.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for December 3, 2019 in the amount of \$2,998,742.66 including payroll expenses as recommended for approval.

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

Motion carried 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$73,768.81
MFT	23,675.60
Street Improvement	1,220,871.06
Swimming Pool	401.99
Water & Sewer	76,843.58
Water & Sewer Improvement	845,727.41
Building Maintenance	15,286.03
Vehicle Maintenance Service	<u>29,744.20</u>
Total	\$2,286,318.68

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

None

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Tim Schloneger

1. The Algonquin Calendar & Annual Report is at the post office.
2. Indications are that the Village may recover approximately \$400,000 from the Illinois Metropolitan Investment Fund (IMET). Some of the funds will be reallocated to the water & sewer fund. It is recommended that the remaining funds be allocated to the Park Improvement Fund to help pay for the projects that will identified in the new Parks & Recreation Master Plan.

COMMUNITY DEVELOPMENT: Russ Farnum

1. Staff has obtained a search warrant for 26 Highland, a property that has been abandoned by the bank and is in disrepair, to do a complete inspection. Once that is done Staff will continue with the process to obtain the property to make it safe.
2. 1110 Prairie, another abandoned property, has been secured by the Village. The locks have been changed and the property has been cleaned up.
3. Thanked the Lion's Club for serving hot chocolate during the Downtown Ribbon Cutting ceremony.

POLICE DEPARTMENT: Chief Bucci

1. Two DARE graduations are scheduled for this week.
2. A new hire for the Department is planned for December 16.

PUBLIC WORKS: Robert Mitchard

1. Staff is prepping for the Tree Lighting Ceremony this weekend. Christmas decorations are being installed on Main Street.
2. Stage 3 Weck utilities deep sewer that is south of Algonquin Road through the historic district and going south of the regional bike path, bids will be open December 18<sup>th</sup>.
3. Stage 2 of the Weck project is coming along with up to 100 feet of piping installed per day.

VILLAGE ATTORNEY: Kelly Cahill

1. Her staff has been working on property issues and ordinance reviews.

CORRESPONDENCE & MISCELLANEOUS:

None

OLD BUSINESS:

1. Trustee Glogowski voiced concern regarding manhole covers on North Main Street. He said they are quite a bit below street grade and that a vehicle could hit one and cause serious damage like hitting a deep pothole. Mr. Mitchard said staff will look into this.

NEW BUSINESS:

None

EXECUTIVE SESSION:

None

ADJOURNMENT:

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

The meeting was adjourned at 7:48 p.m.

Submitted:

Approved this 17<sup>th</sup> day of December, 2019

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Village Clerk, Gerald Kautz

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Village President, John Schmitt