



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 MARCH 3, 2020

CALL TO ORDER: Village President John Schmitt, called the meeting to order at 7:30 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; Community Development Director, Russ Farnum; Deputy Police Chief, Jeff Sutrick; 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 Glogowski to adopt tonight’s agenda.
Voice vote 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) Village Board Meeting Held February 18, 2020
 - (2) Committee of the Whole Meeting Held February 18, 2020

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of March 3, 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-06;** Pass an Ordinance Approving a Final Planned Unit Development for ALDI Grocery Store on Lot 7 in Oakridge Court Subdivision (1100 S. Randall Road)
 - (2) **2020-O-07;** Pass an Ordinance Approving a Final Planned Unit Development Amendment for Esplanade Phase II, Lots 3 through 5 (2301, 2351 & 2401 Millbrook Drive)

- ADOPT RESOLUTIONS:**
- (1) **2020-R-07;** Pass a Resolution Accepting and Approving Allocating Funds Towards MFT Maintenance Expenses

Moved by Steigert, seconded by Brehmer, to approve the Omnibus Agenda of March 3, 2020.
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 March 3, 2020 in the amount of \$2,858,967.73 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	\$ 169,918.42
MFT	34,121.38
Street Improvement	628,070.88
Swimming Pool	979.69
Park Improvement	9,472.00
Water & Sewer	1,095,524.96
Development Fund	9,554.81
Village Construction	5,869.00
Building Maintenance Services	10,373.06
Vehicle Maintenance Services	20,189.15
Debt Service	535.00
Total	\$2,120,595.01

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: Tim Schloneger

1. The Parks and Recreation Master Plan Community Meeting will be tomorrow, March 4. We have been advertising this on all our social media outlets.
2. The Penny Push Tax that was discussed earlier this year, has run into push back. The gaming industry is pushing for legislation to prohibit the tax.
3. Staff is currently in the recruiting process for Public Works, Community Development, and the Police Department.
4. Matt Bajor, Intern, has been hired on as a full time employee. He is a very talented individual and will be a great addition to our team.

COMMUNITY DEVELOPMENT: Russ Farnum

1. With the sudden passing of Dan Harkin and Ben Mason leaving for the Director position in Carpentersville, the department is down by two. We are recruiting for both positions.
2. 26 Highland recently sold. Staff has been in contact with the new owners to explain the many violations involved with this property.
3. Staff is wrapping up building code updates, which will be brought to the Board for approval to update our Municipal Code

POLICE DEPARTMENT: Deputy Chief Sutrick

1. Officer Palmer has been nominated McHenry County Officer of the Year
2. Staff is currently conducting interviews for new officers.

PUBLIC WORKS: Robert Mitchard

1. They will be holding off on the temporary fix by patching N. Harrison Street. Instead, they plan on holding off a month or so and repaving the entire area damaged by the ongoing construction.
2. Preconstruction meeting has been scheduled for the Stage 3 Utilities project.
3. Digester repairs are moving along
4. Another gas line was hit during the Terrace Hill Storm Sewer Repair project. This was remediated within hours of damage.
5. A kick off meeting for the McHenry County Trail Head and Bridge project has been scheduled.
6. The paperwork for the STP Funding for the Souwanas/Scott/Schuett project has been submitted.

President Schmitt asked how the new submission for the STP Funding system is?

Mr. Mitchard indicated, this was their first go around and they have not yet heard back.

VILLAGE ATTORNEY: Kelly Cahill

1. Staff has been working on Community Development, Public Works, Police, and property matters.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

EXECUTIVE SESSION:

Moved by Glogowski, seconded by Sosine to adjourn the regular meeting move into executive session to discuss land acquisition at 7:46 p.m.

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

Motion carried; 6-ayes, 0-nays

Reconvene: Moved by Sosine, seconded by Glogowski to reconvene the regular meeting at 8:08 p.m.

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

Motion carried; 6-ayes, 0-nays

No action to be taken by the Board at this time.

NEW BUSINESS: None

- A. Moved by Sosine, seconded by Glogowski to Pass a Resolution (**2020-R-08**) Authorizing the Village Manager and Village Attorney to Execute the Documents to Effectuate the Conveyance of the Property Known as 1110 Prairie Drive, Algonquin from the Village of Algonquin to Latch LLC., as Buyer

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

Motion carried; 7-ayes, 0-nays.

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 8:08 pm.

Submitted:

Approved this 17th day of March, 2020

Deputy Village Clerk, Michelle Weber

Village President, John C. Schmitt