



**Minutes of the Meeting of the President and Board of Trustees
of the Village of Algonquin, McHenry & Kane Counties, Illinois
Held in the Village Board Room on February 19, 2019**

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

Village Clerk Jerry Kautz called the roll with the following Trustees present: Debby Sosine, Janis Jasper, Jerrold Glogowski, Laura Brehmer, Jim Steigert. John Spella.

(Quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger; Assistant Village Manager, Mike Kumbera; Recreation Superintendent, Katie Gock; Community Development Director, Russ Farnum; Senior Planner, Ben Mason; Public Works Director, Bob Mitchard; Police Chief, John Bucci; and Village Attorney, Kelly Cahill.

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

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, to adopt tonight's agenda deleting item 15, Executive Session.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

(1) Walter Weinert, 903 Lincoln Ave., Fox River Grove, voiced concern about the recent poor condition of N. River Road in Algonquin, indicating it is falling apart. Mr. Mitchard responded he agrees with Mr. Weinert. It is due to the severe winter we have had this year and the Public Works staff is working on a proposal that will allow repair of the road.

(2) Bob Smith, Algonquin, applauded the Village for hiring additional staff for Community Development Department that has expertise in business development.

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 Hearing February 5, 2019
- (2) Village Board Meeting Held February 5, 2019
- (3) Committee of the Whole Held February 12, 2019

B. VILLAGE MANAGER'S REPORT FOR JANUARY 2019

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

A. PASS ORDINANCES:

- (1) **2019-O-03**, an Ordinance Approving a Zoning Variation for Markwalder Animal Care Clinic to allow a Side Yard Fence Enclosure to be Constructed Within Landscape Setback Area on Lot 16 in Kaper's Business Center Unit 2 (230 Stonegate Road)
- (2) **2019-O-04**, an Ordinance Issuing a Special Use Permit for a Medical Office at 1212 East Algonquin Road in the Fountain Square Commercial Center (Bonczak Family Medical)
- (3) **2019-O-05**, an Ordinance Approving an Amendment to Chapter 33, Increasing the Number of Available Class A-1 Liquor Licenses

B. ADOPT RESOLUTIONS:

- (1) **2019-R-08**, a Resolution Accepting and Approving a Residential Lease Agreement with Matthew Mazola for Leasing of the Edgewood Property
- (2) **2019-R-09**, a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Water Main & Sanitary Improvements Stage 1C Change Order in the Amount of \$2,554,909.00
- (3) **2019-R-10**, a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Sleepy Hollow Roadway Reconstruction Design in the Amount of \$67,425.00
- (4) **2019-R-11**, a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Terrace Hill Roadway Rehabilitation Design in the Amount of \$342,858.00
- (5) **2019-R-12**, a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Harnish Drive Roadway Rehabilitation Phase 2 Design in the Amount of \$41,384.00
- (6) **2019-R-13**, a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Lake Braewood Drainage Improvements Phase 1 Design in the Amount of \$133,510.00
- (7) **2019-R-14**, a Resolution Accepting and Approving an Agreement with Christopher Burke Engineering for the Downtown Streetscape Stage 3 Streetscape Design and Section 2 of the Downtown Streetscape Dry Utility Relocation Program (DURP) Project in the amount of \$84,402.00
- (8) **2019-R-15**, a Resolution Accepting and Approving an Agreement with Engineer Enterprises Inc. for the Phase 3 Design Services & Construction Inspection for the WTP No. 1 MCC Replacement & WTP No.'s 1, 2, & 3 HSP Motor Replacement in the Amount of \$100,592.00

(9) **2019-R-16**, a Resolution Accepting and Approving an Agreement with Engineer Enterprises Inc. for the PRV Replacement Program Year 1 Phase 1 and 2 Design in the amount of \$92,746.00
 (10) **2019-R-17**, a Resolution Accepting and Approving an Agreement with Midwest Water Inc. for Year 3 Acoustic Pipeline and Manhole Camera Inspections in the Amount of \$160,000.00
 (11) **2019-R-18**, a Resolution Accepting and Approving an Agreement with Spectrum Contracting Corporation for Emergency Water Treatment Plant 3 Membrane Tank Rehabilitation in the Amount of \$82,500.00

Moved by Glogowski, seconded by Brehmer, to approve the Omnibus Agenda for February 19, 2019.

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 Sosine, to approve the List of Bills for payment for 02/19/2019 in the amount of \$1,060,586.93 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	\$310,444.24
Cemetery	2,346.00
MFT	35,292.00
Swimming Pool	531.13
Street Improvement	11,156.39
Park Improvement	1,500.00
Water & Sewer	35,472.04
Water & Sewer Improvement	120,045.72
Development Fund	14,743.40
Building Maintenance	11,614.21
Vehicle Maintenance Service	<u>39,519.33</u>
Total	\$582,664.46

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

(1) Moved by Brehmer, seconded by Sosine, to approve a Public Event and Liquor Event Permit for St. Margaret Mary Church Shamrock Shave Event to be held March 9, 2019.

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

Motion carried; 6-ayes, 0-nays.

B. GENERAL ADMINISTRATION

(1) Moved by Brehmer, seconded by Glogowski, to adopt Resolution (**2019-R-19**) Accepting and Approving a One Year Agreement with GovTempsUSA, LLC for Margaret Blanchard, Employee Leasing Agreement.

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

Motion carried; 6-ayes, 0-nays.

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION: Mike Kumbera

1. Staff continues work on the new budget.

COMMUNITY DEVELOPMENT: No Report

POLICE DEPARTMENT: No Report

PUBLIC WORKS: Bob Mitchard

1. Due to the severe winter conditions this season, salt supply is getting low. Staff will be salting intersections and curves for now.
2. Winter tree trimming continues.
3. Public works asset evaluation is also taking place.
4. Work by AT&T continues on the Main Street Bridge at this time to relocate cables. When this is completed, demolition of the bridge will begin.

VILLAGE ATTORNEY: Kelly Cahill

1. She has been working on village property issues, and liquor matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Spella, seconded by Sosine, to adjourn.

Voice vote; ayes carried.

The meeting was adjourned at 7:50 pm.

Submitted:

Approved this 5th day of March 2019

Village Clerk, Jerry Kautz

Village President, John Schmitt