



MINUTES OF THE ANNUAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,  
McHENRY & KANE COUNTIES, ILLINOIS HELD IN THE VILLAGE BOARD ROOM ON  
May 7, 2019

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PRIOR TO ROLL CALL

Administer Oath of Office to Village Trustees by Village Clerk Jerry Kautz

- A. Debby Sosine
- B. John Spella
- C. Jim Steigert

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: Laura Brehmer, Janis Jasper, Jim Steigert, Debby Sosine, Jerrold Glogowski, John Spella. A quorum was established.

Staff in Attendance: Tim Schloneger, Russ Farnum, Todd Walker, Bob Mitchard, Chief John Bucci, Sergeant James Sowizrol, and 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 17 Executive Session. Voice vote: ayes carried.

ADMINISTER OATH OF OFFICE TO POLICE OFFICERS: Village Clerk Jerry Kautz

- A. Adrian E. Vergara
- B. Joseph J. Cisneros

AUDIENCE PARTICIPATION:

(1) Walter Weinert, 903 Lincoln, Fox River Grove, complained about the recent repairs to N. River Road not being enough to correct the erosion problem. His comment was taken under advisement.

(2) Patrick Gibbons & Silvia Machado, 2021 Tahoe Parkway, Algonquin, voiced concern regarding their sump discharge onto the sidewalk on their property. They explained the Village has told them they would have to reroute this water to the detention area behind their home and not to the front. Silvia stated the berm near their property directs water to the front sidewalk and want a resolution to this issue. President Schmitt told her to consult, in person, with Public Works staff.

(3) Duane Foss, representing American Legion Post 679, Carpentersville, invited all to attend the Viet Nam War Traveling 'Wall That Heals Memorial' event during the fourth of July week. It will be held at Randall Oaks Park and he also asked if anyone would like to volunteer.

PROCLAMATION: Clerk Kautz presented the Village of Algonquin Proclaims June 21-28-2019 as Bicycle Week

APPOINTMENTS:

The following appointments are made by the President and require advice and consent from the Board:

Moved by Sosine, seconded by Glogowski, to advice and consent to the appointments of the following. Roll call vote: voting aye – Steigert. Jasper, Glogowski, Sosine, Brehmer, Spella.

Motion carried; 6-ayes, 0-nays.

Economic Development Commission

Brian Rasek	Member	May 7, 2019 – May 2, 2022
Kurt Moders	Member	May 7, 2019 – May 2, 2022

Moved by Sosine, seconded by Spella, to advice and consent to the appointments of the following.

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

Motion carried; 6-ayes, 0-nays.

Historic Commission

Edward Pawula	Member	May 6, 2019 – May 2, 2022
Bruce W. Zange, Sr.	Member	May 6, 2019 – May 2, 2022
Shari Himes	Member	May 6, 2019 – May 2, 2022

Moved by Sosine, seconded by Glogowski, to advice and consent to the appointments of the following.

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

Motion carried; 6-ayes, 0-nays.

Planning and Zoning Commission

Richard R. Hoferle	Member	May 7, 2019 – May 6, 2024
Darryl Postelnick	Member	May 7, 2019 – May 6, 2024

Moved by Sosine, seconded by Spella, to advice and consent to the appointments of the following.

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

Motion carried; 6-ayes, 0-nays.

Police Commission

John O'Donnell	Member	May 7, 2019 – May 2, 2022
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Moved by Sosine, seconded by Glogowski, to advice and consent to the appointments of the following.  
Roll call vote: voting aye – Steigert, Jasper, Glogowski, Sosine, Brehmer, Spella.

Motion carried; 6-ayes, 0-nays.

Public Arts Commission

Liz Miller	Member	May 7, 2019 – May 2, 2022
Carol Sapeta	Member	May 7, 2019 – May 2, 2022
Julie Kukreja	Member	May 7, 2019 – May 2, 2022

Moved by Sosine, seconded by Brehmer, to advice and consent to the appointments of the following.

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

Motion carried; 6-ayes, 0-nays.

Liquor Commission

Debby Sosine	Trustee	05/01/2019 - 04/30/2021
John Spella	Trustee	05/01/2019 - 04/30/2021
Jim Steigert	Trustee	05/01/2019 - 04/30/2021
Janis Jasper	Trustee	05/01/2019 - 04/30/2021
Jerry Glogowski	Trustee	05/01/2019 - 04/30/2021
Laura Brehmer	Trustee	05/01/2019 - 04/30/2021

Moved by Sosine, seconded Spella, to advice and consent to the appointments of the following.

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

Motion carried; 6-ayes, 0-nays.

Staff and Chairpersons

John A. Bucci	ESDA Coordinator	5/1/2019-5/6/2020
Michael J. Kumbera	Village Treasurer	5/1/2019-5/6/2020
Jerome Pinderski	Economic Development Comm. Chairperson	5/1/2019-5/6/2020
Brian Martin	Electrical Commission Chairperson	5/1/2019-5/6/2020
Jeffrey L. Jolitz	Historic Commission Chairperson	5/1/2019-5/6/2020
James P. Patrician	Planning & Zoning Commission Chairperson	5/1/2019-5/6/2020
Liz Miller	Public Arts Commission Chairperson	5/1/2019-5/6/2020

Moved by Sosine, seconded by Glogowski, to advice and consent to the appointments of the following.

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

Motion carried; 6-ayes, 0-nays.

Village Attorney

Kelly Cahill	Village Attorney	5/1/2019-5/6/2020
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Zukowski, Rogers, Flood, McArdle, et. al.

Moved by Sosine, seconded by Brehmer, to advice and consent to the appointments of the following.

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

Motion carried; 6-ayes, 0-nays.

Village Engineer

Michael E. Kerr	Village Engineer	5/1/2019-5/6/2020
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Christopher Burke Engineering Ltd.

CONSENT AGENDA: The following items are considered routine in nature and are approved and accepted by one motion with a voice vote:

A. APPROVE MEETING MINUTES:

1. Liquor Commission Meeting Held April 16, 2019
2. Village Board Meeting Held April 16, 2019
3. Committee of the Whole Meeting Held April 16, 2019

Moved by Spella, seconded by Brehmer, to approve the Consent Agenda of May 7, 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.

A. ADOPT RESOLUTION:

1. **Resolution 2019-R-35**, Resolution Accepting and Approving an Intergovernmental Agreement with Kane County for Animal Control Services

Moved by Steigert, seconded by Brehmer, to approve the Omnibus Agenda of May 7, 2019.

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

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 5/7/2019, including payroll expenses, & Insurance Premiums totaling \$ 1,222,661.27 as recommended for approval.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 3,953.87
Swimming Pool	246.30
Water & Sewer	291.59
Development Fund	3,500.00

Building Maint. Service  
Vehicle Maint. Service

25.18  
25.18  
Total \$ 8,042.12

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE None

VILLAGE CLERK Clerk Kautz announced the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION Tim Schloneger

- 1- Art Weber will be retiring with a going away coffee to be held tomorrow at 2:00 p.m.
- 2- Officer Brown has graduated from the Police Academy and will begin patrol this week.

COMMUNITY DEVELOPMENT ~ Russ Farnum:

- 1- Public input will be held May 15 regarding the Meyer Material Quarry long term development plans.

PUBLIC WORKS Bob Mitchard:

- 1- Several plan reviews, kick off meetings, and contract meetings are scheduled in the near future along with the Downtown Streetscape plan. In addition, water treatment matters, etc.
- 2- Some Main Street curbing has been modified to allow better snow plowing.
- 3- Main Street bridgework continues with pylon installation.

POLICE DEPARTMENT ~ No Report

VILLAGE ATTORNEY ~ Ms. Cahill

- 1- Her office has been busy with contract reviews, and public work issues.

CORRESPONDENCE & MISCELLANEOUS:

- (1) A round table discussion with Congressman Casten will be held at the Barrington Library this Saturday from 2 to 3 PM.
- (2) A Pet Parade will be conducted this Saturday on Main Street.
- (3) Mr. Mitchard stated there are no Fox River flooding concerns at this time.

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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 8:25 pm.

Submitted:

Approved this May 21, 2019

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Village Clerk, Jerry Kautz

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Village President, John Schmitt