



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 July 16, 2019

CALL TO ORDER: Village President John Schmitt called the meeting to order at 7:37 P.M. and called the roll.

Trustees Present: Debby Sosine, John Spella, Janice Jasper, Jim Steigert, Laura Brehmer, Jerrold Glogowski.

Staff: Tim Schloneger, Ben Mason, Mike Kumbera, Chief John Bucci, Bob Mitchard, 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 16, Executive Session. Voice vote carried.

AUDIENCE PARTICIPATION: None

PROCLAMATION: Village Clerk Kautz read 'The Village of Algonquin Proclaims August 6, 2019 National Night Out'

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 July 2, 2019
- (2) Liquor Commission Hearing Held July 9, 2019
- (3) Committee of the Whole Held July 9, 2019

B. VILLAGE MANAGER'S REPORT FOR JUNE 2019

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of July 16, 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:

- (1) **2019-O-26**, Ordinance Amending Chapter 33, Liquor Control, Increasing the Number of Available Class F and Class G Liquor Licenses

B. ADOPT RESOLUTIONS:

- (1) **2019-R-52**, Resolution Accepting and Approving a Request for Permission for Temporary Lane Reduction of a State Highway for Founders' Day Parade on July 27, 2019
- (2) **2019-R-53**, Resolution Accepting and Approving an Agreement with ComEd for Design and Construction Services for the Dry Utility Lowering (ComEd, AT&T, Comcast, and WOW) in the Amount of \$1,298,045.45 Which Includes the Immediate 10% (129,804.00) Down Payment

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for July 16, 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 7/16/2019 in the amount of \$1,302,030.07 including payroll expenses 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	\$ 140,288.42
Cemetery	1,643.00
MFT	132,996.16
Swimming Pool	1,604.56
Street Improvement	291,294.23

Park Improvement	19,674.06
Water & Sewer	39,361.91
Water & Sewer Improvement	123,458.50
Village Construction	5,598.00
Building Maintenance	6,235.62
Vehicle Maintenance Service	<u>14,674.20</u>
Total	\$ 776,828.66

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE

A. COMMUNITY DEVELOPMENT

(1) Moved by Sosine, seconded by Brehmer, to approve a Special Event Permit for Run with the Lions 5K on November 28, 2019.

Voice vote; ayes carried.

VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION:

(Tim Schloneger)

1. Staff received a Financial Reporting Award for going above and beyond normal procedures. One of only 200 jurisdictions to receive this award.
2. The Village has received \$3.2M for public works projects and has several 'shovel ready' projects planned. Thanks to Bob Mitchard and Staff for getting these projects ready to go and we expect more grant funds from the State due to being prepared.

(Mike Kumbera)

1. Mr. Kumbera reported that the Summer Concerts were now underway at Towne Park and will run through August 8 on Thursdays at 7PM.
2. Additionally, audit staff was on-site performing field work and will be completed this week. The Board will receive a final report and audit presentation in October.

COMMUNITY DEVELOPMENT:

(Ben Mason)

1. The senior living project on Harnish Drive has broken ground with a pre-construction meeting last week. The contractor has been made aware of the Jacob's High School traffic and will be taking measures.
2. Downtown Business meeting for marketing possibilities will be held at St. John's Church on July 25 8:30 am.
3. Towne Center: They will have to undergo a village inspection relating to the blue light intensity problem.

POLICE DEPARTMENT:

(Chief, John Bucci)

1. Officer Tony Falbo is celebrating his 30th anniversary with the department this July.
2. The department has received its new vehicle for the fleet and is being prepped.

PUBLIC WORKS:

(Bob Mitchard)

1. Some corrections are being made to the streetscape at 402 to 409 S. Main Street.
2. Main Street Bridge is ready for back fill with abutment walls completed.
3. Sleepy Hollow Road: the contractor completed the processes of base stabilization, shaping and grading of Sleepy Hollow Road. Crews also completed shaping and grading along the pedestrian and bicycle path, ensuring a smooth ride and pleasant walking experience for residents. This week, the contractor is expected to begin installing the roadway binder, an intermediate paving layer which strengthens the roadway and allows it to withstand temperature fluctuations over decades. Crews will also begin paving the bicycle and pedestrian path and constructing the boardwalk path. There will be a guardrail to help prevent anyone from falling. The contractor will begin installing sidewalks and driveways, primarily at intersections along Sleepy Hollow Road between Wynnfield Drive and

Longmeadow Parkway. Signs will be posted directing pedestrians around sidewalk construction.

4. Water issues in Algonquin Lakes Subdivision are under control with the flushing of fire hydrants.
5. With the resignation of an employee and four workers out on sick time, Staff has been doing its best to keep ahead of situations.

VILLAGE ATTORNEY:

(Kelly Cahill)

1. Her staff has been working on liquor, property issues, and Public works matters.

CORRESPONDENCE & MISCELLANEOUS:

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 8:05 pm.

Submitted:

Approved this 6th day of August 2019

Village Clerk, Jerry Kautz

President, John Schmitt