



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 2, 2019

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, Jerrold Glogowski, Debby Sosine, Laura Brehmer, John Spella. Absent: Janice Jasper.

Also, in attendance; Attorney; Kelly Cahill.

Staff in Attendance: Village Manager, Tim Schloneger; Community Development Director, Russ Farnum; Public Works Director, Bob Mitchard; Police Chief, John Bucci.

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) Nancy Dombrowski, Algonquin Historic Commission, implored the Village Board to not overturn the finding of the Historic Commission relating to the building at 103 to 107 S. Main Street. (This matter is to be discussed under New Business).

(2) Jeff Jolitz, Historic Commission Chairman, also addressed the issue of the ADA addition to the building and how it would affect the historic values of the property. He requested the Board to not overturn the Commission's recommendations.

(3) Chris Kious, Kane County Board Member, updated the Village Board on what is currently going on in the County that would affect the Village of Algonquin.

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 June 18, 2019

(2) Village Board Meeting Held June 18, 2019

(3) Committee of the Whole Meeting Held June 18, 2019

Moved by Spella, seconded by Brehmer, to approve the Consent Agenda of July 2, 2019. Voice vote; ayes carried.

OMNIBUS AGENDA: The following Ordinances, Resolutions, and/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. ADOPT RESOLUTIONS:

(1) **2019-R-50**, Accepting and Approving an Agreement with Martam Construction for the Downtown Streetscape Stage 2 Wet Utilities Construction in the Amount of \$2,494,665.96.

(2) **2019-R-51**, Accepting and Approving an Agreement with Metro Strategies, Inc. for Public Relations Services in the Amount of \$3,000.00 a Month Plus Staff Time.

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for July 2, 2019.

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

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

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 07/02/2019 in the amount of \$3,462,220.06 including payroll expenses as recommended for approval.

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

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

PAYMENT OF BILLS:

General	\$ 417,388.33
Cemetery	4,585.12
MFT	31,038.03
Swimming Pool	6,765.63

Park Improvement	9,455.76
Water & Sewer	178,240.74
Water & Sewer Improvement	1,084,091.99
Building Maintenance	25,383.58
Vehicle Maintenance Service	<u>6,153.88</u>
Total	\$ 2,720,252.19

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- Staff in the process of hiring an accountant to replace a staff member who is retiring at end of year.
- 2- There is a Sleepy Hollow web page online to help facilitate traffic during construction.

COMMUNITY DEVELOPMENT: No Report

POLICE DEPARTMENT: John Bucci

- 1- Staff is working on Founders Days preparation.
- 2- National Night Out will be in August, this year at Municipal Pool.
- 3- The Algonquin Lions Alert Team assisted with traffic control for today's 'Wall that Heals' procession through town.

PUBLIC WORKS: Bob Mitchard

- 1- Explained to the Board regarding the construction of the ADA ramp to be placed at 103-107 S, Main Street,
- 2- Downtown update: Landscaping on Main Street is still in progress. The bridge construction will not be finished by Founders so the parade will proceed down S. Harrison. The bridge sub-structure was poured this week and the piers are now completed.
- 3- North Main Street utilities punch list has been formed.
- 4- Pre-construction meeting was held for N. Harrison sewer project.
- 5- Sleepy Hollow road work continues.

VILLAGE ATTORNEY: Kelly Cahill

- 1- Her staff has been working with Public Works and Community Development on issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS:

(1) Moved by Glogowski, seconded by Sosine, to pass Ordinance **2019-O-25**, approving the Building Facade Alterations at 103-107 South Main Street in the Village of Algonquin. Discussion summary: This building is being renovated for retail business. Trustee Brehmer stated she had researched and found that this property could qualify as an historic building in the National Registry of historic places, and under the Illinois Accessibility Code would be exempt from changes to American with Disabilities Act (ADA). It was explained that since this is all part of the capital improvements of downtown which includes the sidewalk restoration, and we received funding from both state and federal programs, ADA overrides historical registry when the business is open to the public. Ms. Brehmer also asked if it is possible to have wheelchair access either on the side or rear of the building. The reply was it is not feasible due to no access on the side of

building and apartments in the back of the structure along with a basement entrance that would require an elevator to the first floor.

Adding comments were Mr. Glogowski and Mr. Schmitt who basically said that preservation is important to the village but this building has damaged terra cotta in front and is valued as a viable business in the downtown district and it is well worth allowing modifications and ADA access.

A roll call vote was the requested.

Voting aye, Steigert, Glogowski, Sosine, Spella. Voting nay; Brehmer.

Motion carried 4-ayes, 1-nay, 1-absent.

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 8:15pm.

Submitted:

Approved this 16th day of July 2019

Village Clerk, Jerry Kautz

Village President, John Schmitt