



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 OCTOBER 15, 2019

CALL TO ORDER: Village President John Schmitt called the meeting to order at 7:30 P.M. Deputy Village Clerk Michelle Weber called the roll.

Trustees Present: Jim Steigert, Janice Jasper, Jerrold Glogowski, Debby Sosine, Laura Brehmer; John Spella. Also in attendance; Village President, John Schmitt

Staff in Attendance: Tim Schloneger, Village Manager; Robert Mitchard, Public Works Director; Russ Farnum, Community Development Director; Ben Mason, Senior Planner; Police Chief, John Bucci; Comptroller, Susan Skillman; Attorney, Kelly Cahill; and Deputy Village Clerk Michelle Weber

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 removing item 17, Executive Session.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

None

PROCLAMATION: Read by Deputy Clerk Weber

The Village of Algonquin Commends Eastview Elementary School

APPOINTMENT:

(1) Moved by Sosine, seconded by Spella, to advice and consent to the appointment of Erin Linden as Member of the Public Arts Commission for a term to expire May 3, 2021.

Voice vote; ayes carried

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 Minutes October 1, 2019

(2) Committee of the Whole Meeting Minutes October 8, 2019

Moved by Spella seconded by Glogowski, to approve the Consent Agenda of October 15, 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-32**; Pass and Approve an Ordinance Amending the Municipal Code of the Village of Algonquin by the Addition of Section 32.09 in Chapter 32, Occupation and Other Taxes, Imposing a Municipal Cannabis Retailers' Occupation Tax

(2) **2019-O-33**; Pass and Approve an Ordinance Declaring Certain Property and Equipment as Surplus and Authorizing the Sale of the Personal Property in the Village of Algonquin McHenry and Kane Counties, Illinois

B. ADOPT RESOLUTIONS:

(1) **2019-R-72**; Pass a Resolution Accepting and Approving an Agreement with Artistic Design Services for the Downtown Holiday Decorations in the amount of \$26,133.67

(2) **2019-R-73**; Having no bidders submit, we hereby authorize Passing a Resolution Accepting and Approving an Agreement with Abbey Paving for the Algonquin Lakes Basketball Court Rebuild Project in the Amount of \$50,087.02

(3) **2019-R-74**; Pass a Resolution Accepting and Approving an Agreement with Trees R Us for 2019/2020 Winter Tree Pruning Services in the amount of \$149,313.75

(4) **2019-R-75**; Pass a Resolution Accepting and Approving an Amendment to the Contract with Christopher Burke Engineering for the Engineering Services for the Terrace Hill Improvement Infrastructure Repairs and Rehabilitation Project in the Amount of \$31,328.00

(5) **2019-R-76**; Pass a Resolution Accepting and Approving an Intergovernmental Agreement with McHenry County for McHenry County Gang Task Force

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda.
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 October 15, 2019 in the amount of \$1,528,778.21 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	\$108,096.52
Cemetery	2,443.00
MFT	145,633.90
Street Improvement	40,828.53
Swimming Pool	600.20
Park Improvement	222,627.22
Water & Sewer	53,502.11
Water & Sewer Improvement	464,762.90
Building Maintenance	3,310.00
Vehicle Maintenance Service	22,467.67
Total	\$1,064,272.05

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. It was published in the Public Management Magazine that ICMA recognized the Village of Algonquin for their commitment to the principles of performance management and effective communication of their performance data with residents and peer communities. We were the only municipality in Illinois to earn this award for excellence, and one of only 63 nationally.

COMMUNITY DEVELOPMENT: Russ Farnum

1. The former Gander Mountain building is close to having a new tenant;
2. The Village of Cary has now taken ownership of the lake and public park lands around the Meyer Material property north of Klasen Road. Per our intergovernmental agreement (IGA) with Cary, CD Staff will be working with Cary staff to disconnect the territory from Algonquin so it can be annexed to Cary. Through this process CD staff will make sure the mutual understandings by our communities will be fulfilled per the IGA and our various discussions;
3. New table tents, postcards and receipt cards have been printed and distributed to downtown businesses that highlight all of the shopping and dining opportunities in the Old Town District.

POLICE DEPARTMENT: Chief Bucci

1. The annual conference for the International Chiefs of Police (IACP) will be held in Chicago from October 25th-29th. This year local chief Steve Casstevens from Buffalo Grove PD will be sworn in as President. Illinois has had a president each decade since 1940, with the past president being Chief Russ Laine from Algonquin. Several members from the PD will be attending the conference and we look forward to the training courses and networking throughout the event.

PUBLIC WORKS: Robert Mitchard

1. The Downtown Bridge to open to south bound traffic this week;
2. Archway should be installed this week;
3. Parking lot patching will take place next week;
4. Spectrum underground utilities being installed.

VILLAGE ATTORNEY: Kelly Cahill

1. Her staff has been working on Ordinances, Community Development and Property items.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

NEW BUSINESS:

A. Presentation and Motion to Accept the Comprehensive Annual Financial Report, Auditor's Communication to the Board of Trustees, Management Letter, and the Report on Supplementary Information and Report on Management's Assertion of Compliance with Public Act 85-1142, all for the Fiscal Year Ended April 30, 2019.

Following the presentation, it was moved by Sosine and seconded by Brehmer; to accept and approve the Fiscal Year Ending April 30, 2019 Comprehensive Annual Financial Report.

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

Motion carried: 6-ayes, 0-nays.

EXECUTIVE SESSION:

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 7:56 p.m.

Submitted:

Approved this 5th day of November, 2019

Deputy Village Clerk, Michelle Weber

Village President, John Schmitt