



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 NOVEMBER 5, 2019

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

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

Staff: Tim Schloneger, Village Manager; Mike Kumbera, Assistant Village Manager; John Bucci, Police Chief; Bob Mitchard, Public Works Director; Russ Farnum, Community Development Director; and Brandy Quance, Village Attorney.

PLEDGE TO FLAG: Assistant Village Manager Kumbera led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, to adopt tonight's agenda. Voice vote carried.

AUDIENCE PARTICIPATION:

1. Ms. Donna Tauler, 332 Country Lane, spoke in support of recreational cannabis in Algonquin.

PROCLAMATIONS: Read by Assistant Village Manager Kumbera

1. The Village of Algonquin Proclaims November as National American Indian Heritage Month.
2. The Village of Algonquin Proclaims November 4, 2019 Color My World Orange Day.

APPOINTMENTS:

A. Electrical Commission Member – John L. Swider III

Moved by Sosine, seconded by Glogowski, to advice and consent to the appointment of John "Josh" L. Swider III to the Electrical Commission for a term through May 2, 2022.

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 Held October 15, 2019
- (2) Committee of the Whole Meeting Held October 15, 2019
- (3) Public Hearing for The Colosseum Project Held October 15, 2019

Trustee Brehmer requested that the Public Hearing for The Colosseum Project Held October 15, 2019 minutes be amended to remove the Board Comment section.

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of November 5, 2019, with Trustee Brehmer's request to amend the Public Hearing Minutes.

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-34** Ordinance Approving a Final Planned Unit Development for a Warehouse Industrial Building on Lot 2 of Algonquin Corporate Campus (Advantage Moving and Storage – 2621 Corporate Parkway)
- (2) **2019-O-35**, Ordinance abating a portion of taxes heretofore levied to pay principal of and interest on certain General Obligation Refunding Bonds, Series 2013

B. ADOPT RESOLUTIONS:

- (1) **2019-R-77**, Resolution Accepting and Approving a Development Agreement with Advantage Moving and Storage, Inc.

- (2) **2019-R-78**, Pass a Resolution Accepting and Approving an Agreement with Encap Construction Group for the Woods Creek Reach 4 Restoration Project in the Amount of \$414,186.70
- (3) **2019-R-79**, Pass a Resolution Accepting and Approving an Agreement with Applied Ecological Services for the Construction Management Services for the Woods Creek Reach 4 Restoration Project in the Amount of \$18,000.00

Moved by Steigert, seconded by Brehmer, to approve the Omnibus Agenda for November 5, 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 11/5/2019 in the amount of \$4,032,614.67 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	\$ 144,588.61
Cemetery	0.00
MFT	44,423.12
Street Improvement	2,438,351.47
Swimming Pool	297.35
Park Improvement	40,301.44
Water & Sewer	89,294.71
Water & Sewer Improvement	542,735.07
Building Maintenance	9,831.17
Vehicle Maintenance Service	<u>15,212.71</u>
Total	\$ 3,325,035.65

COMMITTEE & CLERK'S REPORTS:

UNDER COMMITTEE OF THE WHOLE: None

VILLAGE CLERK'S REPORT

Assistant Village Manager Kumbera reported the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION:

Village Manager Schloneger reported the following:

1. As a reminder, the Village has retained the services of Mike Tryon as its lobbyist in Springfield. He continues to assist with capital funding and grant opportunities. His resources are also available for other legislative matters that the Village may have interest in. The monthly retainer fee for his services will appear on the list of bills as John A. Raber & Associates Inc.
2. Recreation Superintendent Katie Gock, President Schmitt, and Manager Schloneger made a presentation in Springfield for the Stoneybrook Park OSLAD grant application.
3. The Village hosted a technology forum with CityFront Innovations to discuss how cities may utilize emerging technologies to implement an artificially intelligent Smart City mobile application and platform.

COMMUNITY DEVELOPMENT:

Community Development Director Farnum reported the following:

1. The APLUS Algonquin Marketing Program has been selected as a runner up for the Marketing Program, small division category, for the Mid-America EDC's 2019 Annual Economic Development Awards.
2. We are planning a fun activity to market the Old Town District over the Holidays featuring an Elf on the Shelf game.
3. Deli 4 You is well underway with opening planned in later February to March, Floor and Décor is almost completely enclosed, new users for the Gander Mountain store go to Planning and Zoning Commission meeting next week including Burlington and Planet Fitness.

4. Many construction projects are trying to get done before the paving plants close down and beat the weather, CD is very busy but things are going well.

POLICE DEPARTMENT:

Police Chief John Bucci reported the following:

1. Several officers attended the International Association of Chiefs of Police conference in Chicago. Officer Brandon Watson was selected to attend a roundtable event at the conference and represented the department very well.
2. The Police Department is participating in Movember, Men's Health Awareness Campaign, during the month of November.

PUBLIC WORKS:

Public Works Director Mitchard reported the following:

1. An update on the Downtown Streetscape Project. Archway installed today, fit perfectly. Lighting still needs some adjustment to get the effect that we are looking for, need to work with engineers and manufacturer to make it more dramatic. First pour today on precast housing for AT&T conduits, delivering and setting scheduled for November 15-16. N. Main temporary asphalt overlay was installed Oct 28-29 and looks good to get us by for the next couple years. Two private parking lots were paved: Texan BBQ and 421 S. Main. Striped and complete. Invoices sent to property owners for their cooperative share.
2. An update on the North Harrison Street Stage 2 Wet Utilities Project. A 30-inch sewer installed and tested between Front and Edwards. \$40,000 extra for hauling of special waste due to old Algonquin landfill in area of construction. We are out of the landfill area now and soils are better. Progressing north of Edwards Street with main line 30-inch sewer. Water services and sanitary sewer services will be installed as we progress between manholes. Failed storm sewers in the area are a challenge and need to be addressed before all patching complete.
3. An update on Sleepy Hollow Road Construction. Planted 72 trees along the entire project area. Replaced damaged asphalt near Wynnfield Drive. Finished landscaping the remaining project area south of Longmeadow Parkway. Removed the temporary silt fencing from the entire project area. Began addressing some workmanship items on the boardwalk. The boardwalk has been temporarily closed to facilitate this work. Please use the path on the west side of Sleepy Hollow Road.
4. Harnish Drive Road Improvement Project will be bid in January for construction between Eagle Ridge Street and Randall Road.
5. We are beginning to Assemble Annual Operating Budgets and Capital Improvement Plan budgets.
6. Halloween Snow Storm was the earliest response since 1967. Snow fence and delineators are being installed now. Annual Snow Fighter meeting has not even been held yet.
7. We had good bids and a good contractor on the Terrace Hill project with Plote Construction as the low bidder.
8. I will be in Starved Rock for rest of this week at APWA Annual Meeting and Retreat. Contact Michele Zimmerman during my absence.

VILLAGE ATTORNEY:

No Report

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS:

A. RECREATIONAL CANNABIS

Manager Schloneger indicated a memo from the Village Attorney's office was included with tonight's packet materials and requested direction from the Village Board if staff should prepare an ordinance to allow or prohibit recreational cannabis dispensaries.

President Schmitt stated it would be appropriate to do a straw poll and asked for discussion.

Trustee Brehmer read a statement regarding experiences of recreational cannabis in other states, the impacts on the policing/public safety, the opposition of the Police Department and Illinois Association of Chiefs of Police, and is opposed to allowing recreational cannabis dispensaries in Algonquin.

Trustee Sosine asked if cannabis use in parks could be regulated. Attorney Quance said, yes.

Trustee Glogowski and Jasper asked if there would be a public hearing if an ordinance was drafted. Attorney Quance said yes, as part of the Planning and Zoning Commission review.

President Schmitt then asked if the Village Board wishes to move forward with and Ordinance to Prohibit the Sale of Recreational Cannabis within the Village.

Trustees Brehmer, Sosine, Spella, Steigert, and President Schmitt said yes.

Trustees Glogowski and Jasper indicated at this time they feel more public input would be needed prior to them making their decision.

It was the consensus of the Village Board was to give staff direction to develop an ordinance prohibiting recreational cannabis dispensaries in the Village.

EXECUTIVE SESSION:

Moved by Brehmer, seconded by Sosine to recess into Executive Session for the purposes of discussion of Land Acquisition at 8:10 p.m.

Roll call vote: voting aye - Steigert, Jasper, Glogowski, Sosine, Brehmer, Spella.
Motion carried: 6-ayes, 0-nays.

Reconvene: Moved by Sosine, seconded by Glogowski, to reconvene the regular meeting at 8:26 pm.

Roll call vote: voting aye - Steigert, Jasper, Glogowski, Sosine, Brehmer, Spella.
Motion carried: 6-ayes, 0-nays.

Nothing to report in open session at this time.

NEW BUSINESS: None

ADJOURNMENT:

There being no further business, it was moved by Jasper, seconded by Brehmer to adjourn.
Voice vote; ayes carried.

The meeting was adjourned at 8:27 pm.

Submitted:

Approved this 19^h day of November 2019

Assistant Village Manager, Michael Kumbera

Village President, John Schmitt