



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,
McHENRY & KANE COUNTIES, ILLINOIS HELD IN VILLAGE BOARD ROOM ON
MARCH 5, 2013

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:30 p.m. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Debby Sosine, Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella, Robert Smith. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Bob Mitchard, Public Works Director; Russ Farnum, Community Development Director; Russ Laine, Police Chief.

PLEDGE TO FLAG: Village Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda, deleting Item 16, Executive Session. Voice vote: ayes carried.

PRESENTATION: Postponed due to tonight's snow storm.

AUDIENCE PARTICIPATION:

1. Chris Kempf, 603 Souwanas Trail, Algonquin Shores, requested the village's assistance in helping him retrieve an older vehicle that was impounded by the police department. This occurred when his brother, who is manic and has a history of illegal behavior, was arrested for resisting arrest and other violations. In Mr. Kempf's opinion, his brother had illegally taken the car from their mother who is now deceased. The vehicle is currently impounded at Whitey's Towing and has a \$1,800 storage fee. Mr. Kempf argued that the police did not use proper procedure in notifying the family/owner of the car in accordance with Algonquin's Municipal Code, 41.12. Mr. Schmitt said staff would have to look into the matter but said Mr. Kempf never had the car registration changed from his father to his mother who then later passed in November. He added that the village would not be able to negotiate with the towing firm for a lessor storage fee. Mr. Kemp said he will have to proceed to other legal steps.

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 February 19, 2013
 - (2) Liquor Commission Held February 26, 2013
 - (3) Committee of the Whole Meeting Held February 26, 2013

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of March 5, 2013. Voice vote: ayes carried.

OMNIBUS AGENDA:

- A. *PASS ORDINANCES*:
- (1) Ordinance 2013-O-06, Annexing 916 South Main Street to the Village of Algonquin
 - (2) Ordinance 2013-O-07, Granting Zoning Upon Annexation to R-1 and Rezoning from B-1 to R-1 for 916 South Main Street
 - (3) Ordinance 2013-O-08, Approving a PUD Amendment and Plat of Resubdivision for Coves III Subdivision
 - (4) Ordinance 2013-O-09, Amending Chapter 33, Liquor and Liquor Licensing, to Clarify the Definition of Manager
 - (5) Ordinance 2013-O-10, Establishing Special Service Area Number 1 for the Property Commonly Known as Riverside Square or Plaza
 - (6) Ordinance 2013-O-11, Approving the Downtown Planning Study for the Village of Algonquin
- B. *ADOPT RESOLUTION*:
- (1) Resolution 2013-R-06, to Execute an Agreement with Dundee Township Park District to Lease Algonquin Lakes Park Site for Continuing its Operation and Maintenance

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda for March 5, 2013. Roll call vote; voting aye – Steigert, Smith, Spella, Sosine, Dianis, Glogowski. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 03/05/13 and payroll expenses dated 02/28/13 totaling \$1,041,408.68 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 239,305.05
MFT	8,546.18
Swimming Pool	336.93
Street Improvement	22,458.82
Park Improvement	189.50
Water & Sewer	99,948.54
Development	12,520.00
Building Maintenance	22,162.50
Vehicle Maintenance Service	<u>44,700.64</u>
Total	450,168.16

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Under General Administration

(1) Moved by Dianis, seconded by Glogowski, to Approve a Public Event Permit for Red Dress Foundation Charity Run, August 10, 2013. Voice vote: ayes carried.

VILLAGE CLERK ~ No report

STAFF REPORTS:

ADMINISTRATION ~ No report

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- His staff has been involved with snow removal activity that includes several equipment repairs. There are 600 tons of salt in storage with plenty of room for a new shipment due soon. 2- Sewer cleaning and video are ongoing throughout the village. 3- Mr. Mitchard and several other employees will be in Maryland next week to attend Emergency Management Training.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- There has been quite a bit of tree removal along Longmeadow Parkway but is in the unincorporated areas where Kane County has given permission to do so. 2- The Algonquin Commons foreclosure proceedings have not been resolved in court, but there is no danger to any businesses closing as US Bank holds the mortgage. The Commons will operate as usual.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- A D.A.R.E. graduation will be held at Connelly Elementary School on March 22 at 10:30 a.m. All are invited to attend. 2- The DEA Prescription Drug Take-Back Program will be continuing later this year.

VILLAGE ATTORNEY ~ No Report

CORRESPONDENCE & MISCELLANEOUS:

1. President Schmitt and Mr. Schloneger will travel to Springfield for Illinois Municipal League meetings.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Spella, seconded by Sosine, to adjourn. Voice vote: ayes carried.

President Schmitt adjourned the meeting at 7:52 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 19th day of March 2013

Village President, John Schmitt