



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON
JANUARY 17, 2012

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 Brian Dianis, Debby Sosine, Jerry Glogowski, Jim Steigert, Robert Smith, John Spella. A quorum was established. Staff in attendance: Bill Ganek, Craig Arps, Bob Mitchard, Russ Laine. Attorney: Kelly Cahill.

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

ADOPT AGENDA: Moved by Smith, seconded by Sosine, to adopt tonight's agenda, deleting Item 15, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: The following items are considered routine in nature and are approved/accepted by one motion with a voice vote:

A. Meeting Minutes of Boards, Committees & Commissions:

1. Special Liquor Commission of 01/03/2012
2. Village Board of 01/03/2012
3. Committee of the Whole of 01/10/2012

B. Village Manager's Report for December 2011

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of January 17, 2012 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and are approved by one motion with a roll call vote:

A. Pass Ordinance:

1. Ordinance 2012-O-01, Amending Chapter 33, Liquor Control and Liquor Licensing
2. Ordinance 2012-O-02, Amending Section 41.19, Speed Limits
3. Ordinance 2012-O-03, Amending Section 1.06, Penalties, Regarding Bond Fees

B. Authorize Agreements:

1. With the Village of Huntley for Chief Building Official and Plan Review Services
2. With ACS State and Local Solutions, Inc. Amending the Automated Red Light Enforcement Service Agreement

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of January 17, 2012. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated - 1/17/12 and Payroll dated 01/15/12 in the combined amount of \$692,136.92 as recommended. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 69,792.81
Cemetery	1,700.00
MFT	884.59
Street Improvement	987.50
Swimming Pool	138.92
Park Improvement	10,569.50
W & S	16,209.54
W & S Improvement	6,504.25
Building Maintenance	22,693.16

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Chairman Dianis reported the Committee met January 10 with minutes on file at Village Hall. Most items discussed were approved on tonight's Omnibus Agenda. No further action is required.

VILLAGE CLERK ~ Clerk Kautz announced future meetings of Boards and Commissions.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- McHenry County Department of Transportation will conduct a public meeting at Jacobs High School regarding Randall Road Improvements on January 24. 2- The Village's recycling goal was not met but the new law outlawing electrical devices from landfills should bring the percentages up this year. 3- The Algonquin GIS map viewing system has been praised for its ease of use.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- The new Mexican restaurant on the east side of the Fox River will be having its final inspection this week. 2- Niko's Lodge will be going through final inspection soon.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The first snowstorm has produced a few complaints regarding the "Sensible Salting" program that salts curves and intersections only. This usually occurs after the first storm as residents get used to it. 2- Tree trimming is continuing in the High Hill Farms Subdivision. 3- The water system data collection is 100 percent complete. 4- His staff is reviewing all operating budgets.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department will be holding a BASSET training session with full participation expected. 2- He attending a meeting with the Attorney General's office to discuss ordinances similar to Algonquin's regarding synthetic chemicals that can be used for illegal marijuana. All communities should pass these types of ordinances. Trustee Smith said he would like to see some sort of agreement with the local vendors who sell such chemicals and have them promise not to sell any like or new chemicals in the future. Chief Laine said the problem is that new chemicals are hitting the marketplace on an ongoing basis. It is a problem that all communities will have to watch carefully in the future. 3- The DEA will be sponsoring another "Prescription Drug Take-Back" program on April 28.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with drafting ordinances and reviewing agreements and contracts.

CORRESPONDENCE & MISCELLANEOUS:

1. President Schmitt reported he recently met with Congressman Hultgren and Senator Durbin at which time they discussed the possibility of building a Longmeadow Parkway toll bridge.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Glogowski, 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 7th day of February 2012

Village President, John Schmitt