



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
FEBRUARY 7, 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, John Spella. Absent: Robert Smith. A quorum was established. Staff in attendance: Bill Ganek, Russ Farnum, Katie Parkhurst, Bob Mitchard, Russ Laine. Attorney: Kelly Cahill.

(Note: Mr. Smith was seated at 7:35 p.m.)

PLEDGE TO FLAG: Boy Scouts from Troop 368 led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Spella, seconded by Dianis, to adopt tonight's agenda deleting Item 8.B(2), Electric Aggregation Agreement, and Item 16, Executive Session. Voice vote: ayes carried.

PRESENTATION:

A. Annual Business Awards

Ms. Katie Parkhurst announced the winners of the Algonquin Annual Business Awards:

The New Development Architectural Award - Primrose School
The Rehabilitation/Improvement Awards - Georgia's Restaurant and Pancake House, Downtown Dogs, and Creekside Tap
The Community Service Award - Algonquin Sub Shop
The Community Economic Impact Award - Gordmans

Congratulations and the awards were presented by President Schmitt.

AUDIENCE PARTICIPATION:

1. Craig Frank, 1230 Surrey Lane, Algonquin, voiced a complaint regarding the shoreline erosion of Ratt Creek behind his home. He gave photos to the Board showing erosion on the easement. He said Public Works staff had met with him but no action has been taken. He is most concerned where the creek enters his backyard. He wishes to have this problem resolved. Mr. Ganek responded that this problem includes a number of property owners and that one in particular is prohibiting the village from working on his premises. Mr. Schmitt asked Mr. Mitchard to meet with him tomorrow at the property and will get back to Mr. Frank.

2. Sheila Henneman, 1250 Yosemite Parkway, Algonquin, expressed concern about the recent incidents where school children, 10 to 12 years old, were approached by either one or two men in a white van on the east side of the village. Chief Laine spoke to the issue by saying his department has been investigating this problem that has occurred twice in Algonquin and once in Carpentersville. They are consulting with surrounding police departments and safety agencies to share information and tips. There is a large police presence now in the subdivisions with Chief Laine suggesting the parents might think about forming a Neighborhood Watch Program in their area.

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. Village Board Meeting Held 01/17/ 2012
2. Committee of the Whole Meeting Held 01/24/2012

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of February 7, 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 Ordinances:
 - 1. Ordinance 2012-O-04, Approving the Official Village of Algonquin Zoning Map for 2012.
 - 2. Ordinance 2012-O-05, Declaring Certain Property and Equipment as Surplus
 - B. Authorize Agreement:
 - 1. With Land Vision, Inc. for the Algonquin Downtown Planning Study
- Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of February 7, 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 02/07/12 and Payroll dated 01/31/12 in the combined amount of \$1,068,386.74 as recommended. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 242,462.12
Cemetery	869.22
Street Improvement	28,198.38
Swimming Pool	271.47
Park Improvement	285.00
W & S	122,370.32
Special Revenue	4,540.00
Building Maintenance	13,093.45
Vehicle Maintenance Service	<u>56,370.50</u>
Total	\$ 468,460.46

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Sosine reported the Committee met on January 17 with minutes now on file. Items discussed were on tonight's Omnibus Agenda. No further action is required at this time.

VILLAGE CLERK ~ Clerk Kautz reported future meetings of Boards and Commissions

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- The Primary election will be held March 20 with voter registration available until February 21. 2- Styrofoam recycling collections are being held at the Public Works building. 3- The village collected over 463 pounds of used holiday tree lights for recycling. 5- Staff is working on the budget. The second presentation will be discussed at the next Committee of the Whole on the Enterprise and Internal Funds.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The sculptures for Oakridge Center are now installed. 2- Hobby Lobby is progressing with an opening date for early spring. 3- Maurice's (women's clothing) and Family Christian Store have obtained permits for tenant build-outs in Algonquin Commons.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Bid opening for the Riverside Plaza sidewalk improvements will be held February 16. 2- The removal of failed trees is taking place, and tree planting also continues. 3- Tree trimming continues as weather permits. 4- His staff is working on the budget

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Tobacco compliance checks have been completed with two establishments that were cited and will come before Municipal Court. 2- His staff has been working on traffic issues and applying for various grants

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with public works issues, ongoing litigation, and review of agreements.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Glogowski voiced a concern about icing conditions at major intersections and lack of salting from a recent weekend snowfall. He wishes the salting policy would be altered to accommodate special situations even when there is little snow but still freezing of the streets. He added he personally observed, on the morning of January 29, many vehicles sliding on crossroads at Randall and on several hills throughout the village. Mr. Mitchard replied by the time the request from dispatch was received to salt some streets, the temperature had risen and the icing conditions were dissipating. President Schmitt said it isn't just a matter of cost savings but also helping the environment by using fewer chemicals.

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 8:32 p.m.

Submitted:

Approved this 21st day of February 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt