



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  
MARCH 6, 2012

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CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:20 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, Russ Farnum, Michele Zimmerman, Steve Kuzynowski. 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 16, Executive Session. Voice vote: ayes carried.

POLICE DEPARTMENT PRESENTATION: Deputy Chief Kuzynowski presented Police Department certificates of appreciation to the following Public Works employees for their recent efforts in helping apprehend a robbery suspect: Wayne Barrett, Nick Kordecki, James Kornfeind, and Mike Harris.

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. Village Board of 02/21/2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of March 6, 2012 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 03/06/12 and Payroll dated 02/29/12 in the combined amount of \$880,170.13 as recommended. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	186,632.49
MFT	5,616.00
Street Improvement	13,255.33
Swimming Pool	178.88
W & S	78,097.74
Special Revenue	2,600.00
Building Maintenance	16,840.45
Vehicle Maintenance Service	<u>26,528.75</u>
Total	\$329,749.64

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek had nothing to report.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Rosen Hyundai is ready to receive an occupancy permit for their new building with an opening to be held in conjunction with a large sales event in a couple of weeks.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- Ash borer-infested trees are still being removed and new plantings will take place soon as weather permits

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- The department obtained weather warning radios for School District 158 through a government grant.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:31 p.m.

Submitted:

Approved this 20<sup>th</sup> day of March 2012

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*