



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 20, 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, Robert Smith, Jerry Glogowski, Jim Steigert, John Spella. A quorum was established. Staff in attendance: Bill Ganek, Russ Farnum, Michele Zimmerman, 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 Dianis, 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) Liquor Commission Held March 6, 2012
- (2) Special Committee of the Whole Meeting Held March 6, 2012
- (3) Village Board Meeting Held March 6, 2012
- (4) Committee of the Whole Meeting Held March 13, 2012

B. Village Manager's Report for March 2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of March 20, 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-11, Amending the 2011-2012 Fiscal Year Budget
- (2) Ordinance 2012-O-12, Declaring Certain Property and Equipment as Surplus

B. ADOPT RESOLUTIONS:

- (1) Resolution 2012-R-02, Pursuing a Claim for the Waterford of Algonquin/Glenloch Subdivision Performance Bond
- (2) Resolution 2012-R-03, Revising the Investment Policy for the Village of Algonquin
- (3) Resolution 2012-R-04, For Engineering of the Spring Creek Section 2 Street Improvement Project (Supplemental Final Expenditure)
- (4) Resolution 2012-R-05, To Renew, for One Year, an Intergovernmental Agreement with Kane County for Animal Control Services

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of March 20, 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 03/20/12 and Payroll dated 03/15/12 in the combined amount of \$1,894,856.03 as recommended. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 64,106.37
Cemetery	1,500.00
MFT	38,057.58
Street Improvement	55,744.59
Swimming Pool	65.23
Park Improvement	6,126.30
W & S	387,162.21

W & S Improvement	278,090.00
Special Revenue	5,320.00
Building Maintenance	11,018.03
Vehicle Maintenance Service	41,510.33
Debt Service	<u>585,575.00</u>
Total	\$ 1,436,218.06

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported the Committee met on February 14 with minutes now on file. Most items discussed were on tonight's Omnibus Agenda. The following board action is required at this time:

Under General Administration

Motions Approving Public Event Permits:

(a) Moved by Glogowski, seconded by Smith, to approve the Village of Algonquin Summer Concert Series for 2012 on Fridays, June 28 through August 16 at Riverfront Park, and the Village of Algonquin Lunch Hour Entertainment Series for 2012 on Fridays, June 22 through August at 3 multiple locations. Voice vote: ayes carried.

Under Public Works & Safety

Motion to Award Bids:

(a) Moved by Glogowski, seconded by Sosine, to accept the low bid for the Spring Creek Section 2 Road Rehab Project and award the contract to Arrow Road Construction in the amount of \$1,135,774.79. Roll call vote: voting aye- Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried; 6-aye, 0-nays.

(b) Moved by Glogowski, seconded by Dianis, to accept the low bid for Riverside Square Streetscape Alternate 1 and award the contract to Copenhaver Construction in the amount of \$328,198.00. Roll call vote; voting aye- Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-aye, 0-nays.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- Spring cleanup will be held three Saturdays in April in different areas of the Village; no stickers are required. 2- Free brush pickup will also be held in April. 3- The rain barrel and compost container program is in place again this year. 4- E-recycling is scheduled for May 5 at the Public Works building. 5- Art on the Fox will be conducted June 30 – July 1.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The downtown web site is now online. 2- A computer profile flyer of Village information is a good marketing tool and was done in-house to save money.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- She estimated the Edgewood Drive project should get underway in May of this year. 2- A third meeting regarding the Woods Creek Watershed was held recently.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The St. Margaret Mary DARE graduation is scheduled for April 3 at 2 p.m. 2- The department will once again participate in the DEA prescription drug-take back program on April 28 in the department lobby.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with liquor issues and litigation matters.

CORRESPONDENCE & MISCELLANEOUS:

1. President Schmitt reported that he had attended a meeting with the County Planning and Zoning Department late last year. The topic was the unsightliness of billboards and poor property maintenance on Algonquin Road at the end of Pyott Road. The Village would like to invoke a mile and half buffer to allow cleanup in the area. The Village has now been told by the county attorney that the State of Illinois will not allow this type of multijurisdictional property maintenance enforcement.

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 7:50 p.m.

Submitted:

Approved this 3rd day of April 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt