



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS HELD IN VILLAGE HALL ON
APRIL 3, 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, Village Manager; Craig Arps, Building Commissioner; Russ Laine, Chief of Police; Michele Zimmerman, Assistant Public Works Director. Attorney: Kelly Cahill.

PLEDGE TO FLAG: Scouts from Troop 368 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.

LIFE-SAVING AWARD PRESENTATION: The Village recognized Police Officer Kory Koehler for his life-saving efforts in two separate incidents where a male adult and a child stopped breathing. He was applauded for being responsible in bringing both back to consciousness and fully recovered.

AUDIENCE PARTICIPATION:

1. Sandy Oslance, 2114 W. Algonquin Road, Lake in the Hills, representing the Algonquin-Lake in the Hills Chamber of Commerce, advised the Board that the Leadership Academy for residents from both villages will be accepting applications for this year's classes beginning in June.

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. Public Hearing Held 03/20/2012
2. Village Board Held 03/20/2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of April 3, 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-13, Approving the Village of Algonquin Budget for Fiscal Year 2012-2013

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of April 3, 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 04/03/12 and Payroll dated 03/30/12 in the combined amount of \$931,315.84 as recommended. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	235,632.63
Cemetery	38.50
Street Improvement	30,136.06
Swimming Pool	15.60
W & S	52,587.88
Special Revenue	3,255.00
Building Maintenance	17,586.63
Vehicle Maintenance Service	<u>35,242.94</u>

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No report

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

STAFF REPORTS:

ADMINISTRATION ~ No report

(At this time President Schmitt, on behalf of the Village, congratulated Mr. Ganek on his 20-year anniversary as Village Manager. He was presented with a plaque signifying his contributions to Algonquin.)

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- The Hobby Lobby project is back on track with construction resuming this week. 2- The Rainbow Restaurant has received its stocking permits and will be opening soon.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- Tree planting is ongoing in the Village. 2- A preconstruction meeting is being held with Copenhagen regarding the Edgewood Drive project.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- His staff is working on procedures for several upcoming events such as parades, walks, and runs. 2- They are also planning for Founders' Days. 3- He is working with the Council of Governments regarding issues affecting police departments.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with drafting agreements and ongoing litigation.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Trustee Smith said he wants the Founders' parade to continue on Main Street (Route 31). The issue arose because Edgewood Drive, which is normally the bypass route for Route 31 during the parade, will be closed for reconstruction. Mr. Schmitt replied that Kane County must give approval, and there are many other obstacles that are involved. Staff will be looking into this matter.

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

President Schmitt adjourned the meeting at 7:49 p.m.

Submitted:

Approved this 17th day of April 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt