



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 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, Robert Smith, Jerry Glogowski, Jim Steigert, John Spella. A quorum was established. Staff in attendance: Bill Ganek, Village Manager; Russ Farnum, Director of Community Development; Bob Mitchard, Director of Public Works; Steve Kuzynowski, Parks & Forestry Supervisor. 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 moving Item 7C-3 to Item 8, Discussion of Omnibus Agenda items, and 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 Held April 3, 2012
- (2) Village Board Meeting Held April 3, 2012
- (3) Committee of the Whole Meeting Held April 10, 2012

B. Village Manager's Report for March 2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of April 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 ORDINANCES:

- (1) Ordinance 2012-O-14, Amending Ordinance 2011-O-09 Regarding the Merit Compensation Plan for Village Employees
- (2) Ordinance 2012-O-15, Amending Chapter 33, Liquor Control and Liquor Licensing
- (3) Ordinance 2012-O-16, Amending Section 41.07, Parking Limitations
- (4) Ordinance 2012-O-17, Amending Section 43.26, Social Hosting

B. ADOPT RESOLUTIONS:

- (1) Resolution 2012-R-06, Authorizing Continuation of the McHenry County Municipal Risk Management Agency

C. AUTHORIZE AGREEMENTS:

- (1) With McHenry County, Illinois and Lake in the Hills, Illinois for Maintenance and Care of Certain Landscaped Median Along Algonquin Road
- (2) With Various Engineering Firms for Fiscal Year 2012-2013 Projects
 - (a) Spring Creek Section 2
 - (b) Copper Oaks Section 1
 - (c) Cumberland Parkway/Copper Oaks Section 2
 - (d) Fieldcrest Farms Units 1 and 2
 - (e) Lake Braewood Drainage Study
 - (f) Souwanas Creek Restoration

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

ITEM REMOVED FROM OMNIBUS:

Moved by Steigert, seconded by Glogowski, to approve an Intergovernmental Agreement with IDOT for the Jurisdictional Transfer of Main Street and the Construction of the Algonquin Western Bypass subject to the mutually agreed resolution of the Village Tree Preservation Ordinance as stated in the 4(f) Study.

During discussion, Mr. Ganek explained that two outstanding issues were now clarified-- one being the right-of-way transfer of the land beneath the road that occurs after the jurisdictional transfer with the state agreeing to the language, and the second issue the state agreeing to the Village Tree Preservation Ordinance as stated in the 4(f) Environmental Study approved several years ago.

Roll call vote: voting aye – Steigert, Smith, Spella, Sosine, Dianis, Glogowski. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 04/17/12 and Payroll dated 04/15/12 in the combined amount of \$661,451.55 as recommended. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 96,673.85
Cemetery	3,900.00
Street Improvement	1,311.60
Swimming Pool	289.12
Park Improvement	18,195.00
W & S	58,312.45
Building Maintenance	10,953.04
Vehicle Maintenance Service	<u>23,421.81</u>
Total	\$213,056.87

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported the Committee met on April 10 by reading the minutes that are now on file, most items being 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 Sosine, to approve the American Cancer Society Walk, August 4, 2012. Voice vote: ayes carried.
- (b) Moved by Glogowski, seconded by Spella, to approve Red Dress Foundation Charity Run, August 11, 2012. Voice vote: ayes carried.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- A new recreation coordinator, Katie Gock, started yesterday. Please take time to greet her. 2- The Indian Grove Subdivision improvements will be discussed at the next Committee of the Whole. 3- The recreation brochure has been mailed to residents.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- There is a social mixer planned for next week at Port Edward's for the Downtown Partnership. 2- The Public Arts Commission will conduct a Student Art Exhibit at Village Hall April 26 to 28. 3- The Downtown Planning Group will move the informational kiosks to different locations throughout the Village in an attempt to receive citizen input.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Edgewood Road reconstruction project begins by the end of April. Com Ed and NICOR are planning the relocation of utilities. 2- The Riverside Plaza improvements are to begin in May. 3- The Spring Creek work was approved today. 4- Tree planting continues throughout the Village. 5- The Village is receiving 1,500 tons of salt for next year's winter season. 6- Indian Grove Subdivision comments are being received by the Village.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- The DEA Prescription Drug Take-Back Initiative will be held on April 28 from 10 a.m. to 2 p.m. 2- There will be an upcoming basketball game between our police department and the Lake in the Hills Police. All are invited to attend this fundraiser. 4- Staff is working on the Memorial Day parade by the American Legion to be held on May 28.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with public works issues and review of various contracts and agreements.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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 7:50 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 1st day of May 2012

Village President, John Schmitt