



**MINUTES OF THE ANNUAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF  
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS HELD IN VILLAGE HALL  
ON MAY 1, 2012**

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**CALL TO ORDER:** In the absence of Village President John Schmitt, Village Clerk Jerry Kautz brought the annual meeting to order at 7:30 p.m. A roll call showed present: Trustees Jerry Glogowski, Robert Smith, Jim Steigert, Deborah Sosine, Brian Dianis, John Spella. A quorum was established. The Clerk requested a motion to appoint a trustee as President Pro-Tem. Moved by Dianis, seconded by Sosine, to appoint Trustee Robert Smith as President Pro-Tem. Roll call vote: voting aye – Dianis, Smith, Steigert, Spella, Sosine, Glogowski. Motion carried: 6-ayes, 0-nays..

Staff in attendance: William Ganek, Village Manager; Bob Mitchard, Director of Public Works; Russ Farnum, Director of Community Development; Russ Laine, Chief of Police.  
Attorney: Kelly Cahill.

**PLEDGE TO FLAG:** Clerk Kautz led all present in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Sosine, seconded by Dianis, to adopt tonight's agenda, deleting Item 17, Executive Session. Voice vote: ayes carried.

**PROCLAMATION:** Clerk Kautz read a proclamation naming National Police Week - May 13 through May 19, 2012 - and Peace Officers' Memorial Day - May 15, 2012.

**AUDIENCE PARTICIPATION:** None

**APPOINTMENTS:** The following appointments are made by the President and require advice and consent from the Board.

Moved by Sosine, seconded by Glogowski, to advice and consent to the President's following appointments of Boards, Commissions, Staff, Chairpersons, Village Attorney and Village Engineer. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

**Economic Development Commission**

Stephen M. Karaba	Member	05/02/2012 - 05/05/2015
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**Historic Commission**

Jeffrey L. Jolitz	Member	05/02/2012 - 05/05/2015
Phyllis Koepfel	Member	05/02/2012 - 05/05/2015

**Planning & Zoning Commission**

Patricia M. Szpekowski	Member	05/02/2012 - 05/02/2017
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**Police Commission**

J.C. Paez	Member	05/02/2012 - 05/05/2015
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**Police Pension Board**

Jeff Martynowicz	Member	05/08/2012 - 05/05/2014
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**Public Arts Commission**

Diane Magerko	Member	05/02/2012 - 05/05/2015
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**Staff & Chairpersons**

Russell B. Laine	E.S.D.A. Coordinator	05/02/2012 - 05/07/2013
John R. Walde	Village Treasurer	05/02/2012 - 05/07/2013
Jerome Pinderski	Economic Development Commission Chairperson	05/02/2012 - 05/07/2013
Brian Martin	Electrical Commission Chairperson	05/02/2012 - 05/07/2013

Jeffrey L. Jolitz	Historic Commission Chairperson	05/02/2012 - 05/07/2013
James Partician	Planning & Zoning Commission Chairperson	05/02/2012 - 05/07/2013
Steve Kaniewski	Public Arts Commission Chairperson	05/02/2012 - 05/07/2013
 <u>Village Attorney</u>		
Kelly Cahill	Village Attorney	05/02/2012 - 05/07/2013
 <u>Village Engineer</u>		
Michael E. Kerr	Village Engineer	05/02/2012 - 05/07/2013

CONSENT AGENDA: The following items are considered routine in nature and were approved/accepted by one motion with a voice vote:

A. Meeting Minutes of Boards, Committees & Commissions:

1. Liquor Commission Special Meeting Held April 17, 2012
2. Village Board Meeting Held April 17, 2012
3. Committee of the Whole Meeting Held April 24, 2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of May 1, 2012 as listed. Roll call vote: voting aye – Dianis, Smith, Steigert, Spella, Sosine, Glogowski. Motion carried: 6-ayes, 0-nays.

OMNIBUS AGENDA: The following items are considered routine in nature and are approved by one motion with a roll call vote:

A. Adopt Resolution

1. Resolution 2012-R-07, to Use MFT Funds for the Purchase of Road and Maintenance Materials for 2012

B. Authorize Agreements

1. With the Illinois Office of the Comptroller for Local Debt Recovery
2. With the Village of Cary for Chief Building Official and Plan Review Services
3. Under McHenry County Mutual Aid for Major Investigation Assistance Team (MIAT)

Moved by Steigert, seconded by Sosine, to approve the Omnibus agenda of May 1, 2012. 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 Glogowski, to approve the List of Bills for payment dated 05/01/2012 and Payroll dated 04/30/12 in the combined amount of \$942,830.43 as recommended. Roll call vote: voting aye – Dianis, Smith, Steigert, Spella, Sosine, Glogowski. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$143,156.55
Cemetery	100.00
Swimming Pool	200.00
W & S	373.80
Special Revenue	495.00
Building Maintenance Service	17.50
Vehicle Maintenance Service	<u>22.50</u>
Total	\$144,365.35

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported the Committee met April 24, 2012 with minutes now on file. Items were acted upon on the Omnibus Agenda. The following Board action is required at this time.

## Under Public Works & Safety

1. Moved by Glogowski, seconded by Sosine, to accept the low bid and award the contract for the Lawndale Park Creek Streambank Stabilization to EnCap, Inc. of Sycamore, Illinois in the amount of \$89,078.44. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried 6-aye, 0-nays.

VILLAGE CLERK ~ Mr. Kautz announced future meetings of the Village.

## STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- Village e-Waste collection will be next Saturday from 9 a.m. to 1 p.m. 2- Pool class sign-up started today. 3- The Annual Budget is now on the web site for viewing. 4- The Recreation Department's "Run for Rec" 10-mile race will be held May 19. So far 50 entrants have signed up. 5- Founders' Days Parade alternatives will be discussed at the next Committee of the Whole. The Founders' Committee will be present. 6- Indian Grove improvements will be on the Committee of the Whole agenda of May 8. Some redesign will be needed. If funds are not used for that project, it could be possible to use them for Spring Creek Section 3 and which could then be finished this year.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Various design issues are being reviewed by staff regarding the Indian Grove Subdivision improvements. 2- Edgewood tree removal is completed and NICOR is now on site. 3- Riverside Plaza pre-con meeting was held today. 4- Spring Creek Farms Section 2 work is underway along with work in the Glenmoor Subdivision. 5- Parkway tree planting continues throughout the Village, and the public rights-of-way mowing service contracts are completed. 6- Hydrant flushing is taking place on the west side of the Village. Any discoloring of water will subside.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Rain barrels are still available until this Friday with delivery on May 10. 2- The Eco Committee has produced a pocket-size Bike Path Route Booklet that can be picked up in the lobby of Village Hall. McHenry and Kane County "green" guides are also available.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Two alternatives for the Founders' Days Parade are on the table with all issues to be discussed. 2- The Prescription Drug Take-Back Program was completed with about 50 pounds of drugs collected. 3- DARE graduations will be May 18 at Eastview Elementary School and May 21 at Neubert. 4- The McHenry County Bar Association has recognized Sergeant Brett Wisnauski for his outstanding work in combating domestic violence. Congratulations. 5- The "Battle of the Badges" Basketball Game, Algonquin police versus Lake in the Hills police, will take place May 12 at Jacobs High School. All are invited to attend with donations going to Special Olympics.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with governmental agreements and community development issues..

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The Annual Meeting was adjourned at 7:57 p.m.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 15<sup>th</sup> day of May 2012:

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*Village President, John Schmitt*