



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
MAY 15, 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 Debby Sosine, Robert Smith, Jerry Glogowski, Jim Steigert, John Spella. Absent: Brian Dianis. A quorum was established. Staff in attendance: Bill Ganek, Village Manager; Russ Farnum, Director of Community Development; Bob Mitchard, Director of Public Works; Katie Parkhurst, Senior Planner; Ed Urban; Deputy Chief of Police. 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 including Item 16, Executive Session--pending litigation. Voice vote: ayes carried.

PRESENTATION: Ms. Parkhurst announced the winners of the Environmental Gold Leaf Awards. The recipients for this year are the Huntley Fire Protection District for newly constructed Station Number 4 located just west of Square Barn Road; Eastview Elementary School Earth Club as the club meets monthly after school to work on environmental projects such as recycling programs, trash cleanup, and working on the school's prairie and woodlands; and the Kanner residence for converting their typical turf grass yard into a yard planted with native plants that create a livable habitat for our native birds, insects, and animals.

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 Meeting Held May 1, 2012
- (2) Committee of the Whole Meeting Held May 8, 2012

B. Village Manager's Report for April 2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of May 15, 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. Adopt Resolutions:

- (1) Resolution 2012-R-08, Authorizing a Grant Application for Illinois Transportation Enhancement Program (ITEP) Funds for the Algonquin Historic District Streetscape Project
- (2) Resolution 2012-R -09, Requesting Permission for Temporary Closure of a State Highway for the 2012 Founders' Days Parade
- (3) Resolution 2012-R -10, Authorizing a Grand Application for Illinois Transportation Enhancement Program (ITEP) Funds for Randall Road Landscape Median Enhancements

B. Authorize Agreements:

- (1) For Engineering Services with Trotter and Associates for Indian Grove Subdivision Phase 3

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of May 15, 2012. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS: Moved by Sosine, seconded by Spella, to approve the List of Bills for payment dated 05/15/12 and Payroll dated 05/15/12 in the combined amount of \$1,089,008.55 as recommended. Roll call vote; voting aye – Steigert, Glogowski, Smith, Sosine, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$56,705.47
Cemetery	1,000.00
MFT	104,101.71
Street Improvement	30,007.18
Swimming Pool	192.92
Park Improvement	26,245.07
W & S	107,756.23
W & S Improvement	16,616.00
Building Maintenance	4,031.10
Vehicle Maintenance Service	<u>42,189.87</u>
Total	\$ 392,845.55

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the Committee met on May 8, 2012, most items being on tonight's Omnibus Agenda. The following board action is required at this time:

Under General Administration

(1) Motions Approving Public Event Permits:

- (a) Moved by Steigert, seconded by Smith, to approve Algonquin/Lake in the Hills Chamber of Commerce Cruise Nights--June 12, July 10, and August 14, 2012 at Oakridge Shopping Center. Voice vote: ayes carried.
- (b) Moved by Steigert, seconded by Sosine, to approve Club Car Show-June 23, 2012 at Wal-Mart's outlot. Voice vote: ayes carried.
- (c) Moved by Steigert, seconded by Smith, to approve Founders' Days 2012-July 26-29, 2012 in downtown Algonquin. Voice vote: ayes carried.

(2) Moved by Steigert, seconded by Glogowski, to approve Indian Grove Subdivision Improvements Including 27-Foot Road Cross-Section with Depressed Curb Pursuant to Village Manager's Memo dated May 8, 2012. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- The May 5 e-waste recycling event was very successful with over 575 vehicles dropping off many items. Another event will be scheduled in October. 2- The "Run for Rec" race will be conducted this Saturday. 3- The swimming pool opens May 26.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Rain barrel and composter sales have gone well and made \$500 for the ECO Committee projects. 2-The Leadership School is having an open house for those who may be interested in attending. It will be held May 24 at the Chamber of Commerce office.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Edgewood Road reconstruction project is ongoing with bridge work being held up pending state approval of plans. All other installations are going well. 2- Spring Creek Section 2 concrete work continues. 3- Indian Grove is being redesigned to adjust the road for more trees. Bids will be done in January. 4- Bids for Spring Creek Phase 3 will be May 31. 5- Tree planting throughout the Village is ongoing. Staff is very busy with this project. 6- Glenmoor Subdivision road repairs are taking place. 7- They are working on the Water System Master Plan. 8- The Riverside Plaza storm sewer overflow work is to proceed.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1- DARE graduations are forthcoming at local schools; all are invited. 2- Police Officer Memorial day is taking place today in Springfield with officers from our department participating in the event.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with public works issues and review of various contracts and agreements. Also, other comments are reserved for executive session.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS None

RECESS: Moved by Smith seconded by Sosine, to recess into Executive Session to discuss pending litigation. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Spella. Motion carried: 5-ayes, 0-nays, 1-absent. Meeting was recessed at 8:05 p.m.

RECONVENE: Moved by Smith, seconded by Sosine, to reconvene the Regular Meeting at 8:34 p.m. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

REPORT ON EXECUTIVE SESSION: Attorney Cahill stated the Village Board discussed pending litigation in closed session with no Board action required at this time.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:36 p.m.

Submitted:

Approved this 5th day of June 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt