



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  
JUNE 5, 2012

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CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:32 p.m. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Debby Sosine, Robert Smith, Jerry Glogowski, Jim Steigert, John Spella, 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; Russ Laine, Chief of Police. Attorney: Kelly Cahill was also present.

PLEDGE TO FLAG: Boy Scouts from Troop 368 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) Special Committee of the Whole Meeting Held May 15, 2012
- (2) Village Board Meeting Held May 15, 2012
- (3) Committee of the Whole Meeting Held May 22, 2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of June 5, 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. Authorize Agreements:

- (1) With the Village of Huntley Amending Intergovernmental Agreement Adding Inspection Services to Chief Building Official and Plan Review Services
- (2) With Mark Christopherson, d/b/a Professional Cemetery Services, for Cemetery Maintenance and Interment
- (3) With McHenry County for Cost Sharing Local Match under CMAQ Funds for Engineering, Land Acquisition and Construction of the Randall Road Pedestrian Overpass

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of June 5, 2012. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Spella, Dianis. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 06/05/12 and Payroll expenses dated 05/31/12 totaling \$1,152,295.42 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Spella, Dianis. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 203,086.32
Swimming Pool	3,024.79
W & S	43,032.84
Building Maintenance	41,141.92
Vehicle Maintenance Service	<u>43,517.97</u>
Total	\$333,803.84

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the Committee met on May 2 with most items being on tonight's Omnibus Agenda. The following board action is required at this time:

### Under Public Works & Safety

#### Motion to Award Bid for Asphalt Material Purchases for 2012 Using MFT Funds

(1) Moved by Steigert, seconded by Sosine, to award the annual material purchase contract to Arrow Road Construction of Mount Prospect and authorize the use of MFT Funds for the total annual cost for the surface asphalt bid \$78,030 and \$28,750 for binder asphalt. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Spella, Dianis. Motion carried: 6-ayes, 0-nays.

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

#### STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- The “Run for Rec” event went very well with the winner of the 10 miles coming in at a little over an hour. 2- Sales of swimming pool passes have increased 11 percent over last year. 3- The village’s Facebook account has been very successful.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Two restaurants recently opened in Algonquin. 2- Algonquin Antiques ribbon cutting will be this Friday.

PUBLIC WORKS ~ Mr. Mitchard reported the following construction updates:

1- Grading of the western bypass is well underway with tree removal. 2- Riverside Plaza sidewalk and curb work are going well. 3- The storm sewer on North Harrison Street is ahead of schedule. 4- Edgewood Drive storm sewers are being installed, but AT&T utilities are a problem and the company is not cooperating. 5- Spring Creek Phase 2 street binder is being installed and almost completed to be followed by landscape. Phase 3 bids are below engineer estimates and will be discussed at the next Committee of the Whole. 6- The design changes for the Indian Grove Subdivision are going well and should be ready for bidding this winter when bid prices are favorable.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The Torch Run for Special Olympics will start in Barrington this Sunday, with the runners expected in Algonquin around 8:30 a.m. 2- Founders’ Days Parade plans are ongoing. 3- Two tobacco compliance checks were recently performed with only one establishment failing. They will be in Municipal Court. There were also three liquor violations from a recent compliance check with those coming before the Liquor Commission in the near future.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with ongoing litigation, public works issues, and review of agreements.

#### CORRESPONDENCE & MISCELLANEOUS:

1. Messrs. Schmitt and Glogowski will be traveling to Colorado on Thursday to view a CFI intersection that is very similar to the one proposed at Randall and Algonquin Roads.
2. A proclamation will be signed to enact water conservation measures from green to yellow status effective June 13, 2012.

OLD BUSINESS: None

#### NEW BUSINESS:

The Lake in the Hills Historical Society wishes to move the historic Ford schoolhouse from the current property in Algonquin to a location in Lake in the Hills. It requires a moving permit, so the not-for-profit Historical Society is asking for a waiver of permit fee.

(1) Moved by Steigert, seconded by Glogowski, to waive the building moving fee for the Lake in the Hills Historical Society. Voice vote: ayes carried

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 7:55 p.m.

Submitted:

Approved this 19<sup>th</sup> day of June 2012

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*