



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 19, 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, 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; Kelly Cahill; Attorney.

PLEDGE TO FLAG: Village 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, for litigation, personnel, review past executive minutes, and consider release. Voice vote: ayes carried.

PRESENTATION: The president of the McHenry County Conservation District, Kevin Ivers, gave an overview presentation on the responsibilities of the District. They control bike paths, programs for residents, and have volunteers providing 14,000 hours of service annually. Open land has been acquired throughout the county.

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 June 5, 2012
- (2) Village Board Meeting Held June 5, 2012
- (3) Committee of the Whole Meeting Held June 12, 2012

B. Village Manager's Report for May 2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of June 19, 2012. 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 Agreement:

- (1) With Engineering Enterprises, Inc. for Water System Model Update

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of June 19, 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 06/19/12 and payroll expenses dated 06/15/12 totaling \$1,115,960.15 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Spella, Dianis. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 60,080.93
Cemetery	2,200.00
MFT	330,818.15
Street Improvement	43,917.27
Swimming Pool	2,572.39
Park Improvement	16,506.65
W & S	39,227.36
Special Revenue	6,359.00
Building Maintenance	9,646.39
Vehicle Maintenance Service	<u>37,682.57</u>
Total	\$ 549,010.71

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the Committee met on June 12 with items being on tonight's Omnibus Agenda. The following board action is required at this time:

Under General Administration

Approving Public Event Permits:

- (a) Moved by Steigert, seconded by Dianis, to approve Algonquin Commons Summer Concert Series--Sundays, July 8-29, 2012. Voice vote: ayes carried.
- (b) Moved by Steigert, seconded by Glogowski, to approve Family Movie Night in Spella Park--Tuesday, July 24, 2012. Voice vote: ayes carried.
- (c) Moved by Steigert, seconded by Glogowski, to approve Eastgate Manor Annual Summer BBQ--Friday, August 3, 2012. Voice vote: ayes carried.

Under Public Works & Safety

- (1) Award Bid for Spring Creek Section 3 Road Rehab Project
Moved by Steigert, seconded by Glogowski, to accept the low bid and award the contract for the Spring Creek Section 3 Road Rehab Project, including the base and alternate bid, to Arrow Road Construction in the amount of \$957,510.42.
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 May 5 E-cycling program collected 67,155 lbs. of electronics; it was very successful.
- 2- Water conservation has gone from green to yellow status. Mr. Mitchard said the village is holding its own.
- 3- The lunch hour entertainment series begins this week.
- 4- The State of Illinois is now three months behind in issuing sales tax revenue to the village.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Conservation Day was last Friday and fairly successful. He thanked staff who worked the event, especially Public Works for their setup and teardown efforts.
- 2- The Downtown Steering Committee will meet on June 28.
- 3- The Ford school moving project went off without any problems except some traffic delays.

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

- 1- The Edgewood Drive storm sewer construction will move from east to west, but AT&T is still delaying the project. The project is 10 days behind schedule.
- 2- Spring Creek Road repairs are being slowed by the lack of grinding of the old surface.
- 3- Sidewalk work continues at Riverside Plaza. There are grade issues that have to be resolved.
- 4- Bypass bids have been opened with the low bidder at around \$30 million.
- 5- Water conservation education and enforcement will help in the effort to keep aquifers stable.

POLICE DEPARTMENT ~ Chief Laine reported the following:

- 1- Three violations will be before the Liquor Commission next Tuesday.
- 2- DARE Officers Bucci and Miller have completed the new DARE training program.
- 3- Staff is still working on plans for Founders' Days.
- 4- Chief attended a Special Olympics Medal Presentation and met several folks from the Algonquin area.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Sosine, to recess into Executive Session to discuss Litigation, Personnel, Review of Executive Session Minutes, Consider Motion to Release Certain Executive Session Minutes. Roll call vote: voting aye - Steigert, Glogowski, Smith, Sosine, Spella, Dianis. Motion carried: 6-ayes, 0-nays at 7:53 p.m.

RECONVENE: Moved by Glogowski, seconded by Sosine, to reconvene the regular meeting at 8:45 pm. Roll call vote: voting aye - Steigert, Glogowski, Smith, Sosine, Spella, Dianis. Motion carried: 6-ayes, 0-nays.

REPORT: Attorney Cahill reported that minutes review, litigation, and a personnel matter were discussed. The following motion is required to release certain executive minutes.

Moved by Smith, seconded by Dianis, to release the following Executive Session minutes: 05/20/2003 Item 1 of 1; 12/04/2007 Item 1 of 1; 02/19/2008 Item 1 of 2; 06/03/2008 Item 1 of 1; 08/12/2008 Item 1 of 1; 09/16/2008, 04/07/09 Item 2 of 2; and 07/07/2009 Item 1 of 2. Voice vote: yes carried.

The following motion is required to settle a legal issue regarding Freedom of Information Act.

Moved by Smith, seconded by Sosine, to approve and authorize execution of a Settlement Agreement with Hausman-McNally. Roll call vote: voting aye - Steigert, Glogowski, Smith, Sosine, Spella, Dianis. Motion carried: 6-ayes, 0-nays

NEW BUSINESS: None

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 8:49 p.m.

Submitted:

Approved this 3rd day of July 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt