



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
JULY 3, 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, Brian Dianis. Absent: John Spella. A quorum was established. Village Staff in attendance: Bill Ganek, Village Manager; Craig Arps, Director of Community Development; Bob Mitchard, Director of Public Works; Ed Urban, Deputy Chief of Police. Attorney Kelly Cahill was also present.

(Note: Mr. Spella was seated at 7:33 p.m.)

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

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, 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) Village Board Meeting Held June 19, 2012
- (2) Liquor Commission Held June 26, 2012
- (3) Committee of the Whole Meeting Held June 26, 2012

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of July 3, 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. Pass Ordinances:

- (1) Annexing and Rezoning of Various Parcels: 525 South Hubbard Street; 1225 Hillside View Drive; 1334 Hillside View Drive; 1201 South Main Street; and 1229 Meadow Drive
 - (a) Ordinance 2012-O-21, Annexing the Property to the Village of Algonquin
 - (b) Ordinance 2012-O-22, Granting Zoning Upon Annexation
- (2) Ordinance 2012-O-23, Issuing a Special Use Permit for Truck Rental at 200 South Randall Road (Home Depot)
- (3) Ordinance 2012-O-24, Issuing a Special Use Permit for a Medical Office Use at 4093 West Algonquin Road (Fernandes Chiropractic)
- (4) Ordinance 2012-O-25, Amending the Zoning Ordinance, Sections 21.12, Special Uses, and 21.18, Public Hearings
- (5) Ordinance 2012-O-26, Establishing Prevailing Wage Rates for the Village of Algonquin
- (6) Ordinance 2012-O-27, Amending Chapter 43, Offenses against Public Peace, Safety and Morals, to Add Section 43.37, Truancy

B. Advice and Consent of Appointments:

- (1) Economic Development Commission
 - (a) Dave Ward Member Term July 5, 2012 – May 5, 2015
- (2) Public Arts Commission
 - (a) Jenny Browe-Ullery Member Term July 5, 2012 – May 6, 2014
 - (b) Andrew Rogers Member Term July 5, 2012 – May 6, 2014
 - (c) Sara Foster Member Term July 5, 2012 – May 5, 2015

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of July 3, 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 07/03/12 and payroll expenses dated 06/30/12 totaling \$1,512,032.56 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Spella, Dianis.

Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 614,078.96
Cemetery	2,956.68
MFT	549.89
Street Improvement	45,366.25
Swimming Pool	5,740.65
Park Improvement	3,055.37
W & S	194,980.11
Special Revenue	3,500.00
Building Maintenance	26,807.07
Vehicle Maintenance Service	<u>32,271.35</u>
Total	\$ 929,306.33

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ The Committee met on June 12 with items being on tonight's Omnibus Agenda. No board action is required at this time:

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- The Village received an Award of Distinction from the Government Finance Officers Association (GFOA) for financial reporting and audit preparation. 2- The Village also received a Green Award from the McHenry County Health Department for its recycling program to keep from filling landfills needlessly.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- Hobby Lobby will get its occupancy permit soon. 2- Radio Shack plan review is in process. 3- The department is doing work for Carpentersville under the intergovernmental agreement.

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

1- Edgewood Drive work moves forward now that AT&T is co-operating in handling the utilities. The Ratt Creek Bridge reinforcements are being poured and retaining walls are in place. 2- Spring Creek Road #2 road work continues with #3 to start soon. 3- Riverside Plaza sidewalk work is being completed and should be ready for Founders' Days weekend. 4- The Village water status is still yellow, and the recovery systems are holding their own, even with this hot weather. 5- The water emergency connection design and agreement with Carpentersville are being prepared and should be ready soon. 6- The department is assisting Villa Park with repairs due to the recent severe storms that hit that area this week.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1- The department is finalizing plans with the Founders' Committee.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her staff has been involved with community development issues, public works matters, and ordinance and agreement drafting and reviews.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Smith asked that there be better communication between the village water billing department and landlords who have renters leaving and owing money for water bills. Mr. Ganek asked if this should apply to all rental properties in the village, both residential and business, with Mr. Smith replying in the affirmative. Mr. Ganek said it would be difficult for village staff to bill renters at present and also let landlords know who is in arrears. Trustee Sosine agreed with the village stance and said that landlords should be held responsible for the water bills when renters do not pay. President Schmitt asked staff to

look into ways the village could notify the property owners who request when renters fall in arrears.

2. Trustee Glogowski asked the police to strongly enforce firework violations, especially in light of the extremely hot and dry weather conditions. Deputy Chief Urban replied that the officers will be very vigilant this year. Mr. Glogowski also said the work crews on Edgewood Drive are not properly replacing the “road closed” signs at night. 3. Trustee Smith asked about the status of permanent signals at Lake Cook and Algonquin Roads. The response was that the signal arms are on order with a 14-week lead time.

OLD BUSINESS: None

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 7:52 p.m.

Submitted:

Approved this 17th day of July 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt