



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 17, 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. Staff in attendance: Bill Ganek, Village Manager; Russ Farnum, Director of Community Development; Bob Mitchard, Director of Public Works; Steve Kuzynowski, Deputy Police Chief; Mike Kumbera, Assistant to the Village Manager. Attorney Carlos Arevalo was also in attendance.

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 15, Executive Session, for personnel and collective bargaining. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

1. Valerie Wood-Hellyer, 7 South Main Street (Creekside Tap), Algonquin, distributed packets of information regarding video gaming machines. This subject will be discussed at a future Committee of the Whole meeting.

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 July 3, 2012

B. Village Manager's Report for June 2012

Moved by Glogowski, seconded by Dianis, to approve the Consent Agenda of July 17, 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. ADOPT RESOLUTION:

(1) Resolution 2012-R-11, Authorizing the Use of MFT Funds for Engineering for the Spring Creek Section 3 Road Resurfacing Project

B. AUTHORIZE AGREEMENT:

(1) With Vorhees Associates LLC for Recruitment and Selection Services

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of July 17, 2012. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis. Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 07/17/12 and payroll expenses dated 07/15/12 totaling \$822,595.59 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 64,125.52
Cemetery	2,000.00
MFT	26,844.72
Street Improvement	131,397.16
Swimming Pool	3,382.36
Park Improvement	7,233.85
W & S	69,956.63
Building Maintenance	8,068.83
Vehicle Maintenance Service	<u>25,088.88</u>
Total	338,097.95

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the Committee met tonight with the following board action required at this time:

Under General Administration

Approving Public Event Permit:

(1) Moved by Smith, seconded by Glogowski, to approve Public Event Permit for Nero's Fest, 300 Eastgate Court, Saturday, July 21, 2012, 1:00 to 9:00 p.m., with waiver of fees. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis. 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- A Downtown Planning Meeting will be held this Thursday; all are invited for this roundtable discussion. 2- The water status is being changed to "Orange" which means odd/even days for watering shrubs and trees but only between 6 and 9 a.m. Enforcement will be strict.

Mr. Kumbera reported the Village-sponsored Thursday Concerts have begun.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Hobby Lobby to take possession of the building this week with an opening in August.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The Edgewood Drive construction continues with various stages taking place. Cement pouring has been difficult due to the extremely hot weather. The road construction will start in August. 2- Riverside Plaza sidewalk and landscape work continues, complete with street lights. 3- Orange water status is in effect on July 19 with warnings given until July 23 after which tickets will be issued to violators. 4- Staff is preparing for Founders' Days.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- Officer Brandon Pump was given an award for having the best seat belt enforcement in the department. 2- The department was awarded a grant for seat belt enforcement in the amount of \$1,970. 3- His staff is also preparing for Founders' Days.

VILLAGE ATTORNEY ~ Mr. Arevalo reported the following:

1- His comments are reserved for Executive Session.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Sosine, seconded by Glogowski, to recess into Executive Session to discuss Personnel and Collective Bargaining. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis. Motion carried: 5-ayes, 0-nays, 1-absent at 7:46 p.m.

RECONVENE: Moved by Glogowski, seconded by Sosine, to reconvene the regular meeting at 8:24 p.m. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis. Motion carried: 5-ayes, 0-nays, 1-absent.

REPORT: Attorney Arevalo reported collective bargaining and a personnel matter were discussed. No action is required at this time.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:25 p.m.

Submitted:

Approved this 7th day of August 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt