



MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF  
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS HELD IN VILLAGE HALL ON  
JULY 24, 2012

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CALL TO ORDER: Village President John Schmitt brought the special meeting to order at 7:50 p.m. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Debby Sosine, Robert Smith, Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella. A quorum was established. Staff in attendance: Bill Ganek, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Michael Kumbera, Assistant to the Village Manager. Attorney: Kelly Cahill.

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, adding under Item Omnibus Agenda A-3, Quit Claim Deed Resolution, and deleting Item 15, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: None

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 McHenry County Conservation District and Illinois Department of Transportation for Land Exchange and Acquisition
- (2) With the McHenry County Conservation District for Indemnification for District Multi-Use Trail on Village Property and Maintenance (Exhibit A)
- (3) Approving Quit Claim Deed for Conveyance of Property and Temporary Easement to Illinois Department of Transportation and adopting Resolution 2012-R-12 Conveying Certain Property to IDOT for Construction of the Illinois Route 31 Western Bypass

B. APPROVE ORDINANCE:

- (1) Ordinance 2012-O-28, Prohibiting the Use of Potable Water Supply Wells Within Certain Property in the Village

Moved by Glogowski, seconded by Smith, to approve the Omnibus Agenda of July 24, 2012. Roll call vote: voting aye – Steigert, Glogowski, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS: None

COMMITTEE & CLERK'S REPORTS: None

STAFF REPORTS: None

CORRESPONDENCE & MISCELLANEOUS:

1. Mr. Mitchard reported that wells are being monitored closely as the hot weather is expected to continue through August. Enforcement of "orange" status has begun.
2. Population projections through 2040 are 51,000 which include commercial business and employees and not necessarily only residents.
3. The McHenry County CFI meetings will continue in the near future to discuss resolving the traffic problems at the intersection of Randall and Algonquin Roads

OLD BUSINESS: None

EXECUTIVE SESSION: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:00 p.m.

Submitted:

Approved this 7<sup>th</sup> day of August 2012

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*