



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  
AUGUST 7, 2012

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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, John Spella. A quorum was established. Staff in attendance: Bill Ganek, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Steve Kuzynowski, Deputy Police Chief. Attorney: Kelly Cahill

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

ADOPT AGENDA: Moved by Spella, seconded by Dianis, to adopt tonight's agenda, including Item 15, Executive Session, for Collective Bargaining, Acquisition of Property, and Personnel. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

1. Tom Gummow, 920 Harper Drive, Algonquin, voiced complaint regarding a portion of Edgewood Drive from Cardinal to Harper that is closed due to construction. He said his fellow homeowners have to drive a 9-mile stint just to get to Route 31. He wanted to know why the village will not open the temporary barricades to allow locals to use that small length of road. He was told that, with construction trucks and equipment in use in that area, the liability would be too great for the village.

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 July 17, 2012
- (2) Village Board Meeting Held July 17, 2012
- (3) Committee of the Whole Meeting Held July 24, 2012
- (4) Special Board Meeting Held July 24, 2012

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of August 7, 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) Ordinance 2012-O-29, Issuing a Special Use Permit for Dental Office at 2182 Lake Cook Road (Pinehurst Smile Center)
- (2) Ordinance 2012-O-30, Granting a Five-Year Extension for RSR Warehouse/Offices

Moved by Steigert, seconded by Smith, to approve the August 7, 2012 Omnibus Agenda.

Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 08/07/12 and payroll expenses dated 07/31/12 totaling \$1,411,700.70 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$312,781.13
MFT	55,920.02
Street Improvement	245,297.26
Swimming Pool	3,401.28
Park Improvement	2,693.96
W & S	113,004.69
Building Maintenance	33,038.56
Vehicle Maintenance Service	45,762.36
Total	811,899.26

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- The new website design has been launched, and it is now much easier for users to navigate.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Hobby Lobby is now stocked; the grand opening will be August 13. The actual open date for business is this Friday. 2- The Downtown Planning Steering Committee will review all recent public comments and will meet in mid-September.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Edgewood Drive is 48 percent complete and six days ahead of schedule. Further utilities relocations are needed by Comcast, Com Ed, and AT&T. Culvert bridges are being constructed and should be complete within weeks. Overall completion should be by this coming winter. 2- Spring Creek Projects 2 and 3 are continuing. 3- Western bypass construction also continues with bridge work and bike path pre-construction meetings to be held soon.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- Founders' Days were successful with no major incidents. 2- There was a liquor compliance check on July 24 with three violations found.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office dealt with drafting agreements, community development, and public works issues. Also, other comments are reserved for Executive Session.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Sosine, seconded by Dianis, to recess into Executive Session to discuss the Local 150 collective bargaining agreement, acquisition of property, and personnel. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays at 7:56 p.m.

RECONVENE: Moved by Dianis, seconded by Glogowski, to reconvene the regular meeting at 8:18 pm. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

REPORT: Attorney Cahill reported collective bargaining, acquisition of property, and a personnel matter were discussed. The following action is required at this time.

1. Moved by Sosine, seconded by Glogowski, to approve the collective bargaining agreement with Operating Engineers Local 150. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, 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 8:20 p.m.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 21<sup>st</sup> day of August 2012

