



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
SEPTEMBER 4, 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, Brian Dianis, John Spella. Absent: Jim Steigert. A quorum was established. Staff in attendance: Bill Ganek, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Russ Laine, Chief of Police; Attorney Kelly Cahill

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, including Item 16, Executive Session, Acquisition of Property. Voice vote: ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation recognizing Family Alliance for 30 years of service to the community.

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 August 21, 2012
- (2) Committee of the Whole Meeting Held August 28, 2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of September 4, 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-32, Amending Chapter 23, Building Codes, Regarding Swimming Pools
- (2) Abating a Portion of the 2012 Property Taxes
 - (a) Ordinance 2012-O-33, General Obligation Bonds, Series 2005A
 - (b) Ordinance 2012-O-34, General Obligation Bonds, Series 2005B
 - (c) Ordinance 2012-O-35, General Obligation Refunding Bonds, Series 2010
- (3) Ordinance 2012-O-36, Declaring Certain Property and Equipment as Surplus

B. ADOPT RESOLUTION:

- (1) Resolution 2012-R-17, Requesting that McHenry County Adopt a Moratorium on New Billboards

Moved by Steigert, seconded by Smith, to approve the September 4, 2012 Omnibus Agenda. Roll call vote: voting aye – Glogowski, Smith, Sosine, Dianis, Spella. 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 09/04/12 and payroll expenses dated 08/31/12 totaling \$1,087,133.09 as recommended. Roll call vote: voting aye –Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 289,261.33
MFT	14,671.14
Street Improvement	56,933.70
Swimming Pool	1,151.70
W & S	81,190.00
Building Maintenance	20,491.36
Vehicle Maintenance Service	<u>27,407.16</u>
Total	491,106.39

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

Under General administration

1. Moved by Smith, seconded by Sosine, to approve the 2012/2013 Algonquin Public Art Display Selections. Voice vote: ayes carried.

Under Public Works

1. Moved by Smith, seconded by Glogowski, to waive the bidding process to allow TRI-R Systems to enter into an agreement to furnish services and purchase hardware/software associated with the SCADA system improvements to the water and sewer system. Roll call vote: voting aye – Glogowski, Smith, Sosine, Dianis, Spella. 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- The swimming pool is now closed for the season. With the hot weather this summer, the pool was very well used by residents. 2 - Two lanes will be closed (one in each direction) on Algonquin Road between Meyer Drive and Route 31 during initial phases of the western bypass. Closures start this coming Friday and may continue into winter. The IDOT web site will have updates. 3- The bypass groundbreaking ceremony will be held on September 17 at 9:30 a.m.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The EDC meeting was postponed until September 13. 2- "It's Our River Day" is scheduled for September 15 from 1 to 4 p.m. 3- The Galleria fountain will be repaired soon due to some prodding from staff to the owners.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Edgewood Drive storm sewer work is now progressing along with culvert concrete work. The bridge deck is completed with curb removal at Route 31 scheduled so that a right turn lane can be installed. 2- Spring Creek Phases 2 and 3 are progressing with asphalt on Phase 3. 3- The western bypass construction advance warning signs are being repaired. The traffic will be a struggle, especially when earth hauling is in progress between 9 a.m. and 3 p.m. daily.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The DEA Prescription Drug Take Back Program will be conducted on September 29. 2- The department received grants from the Secret Service to be used for equipment in the fight against financial crimes. One of our officers is now part of the Secret Service task force. 3- Liquor violations will be heard on September 18. 4- There will be a special event at the Commons, September 5, in honor of local Olympian Evan Jager. President Schmitt will present a certificate on behalf of Algonquin praising Evan's accomplishments.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office dealt with property issues and ongoing litigation. Other comments are reserved for executive session.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. President Schmitt asked for consensus of the Board regarding the possible delaying of a proposed ordinance allowing video gambling in Algonquin. The reason being that the State of Illinois is so far behind in issuing state permits that the delay would help our staff to see what other communities are reporting back as far as any issues that might occur due to allowing the machines. He would like to wait about nine months to a year before passage of our ordinance. Most trustees agreed with the exception of Trustee Smith who adamantly disagreed saying he does not want to leave Algonquin businesses at a competitive disadvantage, and waiting that long would hurt local restaurants and bars. Mr. Smith suggested 30- to 60-day delay. Following further discussion, it was consensus to wait six months from the time that the State of Illinois catches up with the permits.

RECESS INTO EXECUTIVE SESSION: Moved by Glogowski, seconded by Smith, to recess into Executive Session to discuss acquisition of property. Roll call vote: voting aye –Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 5-ayes, 0-nays, 1-absent. Recessed at 8:05 p.m.

RECONVENE: Moved by Dianis, seconded by Glogowski, to reconvene the regular meeting. Roll call vote: voting aye – Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 5-ayes, 0-nays, 1-absent. Reconvened at 8:30 p.m.

REPORT: Attorney Cahill reported the acquisition of property was discussed. The following action is required under New Business.

NEW BUSINESS:

1. Moved by Glogowski, seconded by Dianis, to authorize the Village of Algonquin to purchase of Lot 43, Spring Creek Farms Unit #4, located on Cumberland Parkway next to Holder Park for \$2,500. Roll call vote: voting aye – Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

2. Moved by Sosine, seconded by Dianis, to Advice and Consent to appoint Liz Miller as Chair of the Algonquin Public Arts Commission. Voice vote: ayes carried.

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

President Schmitt adjourned the meeting at 8:33 p.m.

Submitted:

Approved this 18th day of September 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt