



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
OCTOBER 2, 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, Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella, Robert Smith. 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; and Attorney Carlos Arevalo.

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 09/18/2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of October 2, 2012. Voice vote: ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 10/02/12 and payroll expenses dated 09/28/12 totaling \$1,538,106.85 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 275,927.21
MFT	43,379.71
Swimming Pool	1,932.69
Street Improvement	231,260.25
Park Improvement	3,490.00
W & S Improvement	174,880.00
W & S	96,760.67
Building Maintenance	13,673.33
Vehicle Maintenance Service	39,014.55
Debt Service	<u>82,353.13</u>
Total	962,671.54

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 Village fall recycling dropoff is next Monday at Presidential Park. 2- Towne Park is now officially closed until 2014 due to the western bypass construction. 3- Free leaf and brush pickup begins this week. 4- As of Wednesday, October 3, the village water status will change to green, "Water Conservation."

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- His staff is working on several items: the Public Art Program; the Downtown Partnership relating to bypass construction and ways to market the downtown area; and working on a solution for Riverside Plaza. 2- The Starbucks on Randall Road and Harnish Drive is open with the east side location doing a full remodeling.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Edgewood Drive construction is moving forward quickly. Bike path paving is to begin tomorrow. Some grading issue are being resolved with a possible week delay but the project is still well ahead of schedule. Tree planting will begin this month. 2- Spring Creek Phase 3 project is facing some extra work but will be finished this year. 3- There are no village issues with the bypass construction.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- The DEA Drug Take-Back Program was successful with over 70 pounds of drugs collected. 2- The department has no issues with bypass construction traffic. 3- The fire district is allowing the department to have office space at their east side fire station on Cumberland.

VILLAGE ATTORNEY ~ Mr. Arevalo reported the following:

1- His office has been dealing with village administration issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 7:42 p.m.

Submitted:

Approved this 16th day of October 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt