



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 18, 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. Absent: 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; Russ Laine, Chief of Police; Kelly Cahill, Attorney.

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

ADOPT AGENDA: Moved by Spella, 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 09/4/2012
- (2) Committee of the Whole Meeting Held 09/11/1012

B. Village Manager's Report for August 2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of September 18, 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 09/18/12 and payroll expenses dated 09/15/12 totaling \$1,434,121.10 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Sosine, Dianis, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$ 69,953.28
MFT	558,523.44
Cemetery	2,500.00
Street Improvement	190,024.68
Park Improvement	6,950.55
W & S	89,684.11
Building Maintenance	5,538.64
Vehicle Maintenance Service	<u>30,696.92</u>
Total	953,871.62

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- Algonquin Road narrows to one lane in each direction at the bypass construction zone.
- 2- A bypass landscaping plan is posted on the village website.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Staff and the downtown merchants are meeting to discuss ways to promote their businesses during construction of the bypass.
- 2- This year's "It's Our River Day" event collected over 800 pounds of trash.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Edgewood Drive construction is ten days ahead of schedule. Curbs and grading are taking place. Paving should be done by October. 2- Tomorrow there is a staff level meeting regarding Founders' Days to discuss locations for future festivals. Mr. Mitchard thinks Towne Park will still be viable after construction is completed.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Officers are reading to children in elementary school as part of a district reading program. 2- The department received a grant for illuminated signs for crossing guards. 3- The DEA will sponsor another prescription drug take-back event on September 29 from 10 a.m. to 2 p.m. at the Police Department.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has dealt with village property issues and public works matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Trustee Glogowski said the Village Manager's report showed there was an increase in traffic accidents and asked where they were. Mr. Ganek reported that there has been a change in the definition of "accidents" causing some increase in percentage. Chief Laine said he would get specifics and get back to the Board.
2. Trustee Steigert stated he was impressed by how the bypass groundbreaking ceremony was handled by staff.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 7:45 p.m.

Submitted:

Approved this 2nd day of October 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt