



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON
OCTOBER 16, 2012

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:41 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; Russ Laine, Chief of Police; Mike 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 Glogowski, to adopt tonight's agenda, including Item 15, Executive Session, to discuss litigation, property acquisition and personnel. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

1. Ken Fishleigh, owner of Nero's Restaurant in Algonquin, voiced complaint that the Village has not allowed permits for video gaming machines and that the Algonquin businesses are losing customers. Mr. Schmitt informed him that the Board previously decided to wait six months after the State of Illinois started to release permits. There was notice this week of video machines in the county so the six months starts today. The Village will then evaluate to see if any problems arise for the other communities that have presently allowed the gaming devices.

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 10/02/2012
- (2) Committee of the Whole Meeting Held 10/09/1012

B. Village Manager's Report for September 2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of October 16, 2012. Voice vote ayes carried.

OMNIBUS AGENDA: The following Ordinances, Resolutions, or Agreements are considered to be routine in nature and may be approved by one motion with a roll call vote.

A. PASS ORDINANCE:

- (1) Ordinance 2012-O-37, Issuing a Special Use Permit for a Medical Office at 2375 South Randall Road (Aquatic Therapy and Wellness)

B. ADOPT RESOLUTION:

- (1) Resolution 2012-R-18, Determining the Amount of Funds to Be Levied for 2012 Real Estate Taxes (1% Reduction)

Moved by Steigert, seconded by Sosine, to approve the October 16, 2012 Omnibus Agenda. Roll call vote voting aye – Glogowski, Steigert, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment dated 10/16/12 and payroll expenses dated 10/15/12 totaling \$1,179,532.37 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 412,071.09
MFT	610.64
Cemetery	3,206.68
Street Improvement	97,520.98
Swimming Pool	4,547.70
W & S	155,690.89

Building Maintenance	13,175.18
Vehicle Maintenance Service	<u>23,793.69</u>
Total	710,616.85

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE:

A. Community Development

(1) Consider Ordinance on Riverside Plaza PUD Amendment

Moved by Steigert, seconded by Smith, to pass Ordinance 2012-O-38, Approving an Amendment to Ordinance 2006-O-56 for the Riverside Square (Now Riverside Plaza) Planned Development. Roll call vote; voting aye – Glogowski, Steigert, Smith, Dianis, President Schmitt. Voting nay – Spella, Sosine. Motion carried; 5-ayes, 2-nays.

B. General Administration

(1) Moved by Spella, seconded by Sosine, to acknowledge receipt of the Village of Algonquin Financial Audit for Fiscal Year Ending April 30, 2012. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

(2) Moved by Spella, seconded by Sosine, to approve the Use of Algonquin Lakes Park for the 2013 and, if necessary, 2014 Founders' Days Festival. Voice vote: ayes carried.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- There is a grant to the village for a pedestrian overpass. Phase 1 engineering is now underway. Details will be provided in the near future. 2 - The county will be discussing and voting on the LED billboard legislation on October 24 at the McHenry County Administration building in Woodstock. There has been one LED billboard request for a sign on north Route 31 that requires a variation.

Mr. Kumbera added the village recycling dropoff event was very successful.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Invited all to the village Art Open House this Thursday at Village Hall from 6 to 8 p.m.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Edgewood Road update: Bike path is 90 percent complete with the guard rail on backorder. Storm sewer installation is continuing with black dirt being spread. Actual road paving will begin November 1 and should be finished within ten days. 2- Spring Creek #3 is coming along nicely with some streets completed. Final landscaping will be done in spring next year. 3- Staff is working on the snow and ice removal plan. 4- Final bid documents for the Indian Grove project are prepared.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The DEA Drug Take-Back program yielded 70 pounds of prescription drugs which is less than previous years, but the DEA will still continue the program. 2- Staff is in the stages of updating the special events ordinance.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office dealt with village property issues and community development matters she will also report in executive session.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Sosine, to recess into Executive Session to discuss litigation, acquisition of property and personnel.

Roll call vote: voting aye –Glogowski, Steigert, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays. Recessed at 8:07 p.m.

RECONVENE: Moved by Dianis, seconded by Glogowski, to reconvene the regular meeting. Roll call vote: voting aye –Glogowski, Smith, Steigert, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays. Reconvened at 8:37 p.m.

REPORT: Attorney Cahill reported acquisition of property, litigation, and personnel were discussed. The following action is required for one item:

Moved by Sosine, seconded by Glogowski, to authorize the Village Manager and the Village Attorney to execute a settlement agreement in Village of Algonquin vs. Barrington Bank & Trust Company Court Number 2009L-764 and enter agreement in court. Roll call vote: voting aye –Glogowski, Steigert, Smith, Sosine, Dianis, Spella. 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 8:39 p.m.

Submitted:

Approved this 6th day of November 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt