



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  
NOVEMBER 6, 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, Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella, Robert Smith. A quorum was established. Staff in attendance: Bill Ganek, Village Manager; Russ Farnum, Community Development Director; Michele Zimmerman, Assistant Public Works Director; Steve Kuzynowski, Deputy Police Chief; and 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, deleting Item 17, Executive Session. Voice vote: ayes carried.

PRESENTATIONS:

1. Founders' Days Committee Members Kent Miller and Kevin Myers presented a check in the amount of \$2,000 to the Algonquin Police Explorers for their efforts during this year's festival.

2. Police Sargent Rob Salazar presented a Certificate of Appreciation to Tom Peck Ford for permitting use of a 12-passenger van to drive to a Police Explorer conference in Colorado.

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. Approve Meeting Minutes:

- (1) Special Committee of the Whole Meeting Held October 16, 2012
- (2) Village Board Meeting Held October 16, 2012
- (3) Special Committee of the Whole Meeting Held October 23, 2012
- (4) Special Committee of the Whole Meeting Held October 30, 2012
- (5) Special Committee of the Whole Meeting Held November 1, 2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of November 6, 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 Ordinances:

- (1) Ordinance 2012-O-39, Approving a Final Plat of Subdivision and Issuing a Special Use Permit for Residential Dwelling Units at 213-215 South Harrison Street
- (2) Ordinance 2012-O-40, Approving the Property Tax Levy for the Year 2012 (1% decrease from previous extension)

Moved by Steigert, seconded by Sosine, to approve the November 6, 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 Sosine, to approve the List of Bills for payment dated 11/06/12 and payroll expenses dated 10/31/12 totaling \$1,189,377.22 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 387,302.11
MFT	14,371.67
Swimming Pool	1,932.69

Street Improvement	300.77
Park Improvement	2,870.40
W & S	67,114.79
W & S Improvement	37.50
Development	500.00
Building Maintenance	15,322.13
Vehicle Maintenance Service	<u>48,109.75</u>
Total	627,743.61

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- A Special Committee of the Whole will be held Monday at 5 p.m. to recess into Executive Session to discuss personnel. 2- E-recycling has been very successful this year and will continue next year. 3- Winter parking restrictions are in effect. Street parking is now allowed from 2 to 5 a.m. 4- Staff is beginning revenue projections for next year’s budget.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Downtown Planning meetings are scheduled for November 28 at St. John’s at 7 p.m. and on December 13 at Historic Village Hall at 6:30 p.m. 2- Luke’s Hot Dogs is opening soon.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- Edgewood Drive paving has begun; the road is scheduled to open December 1.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- An on-site accreditation process is scheduled for November 28 and 29. 2- The department received a safety grant from Target Stores for illuminated stop signs for crossing guards.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has dealt with village administration, public works, and police matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

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 7:43 p.m.

Submitted:

Approved this 20<sup>th</sup> day of November 2012

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*