



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 20, 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; Robert Mitchard, Public Works Director; Russell Laine, Chief of Police; and Attorney Kelly Cahill.

PLEDGE TO FLAG: Scout Jack Schmitt-Vallejo led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda, including 15, Executive Session, to discuss property acquisition and personnel. 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. Approve Meeting Minutes:

- (1) Village Board Meeting Held November 6, 2012
- (2) Special Committee of the Whole Meeting Held November 12, 2012

B. Village Manager's Report for October 2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of November 20, 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 11/20/12 and payroll expenses dated 11/15/12 totaling \$921,870.85 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 191,199.06
MFT	3,215.84
Cemetery	1,600.00
Swimming Pool	23.93
Street Improvement	113,745.57
Park Improvement	2,146.50
W & S	94,210.37
Building Maintenance	3,814.97
Vehicle Maintenance Service	<u>24,053.86</u>
Total	434,010.10

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 Downtown Planning Meeting will be held November 28 at 7 p.m. at St. John's School. 2- The Tree of Honor has been installed in the lobby of Village Hall. The leaf purchase cost goes to the village tree replacement program. 3- Due to the holiday this week, Waste Management pickup will be delayed by one day. 4- Holiday light recycling will take place from November 15 through January 16. 5- "Rock on the Fox" will be held on December 1. 6- The state reports that the western bypass is ten percent complete.

COMMUNITY DEVELOPMENT No Report

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The wastewater treatment plant flood had staff responding quickly and returned to full service in two days. The insurance company has been notified. Costs were approximately \$22,000. A SCADA system check is now taking place. 2- Edgewood Drive is now scheduled to open tomorrow at 3 p.m. Barricades will be removed although some temporary closures might take place as finishing touches are completed. Temporary striping of the road is finished with permanent strips being done after winter. 3- Spring Creek #3 is close to completion. 4- The road salt brine system has been installed by in-house staff. 5- Staff is working on preliminary budget numbers for next year.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department's on-site accreditation process is scheduled for November 28 and 29. 2- The department received a grant for two automatic defibrillators. 3- A recent tobacco compliance check was done by the department with 20 retailers complying and four that sold to minors. Those four are scheduled appear in our Municipal Court.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has dealt with village administration and drafting ordinances. Other matters will be discussed 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 acquisition of property and personnel. Roll call vote: voting aye –Glogowski, Steigert, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays. Recessed at 7:51 p.m.

RECONVENE: President Schmitt requested a roll call. Present: Trustees Debby Sosine, Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella, Robert Smith. A quorum was established. Reconvened at 8:42 p.m.

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

1. Moved by Sosine, seconded by Dianis, to authorize the village to purchase the Griesman property located on South River Road, PIN# 19-34-176-003, in the amount of \$32,000 pursuant to the terms in our Letter of Intent between the village and property owners, and authorize staff to execute all documents necessary to effectuate the closing. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

NEW BUSINESS:

1. Trustee Sosine requested the village to ask IDOT to once again allow right turn on red on Eastgate at Route 62 heading eastbound.

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 8:44 p.m.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 4<sup>th</sup> day of December 2012

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*Village President, John Schmitt*