



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
DECEMBER 4, 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, Community Development Director; Bob Mitchard, Public Works Director; Russell Laine, Chief of Police; and Attorney Kelly Cahill.

PLEDGE TO FLAG: Local Boy Scouts led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda, including Item 16, Executive Session, to discuss personnel. Voice vote: ayes carried.

PROCLAMATION: Clerk Kautz read the following proclamation: The Village of Algonquin Proclaims December 2012 as National Drunk and Drugged Driving (3D) Prevention Month

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 20, 2012
 - (2) Committee of the Whole Meeting Held November 27, 2012

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of December 4, 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-41, Proposing the Establishment of a Special Service Area Number 1 Within the Village of Algonquin and Providing for a Public Hearing and Other Procedures for the Property Commonly Known as Riverside Plaza
- B. Adopt Resolution:
 - (1) Resolution 2012-R-19, For Construction on a State Highway
- C. Authorize Agreement:
 - (1) With Foresite Management, Inc. (a wireless provider) for Renewal of License Agreement

Moved by Steigert, seconded by Smith, to approve the December 4, 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 12/04/12 and payroll expenses dated 11/30/12 totaling \$922,690.03 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 227,623.20
MFT	3,447.08
Swimming Pool	23.93
Street Improvement	37,474.50
Park Improvement	3,412.50
W & S	36,361.97
W & S Improvement	374.50
Building Maintenance	12,787.78
Vehicle Maintenance Service	34,818.88
Total	356,324.34

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- Illinois' governor signed a bill extending the final day of petition filing to December 26. 2- The last Committee of the Whole for the month will be canceled. 3- The January 1 board meeting will either be cancelled or moved to January 2, 2013.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Downtown planning is proceeding with the next steering committee to be held on December 13 at Historic Village Hall. 2- A Downtown Partnership mixer will be held at Martini's on Main next Monday. 3- Mr. Farnum thanked Landvision, our village attorney's office, and Burke Engineering for their input for a McHenry County planning session sponsored by Algonquin. Several real estate development talks are taking place.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Edgewood Drive is now open and good shape. 2- A punch list is in place for the 911 memorial site. 3- Streets Division has the salt brine system in operation. 4- Plow operator training is in progress. 5- The snow fences have been installed throughout the village. 6- Staff is working on the capital plan budget for next fiscal year.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department has participated in the Onsite Illinois Accreditation Evaluation Project. The report is forthcoming from experts in several different categories. 2- Last Sunday, eight members of the department participated in the Shop with a Cop Program for underprivileged children. 3- Early this morning, officers spotted a suspicious vehicle parked near Square Barn Road, investigated and eventually arrested two burglars on various charges. They were stealing items from unlocked cars in the neighborhood.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office dealt with village liquor and village property issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Glogowski, seconded by Sosine, to recess into Executive Session to discuss personnel. Roll call vote: voting aye –Glogowski, Steigert, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays. Recessed at 7:50 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 9:04 pm.

REPORT: Attorney Cahill reported a personnel matter was discussed. No Board action is required tonight.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 9:06 p.m.

Submitted:

Approved this 18th day of December 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt