



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 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, Robert Smith. A quorum was established. Staff in attendance: Bill Ganek, Village Manager; Craig Arps, Building Commissioner; Michele Zimmerman, Assistant Public Works Director; Russell Laine, Chief of Police; and Attorney Kelly Cahill.

PLEDGE TO FLAG: 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 personnel. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

1. Bala Ajjampur, 770 Majestic Drive, Algonquin presented an idea to remember those who were tragically killed last week in Newtown, Connecticut. His idea was to have residents turn off Christmas decoration lights for one hour on Christmas Eve or Christmas Eve. President Schmitt said the village thought it was a good idea but could not use the emergency system to notify residents. He suggested Mr. Ajjampur contact local newspapers, service organizations, and churches to help get the word out to the public. The Board applauded him for his efforts

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 December 4, 2012
(2) Committee of the Whole Meeting Held December 11, 2012
B. VILLAGE MANAGER'S REPORT FOR NOVEMBER 2012
Moved by Spella, seconded by Dianis, to approve the Consent Agenda of December 18, 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-42, Amending Chapter 29, Sign Code, Regarding Neon Light Window Illumination
(2) Ordinance 2012-O-43, Amending Chapter 16, Cemeteries, Regarding Rules and Fees
(3) Ordinance 2012-O-44, Amending Chapter 34, Solicitors, Regarding Highway Solicitation

Moved by Steigert, seconded by Smith, to approve the December 18, 2012 Omnibus Agenda. Roll call vote: voting aye – Glogowski, Steigert, Sosine, Dianis, Spella. Voting nay – Smith. Motion carried: 5-ayes, 1-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 12/18/12 and payroll expenses dated 12/15/12 totaling \$754,128.87 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 94,935.16
MFT	411.74
Swimming Pool	152.22
Street Improvement	46,350.25
Park Improvement	2,560.00
W & S	63,951.63
Building Maintenance	19,701.74
Vehicle Maintenance Service	<u>39,075.25</u>
Total	268,787.99

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- For the ninth straight year, the village has won the "GFOA Budget Presentation Award" based on national guidelines from the Government Financial Officers Association. Only seven percent of 17,000 plus communities win this award. He thanked staff who worked on this presentation, especially Mike Kumbera.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- Staff is working with Landvision on downtown planning. 2- Windsor Square apartment permits are issued for foundations and work will begin soon. 3- The department is working on the budget for next fiscal year.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- The staff is continuing to remove ash borer infected trees and also working on the new budget.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department held its 17th Annual Awards Luncheon. Several internal awards were presented, including 27 accommodations awarded, five achievements from IDOT, and one National Traffic Award. 2- The department is working with all school districts on their emergency response procedures. In light of recent tragic events, they are practicing rapid deployment as officers train on a regular basis along with other area departments. Police can access all schools and have access to floor plans and lighting maps; video surveillance is another measure. The district also advises on behavioral problems that may be of significance.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has dealt with village property issues and drafting of ordinances. .

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 7:52 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 8:23 p.m.

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. The meeting was adjourned at 8:24 p.m.

Submitted:

Approved this 2nd day of January 2013

Village Clerk, Jerry Kautz

Village President, John Schmitt