



MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,  
McHENRY & KANE COUNTIES, ILLINOIS HELD IN VILLAGE HALL ON  
JANUARY 3, 2013

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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; Bob Mitchard, Public Works Director; Russell Laine, Chief of Police; and Attorney Carlos Arevalo.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Sosine, to adopt tonight's agenda, including Item 15, Executive Session, to discuss 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 12/18/2012

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of January 3, 2013. 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 01/03/13 and payroll expenses dated 12/31/12 totaling \$919,657.06 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 193,991.62
MFT	6,833.40
Swimming Pool	45.72
Street Improvement	63,727.87
Park Improvement	39,312.50
W & S	34,658.28
Building Maintenance	13,401.62
Vehicle Maintenance Service	<u>12,889.89</u>
Total	364,860.90

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- All elected officials are now in compliance with the Open Meetings Act. 2- Christmas tree recycling has been extended to January 18. 3- The Downtown Planning Study is now in the final stages.

COMMUNITY DEVELOPMENT ~ No report

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Staff is working on the capital plan budget for next fiscal year. 2- A water main on Meghan has been repaired as of tonight. 3- Snow and ice control is doing well so far in this warmer winter. 4- Tree trimming is ongoing and will continue as long as the weather holds up. 5- Western bypass construction will continue during the winter months.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department completed a liquor compliance check of 24 establishments, checking 13 packaged goods stores and 14 restaurant/bars. Unfortunately five had sold to minors and will be before the Liquor Commission next month. 2- His department is also in the budget process.

VILLAGE ATTORNEY ~ Mr. Arevalo had no report this evening.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Sosine, seconded by Glogowski, 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 7:42 p.m.

RECONVENE: Moved by Dianis, seconded by Sosine, to reconvene. Roll call vote: voting aye – Glogowski, Steigert, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays. A quorum was established. Reconvened at 10:21 pm.

REPORT: Attorney Arevalo 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 Glogowski, seconded by Sosine, to adjourn. Voice vote: ayes carried.

President Schmitt adjourned the meeting at 10:22 p.m.

Submitted:

Approved this 22<sup>nd</sup> day of January 2013

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*