



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  
JANUARY 15, 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; Russell Laine, Chief of Police; Steve Ludwig, Parks and Forestry Superintendent; and Attorney Kelly Cahill.

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) Special Village Board Meeting Held January 3, 2013
- (2) Committee of the Whole Meeting Held January 8, 2013

B. VILLAGE MANAGER'S REPORT FOR DECEMBER 2012

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of January 15, 2013. Voice vote: ayes carried.

OMNIBUS AGENDA:

A. ADOPT RESOLUTION:

- (1) Resolution 2013-R-01, to Execute Agreement between the Village of Algonquin and the Trails Swim Team for Use of the Lions-Armstrong Memorial Swimming Pool and Splashpad

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for January 15, 2013. Roll call vote; voting aye – Steigert, Smith, Spella, Sosine, Dianis, Glogowski. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment dated 01/15/13 and payroll expenses dated 01/15/13 totaling \$668,523.64 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

|                             |                  |
|-----------------------------|------------------|
| General                     | \$ 34,022.11     |
| Cemetery                    | 2,700.00         |
| Swimming Pool               | 142.16           |
| Street Improvement          | 12,273.90        |
| W & S                       | 83,850.83        |
| Building Maintenance        | 15,092.67        |
| Vehicle Maintenance Service | <u>31,659.83</u> |
| Total                       | 179,741.50       |

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE

Public Works & Safety

- (1) Motion to Award Bid for Village Hall Roof Replacement Project

Moved by Dianis, seconded by Sosine, to approve the low bid and award the contract for the Village Hall roof replacement to Exterior Construction Specialists in the amount of \$84,450. Roll call vote: voting aye – Dianis, Steigert, Glogowski, Smith, Sosine, Spella. Motion carried: 6-ayes, 0-nays.

- (2) Motion Authorizing the Village President to Send a Letter of Support Regarding the Kane County CMAQ Application for Longmeadow Parkway Intersection Improvements

Moved by Dianis, seconded by Glogowski, to the Village President to send a letter of support regarding the Kane County CMAQ application for Longmeadow Parkway intersection improvements. Voice vote: ayes carried.

VILLAGE CLERK ~ Clerk Kautz reported future meetings of Boards and Commissions.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- Staff estimated the cost benefit for the trustee iPads. So far there is a 51 percent savings to cover return on investment. 2- The new budget review process will begin at the next Committee of the Whole.

COMMUNITY DEVELOPMENT ~ No report

PUBLIC WORKS ~ Mr. Ludwig reported the following:

1- The department's capital budget has been submitted. 2- Bypass construction continues.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Recently met with School District 158 regarding school safety. 2- Officer Amy Bucci was a finalist for the Officer of the Year Award. Amy has been involved with the youth of the community and has done an excellent job.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her staff was involved with drafting and reviewing agreements.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Sosine, seconded by Smith, 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 7:40 p.m.

RECONVENE: Moved by Sosine, seconded by Glogowski, 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 7:51 p.m.

REPORT: Attorney Cahill reported a personnel agreement matter was discussed. The following Board action is required tonight.

(1) Moved by Smith, seconded by Glogowski, to authorize the Village President to execute an Employment Agreement with Timothy Schloneger for the position of Village Manager. Roll call vote: voting – Smith, Spella, Sosine, Dianis, Glogowski, Steigert, President Schmitt. Motion carried: 7-ayes, 0-nays.

NEW BUSINESS:

(1) Village Clerk Kautz requested a Motion to Dispose Past Executive Session Tapes.

Moved by Sosine, seconded by Glogowski, to dispose of executive session minute tapes pursuant to the State of Illinois Open Meetings Act (dates: 1/19/10, 2/16/10, 3/16/10, 8/3/10, 10/5/10, 1/18/11, 3/15/11, 4/5/11, 4/11/11). Roll call vote: voting aye – Dianis, Steigert, Glogowski, Smith, Sosine, Spella. Motion carried: 6-ayes, 0-nays.

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 7:55 p.m.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 5<sup>th</sup> day of February 2013

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*Village President, John Schmitt*