



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
FEBRUARY 5, 2013

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:30 p.m. Deputy Village Clerk Michelle Weber called the roll.

ROLL CALL: Present: Trustees Debby Sosine, Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella, and Robert Smith. A quorum was established. Staff in attendance: Bill Ganek, Village Manager; Russell Laine, Chief of Police; Robert Mitchard, Director of Public Works; Russ Farnum, Director of Community Development; Katie Parkhurst, Senior Planner; and Attorney Kelly Cahill.

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

ADOPT AGENDA: Moved by Smith, seconded by Spella, to adopt tonight's agenda. Voice vote: ayes carried.

PRESENTATION

A. **ANNUAL BUSINESS AWARDS.** Ms. Parkhurst presented the Annual Business Awards for the following categories:

- (1) New Development Architectural: Hobby Lobby – 2360 South Randall Road
- (2) Rehabilitation/Improvement: Doerner Jewelers – 119 South Main Street
- (3) Community Service: Edward Jones – 207 South Harrison Street and Jewel Food Stores – 103 South Randall Road and 1501 East Algonquin Road.
- (4) Community Economic Impact: Rosen Equus – 789 South Randall Road

Congratulations and the awards were presented by President Schmitt.

AUDIENCE PARTICIPATION:

1. Nick Chirikos, representative for the McHenry County Board District 1, introduced himself and noted the various committees he will be on while in his newly elected position. He requested that the Village contact him if there are any issues and comments relating to county projects.

2. Pat Gericke, interim fire chief, Algonquin Lake in the Hills Fire Protection District, introduced himself, is looking forward to a positive relationship with the Village of Algonquin, and is appreciative of the recent IGA for fleet maintenance with the district.

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 January 15, 2013
 - (2) Public Hearing Held January 22, 2013
 - (3) Committee of the Whole Meeting Held January 22, 2013

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of February 5, 2013. Voice vote: ayes carried.

OMNIBUS AGENDA:

- A. Adopt Resolutions:
- (1) Resolution 2013-R-02, to Execute Intergovernmental Agreement With the Algonquin Lake in the Hills Fire Protection District for Fleet Maintenance and Repair Services
 - (2) Resolution 2013-R-03, to Execute Intergovernmental Agreement With McHenry County to Become a Member of the McHenry County Gang Task Force
 - (3) Resolution 2013-R-04, to Execute Intergovernmental Agreement With the Village of Barrington for Use of Barrington Police Department's Firing Range

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda for February 5, 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 Sosine, to approve the List of Bills for payment dated 02/05/13 and payroll expenses dated 01/31/13 totaling \$1,955,931.84 as recommended. Roll call vote: voting aye – Steigert, Glogowski, Smith, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 747,693.13
MFT	95,073.22
Swimming Pool	47.86

Park Improvements	18,118.00
Street Improvement	203,212.89
W & S	186,645.42
Building Maintenance	39,695.66
Vehicle Maintenance Service	<u>39,906.62</u>
Total	1,330,392.80

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis reported the Committee of the Whole met on January 22, 2013 with minutes now on file. Items discussed were on tonight's Omnibus Agenda. No further action is required.

Public Works & Safety

Moved by Dianis, seconded by Sosine, to waive the bidding process to allow Water Well Solutions to enter into an agreement for emergency repairs to Well #15. Voice vote: ayes carried.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1 - In the Village's recent Holiday Lights collection, residents brought 447 pounds of lights to the Village Hall for recycling. 2 – On February 12, 2013, staff will bring the Enterprise Budget presentation before the Committee.

COMMUNITY DEVELOPMENT ~Mr. Farnum reported:

The Downtown Plan is in its final edits and should be brought before the Planning and Zoning Commission on February 18, 2013.

PUBLIC WORKS ~ Mr. Mitchard reported:

1 - Public Works staff is in the mist of reviewing the five-year vehicle utilization plan. 2 - The few minor snowstorms were managed with very few equipment failures. 3 – The Parks and Forestry Department is continuing with their tree trimming program. 4 – The Water/Sewer Department is involved in the exercise of valves and sewer video. 5 - After a successful meeting with some residents of the Indian Grove Subdivision and engineers, the road improvement plan for that subdivision is coming close to the bidding process.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – On January 24, the Village of Algonquin Police Department was awarded full accreditation by the Illinois Law Enforcement Association through the Illinois Chiefs of Police. Trustee Steigert made comment that this accreditation should not be taken lightly and is quite an achievement. Only 13 communities so far have received this honor in Illinois, and he thanked staff for their efforts in this achievement. 2 - Officer Josh Latina will be participating in the Super Plunge to benefit Special Olympics. 3 -Staff is currently working on the completion of an updated public event ordinance.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her staff is involved with village property and other administrative issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: Trustee Smith thanked Mr. Chirikos for attending the Board meeting and is looking forward to working with him in the future. President Schmitt reiterated Trustee Smith's comments and suggested that they keep in close communication in the coming months regarding upcoming meetings and issues. President Schmitt would also like to extend an invitation to all the other County Board members to attend a meeting.

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

President Schmitt adjourned the meeting at 8:20 p.m.

Submitted:

Deputy Village Clerk, Michelle Weber

Approved this 19th day of February 2013

Village President, John Schmitt