



**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF  
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON  
AUGUST 12, 2008**

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**CALL TO ORDER:** Village President John Schmitt brought the regular meeting to order at 8:15 PM. Village Clerk Jerry Kautz called the roll.

**ROLL CALL:** Present: Trustees Robert Smith, Jerry Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. A quorum was established.  
Staff in attendance: Administration – William Ganek, Michele Zimmermann, Katie Parkhurst, Ben Mason, Jenna Kollings; Police -- Steve Kuzynowski, Wade Merritt; Attorney – Kelly Cahill.

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

**ADOPT AGENDA:** Moved by Smith, seconded by Glogowski, to adopt tonight's agenda as printed including Item 17, Executive Session (Probable Litigation).

Voice vote: ayes carried.

**ADMINISTER OATH:** Village Clerk Jerry Kautz administered the Oath of Office to Timothy Patrick Cooney as a Police Officer. Deputy Chief Kuzynowski presented a plaque to Officer Cooney for being tops in his class at the Police Academy.

**PRESENTATION:** Recreation Director, Sarah Stefan, presented a Thank You Certificate to Target Stores for their sponsoring the "National Night Out" event of August 5th. In turn, Target gave a plaque to Sarah for all her efforts in conducting the event.

**AUDIENCE PARTICIPATION:** None

**CONSENT AGENDA:** The following items are considered routine in nature and were approved/accepted by one motion with a voice vote;

**A. Meeting Minutes of Boards, Committees & Commissions:**

1. Village Board meeting of 07/15/2008
2. Historic Commission Meeting of 06/11/2008
3. Historic Commission Workshops of 06/14, 21 & 28/2008
4. Committee of the Whole of 07/22/2008

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of August 12, 2008 as listed. Voice vote: ayes carried.

**OMNIBUS AGENDA:** The following items are considered routine in nature and were approved by one motion with a roll call vote;

**A. Pass Ordinances**

1. ORDINANCE 2008-O-26, APPROVING THE FINAL PLANNED UNIT DEVELOPMENT FOR THE FITNESS PLAZA IV IN COUNTY LINE SQUARE
2. ORDINANCE 2008-O-27, AMENDING SECTION 5.15, TREES AND TREE PRESERVATION REPLACEMENT
3. ORDINANCE 2008-O-28, DECLARING CERTAIN PROPERTY AS SURPLUS
4. ORDINANCE 2008-O-29, AMENDING THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR ENDING APRIL 30, 2008

**B. Adopt Resolutions**

1. RESOLUTION 2008-R-13, AUTHORIZING THE USE OF MFT FUNDS FOR ROAD PROJECTS (PROVIDENCE AND BUTTERFIELD SCARIFICATION PROJECT)
2. RESOLUTION 2008-R-14, AUTHORIZING THE USE OF MFT FUNDS FOR ROAD PROJECTS (SPRING CREEK ROAD IMPROVEMENTS)
4. RESOLUTION 2008-R-15, AUTHORIZING THE USE OF MFT FUNDS FOR ROAD PROJECTS (OLD OAK CIRCLE IMPROVEMENTS)

**C. Authorize Agreements**

1. WITH MCHENRY COUNTY FOR PARTICIPATION IN THE MCHENRY COUNTY GANG TASK FORCE

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of August 12, 2008.

Roll call vote: voting aye -- Steigert, Smith, Glogowski, 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 08/05/08 and Payroll dated 07/31/08 in the combined amount of \$1,030,672.16 as recommended.

Roll call vote: voting aye -- Dianis, Spella, Steigert, Smith, Glogowski, Sosine.

Motion carried: 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

General Fund	\$320,912.13
MFT Fund	31,098.96
Street Improvement Fund	2,097.90
Swimming Pool Fund	6,662.53
Park Fund	500.00
W & S Fund	89,543.46
W & S Improvement Fund	4,253.59
Special Revenue Fund	6,694.13
Building Maintenance Fund	48,224.71
Vehicle Maintenance Service Fund	<u>31,871.94</u>
Total	\$541,859.35

## **COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Smith reported the Committee met prior to tonight's meeting with all discussion items acted upon during the Omnibus agenda. No further action is required.

**VILLAGE CLERK** ~ Clerk Kautz announced upcoming scheduled Village meetings.

## **STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

1 – A Longmeadow preliminary meeting is forthcoming and hopefully a good report will be passed on to the Toll Bridge Task Force. 2 – The ribbon cutting for the Waste Water Treatment Plant will be moved up to Saturday September 6.

**ASST. VILLAGE MANAGER** ~ Ms. Kollings reported the following:

1 – The first mock court was held with a second scheduled for this Thursday. The Village will be issuing non-moving violation citations to be adjudicated by the court. Training of staff is in progress.

**PUBLIC WORKS** ~ Ms. Zimmermann reported the following:

1 – Curb replacement on Butterfield is near completion. 2 – A few more ash borer sightings have been made in the Village which is not good news.

**COMMUNITY DEVELOPMENT** ~ Ms. Parkhurst reported the following:

1 – Applications for the Public Art Program are being accepted and sent on to the Public Arts Commission for review.

**POLICE DEPARTMENT** ~ Deputy Chief Kuzynowski reported the following:

1 – Staff is finishing interviews for a community service officer position. 2 – School District 300 is hiring a safety officer and asked our department to assist in the process.

**VILLAGE ATTORNEY** ~ Ms. Cahill reported the following:

1 - Her office has been involved with administration and public works matters, in addition to working on the new court procedures.

**CORRESPONDENCE & MISCELLANEOUS:**

1. Trustee Steigert asked if the Village could use video cameras on public highways to catch speeders such as proposed by the Governor. Sergeant Merritt responded that there is no legislative measure taken to allow this in cities, home rule or not.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**RECESS REGULAR MEETING:** Moved by Smith, seconded by Sosine to recess into Executive Session to discuss probable litigation.

**Roll call vote: voting aye -- Smith, Steigert, Glogowski, Sosine, Dianis Spella.**

**Motion carried: 6-ayes, 0-nays.**

The meeting was recessed at 8:33 PM.

**RECONVENE:** Moved by Smith seconded by Spella, to reconvene the regular meeting at 8:47 PM.

**Roll call vote: voting aye -- Smith, Steigert, Glogowski, Sosine, Dianis Spella.**

**Motion carried: 6-ayes, 0-nays.**

**REPORT ON EXECUTIVE SESSION:** Attorney Cahill reported the Board was updated regarding possible litigation with no action required at this time.

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

The meeting was adjourned at 8:49 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 19<sup>th</sup> day of August 2008:

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*Village President, John Schmitt*