



**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
SEPTEMBER 2, 2008**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:05 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Robert Smith, Jerry Glogowski, Deborah Sosine, John Spella, Jim Steigert. Absent: Brian Dianis. A quorum was established.
Staff in attendance: Administration – William Ganek, Craig Arps, Jenna Kollings,
Police -- Steve Kuzynowski. Attorney – Kelly Cahill.

At this time, President Schmitt presented the Village of Algonquin Outstanding Citizenship Award to Specialist 4th Class Benny Unjom who recently served his country in Iraq. He was warmly received by all present.

PLEDGE TO FLAG: Girl Scout Rebecca Haughey and her Brother R.J. led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda, deleting Item 15, Executive Session.
Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

1. Rebecca Haughey, Algonquin Girl Scout Troop 1562, addressed the Board asking if her Girl Scout troop could sponsor and adopt a street in Algonquin to keep clean. President Schmitt responded that he was very concerned about the safety of a group of children being out on a local street cleaning up litter. He suggested they think about adopting a local park or contact the County. It has been Village policy not to have local streets adopted. Trustee Glogowski agreed saying the local Lions Club has adopted a park to clean and it has worked out well. Trustee Steigert also agreed.

2. Dale Wolther, 1691 Foster Circle, Algonquin, voiced concern about a six-foot high fence that was installed at a Creeks Crossing retention pond behind his property. Mr. Ganek explained the fence was placed there out of a concern that children or anyone not familiar with the pond and its retention wall could possibly tumble into the pond. He said the fence is actually aluminum to look like wrought iron and also defines the property lines regarding maintenance. Mr. Wolter added he was asking about shrubs and other cover as he heard the developer might be having financial problems. He had been told that a security bond was in place, but he is concerned about the mess left by the construction people. Mr. Ganek replied that the Village will look into some sort of winged fencing to help prevent people from walking on the property. He also asked Mr. Mitchard, Public Works, to look into the messy area and have the developer clean it up.

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 08/19/2008
2. Historic Commission meetings of 05/14 & 07/09/2008
3. Historic Commission Workshops of 05/10, 05/17, 05/24 & 07/19/2008
4. Committee of the Whole of 08/12/2008
5. Liquor Commission special meeting of 08/19/2008

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 2, 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-36, AMEND CHAPTER 33, LIQUOR CONTROL AND LICENSING, TO CHANGE RESTRICTIONS AND INCREASE THE NUMBER OF LICENSE CLASSIFICATIONS**
2. **ORDINANCE 2008-O-37, AMEND SECTION 41.20, STOP INTERSECTIONS (COUNTY LINE AT STONEGATE)**

**3. ORDINANCE 2008-O-38, AMEND
WIDTH DEFINITION)**

SECTION 41.03, ALL NIGHT PARKING (STREET

B. Adopt Resolutions

**1. RESOLUTION 2008-R-16, AUTHORIZE THE USE OF MFT FUNDS FOR UTILIZATION OF
SALT (SUPPLEMEMNTAL)**

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of September 2, 2008.

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

Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS:

Moved by Sosine, seconded by Glogowski, to approve the List of Bills for payment dated 09/02/08 and Payroll dated 08/31/08 in the combined amount of \$851,289.34 as recommended.

Roll call vote: voting aye – Sosine, Spella, Steigert, Smith, Glogowski

Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$194,407.03
MFT Fund	1,799.39
Swimming Pool Fund	1,865.15
Park Fund	4,525.00
W & S Fund	111,668.11
W & S Improvement Fund	35,029.10
Building Maintenance Fund	11,416.25
Vehicle Maintenance Service Fund	<u>15,872.44</u>
Total	\$376,582.47

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the that Committee met August 26 with some discussion items acted upon during the Omnibus agenda. No further action is required. The following Board action is required at this time.

Under General Administration

1. Regarding a celebration of the Fox River co-sponsored by the McHenry County Defenders and the Village of Algonquin, it was **moved by Smith, seconded by Glogowski, to authorize the issuing of an Event Permit for “It’s Our River Day” to be held on September 20, 2008. Voice vote: ayes carried.**

Under Public Works & Safety

1. In regard to a road resurfacing demo project using recycled products, all bids came in over the budgeted amount. The following action is required.

Moved by Smith, seconded by Sosine, to reject all bids for the Heat Scarification Road Resurfacing Demo project. Voice vote: ayes carried.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – Ribbon-cutting ceremony will be held at the Wastewater Treatment Plant on Saturday September 6 at 9 AM followed by a ceremony at Ted Spella Park at 10 AM. 2 – On September 24 at Jacobs High School, a public comment meeting will be held to discuss a possible Randall Road pedestrian crossing. There will be facilitators for the public, and hours will be 7 to 9 PM.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1 – Staff is preparing for the ribbon-cutting ceremonies this Saturday. 2 – The new automatic vehicle locating system is being tested. This will improve snowplowing and other maintenance. 3 – He has attended mandatory training for department heads regarding disaster procedures.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1 – Permits for Men's Warehouse, Wal-Mart expansion, and several other businesses have been picked up. More will follow in future weeks.

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

1 – A refresher course for Deputy Registrars was conducted today by the Village Clerk as we are expecting a large registration period for the upcoming election. 2 – New programs hosted by the Recreation Department are listed online. 3 – The new adjudication packet explaining the procedures for Municipal Court have been distributed. 4 – Two pieces of environmental information are being distributed one regarding recycling by Waste Management and the other regarding internal office recycling.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1 – The Department won a speed monitor worth \$11K at the Illinois Traffic Challenge.
2 – The Department will be monitoring speeds at local schools' safety zones.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with drafting ordinances, administration and public works issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Regarding weight limits on streets in particular Eineke Blvd., the following action is required.

Moved by Smith, seconded by Glogowski, to pass ORDINANCE 2008-O-39, AMENDING SECTION 5.09, WEIGHT LIMITS ON STREETS (EINEKE BOULEVARD)

During discussion, it was noted that this amendment only affects Eineke Blvd., and the restriction is eight tons instead of the normal ten tons on Village streets. Mr. Mitchard explained the normal size of different trucks and school buses. Delivery vehicles of over the proposed limit would be allowed to use the street only if delivering to property in the area. School buses and maintenance vehicles would also be included. Trustees discussed the merits of reducing the limit even further to five tons which would basically allow small snow plow trucks and delivery panel trucks. Trustee Smith said he would want this to apply only to Eineke for now.

Moved by Smith, seconded by Glogowski, to amend the motion and the ordinance to state a limit of five tons on Eineke Boulevard.

During further discussion, Trustee Glogowski asked if the limit will go back to eight tons after the final street binder is applied. The answer was no. Trustee Steigert said he was not comfortable in changing the limit for just one particular street. After all discussion. a roll call was taken on the motion to amend.

Roll call vote: voting aye – Smith, Glogowski, Sosine, Spella. Voting nay – Steigert. Motion carried: 4-ayes, 1-nay, 1-absent.

Having passed, another roll call is now required for the "original motion" as amended.

Roll call vote: voting aye – Smith, Glogowski, Sosine, Spella. Voting nay – Steigert. Motion carried: 4-ayes, 1-nay, 1-absent.

Ordinance 2008-O-39 was passed amended to a five-ton limit on Eineke Boulevard.

2. A request to have outdoor music from 2 to 7 PM was received from Nero’s Pizza & Pub for their “Nerofest” on September 6.

Moved by Smith, seconded by Glogowski, to approve the request for outdoor music at Nero’s Pizza & Pub Nerofest on September 6, 2008. Voice vote: ayes carried.

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

The meeting was adjourned at 8:55 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 16th day of September 2008:

Village President, John Schmitt