



**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 16, 2008**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:08 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Jerry Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert, Robert Smith. A quorum was established.
Staff in attendance: Administration – William Ganek, Katie Parkhurst, Michele Zimmermann.
Police – Russ Laine. Attorney – Kelly Cahill.

PLEDGE TO FLAG: 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 15, Executive Session, to review and release past minutes if necessary.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Florence Kruk, 301 N. River Road, Algonquin, asked the Village to help distinguish property lines between her property and that of River Bank Marina. She complained that there is accumulated brush and debris that should be picked up, but she does not want to go on the Marina's property. Mr. Ganek responded that both surveys--Ms. Kruk's and the Marina's--differ as to property lines. Attorney Cahill recommended that a title company take another survey to research property lines. The Village will look into the brush pile buildup.

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 09/02/08
2. Committee of the Whole meetings of 08/26 & 09/09/08

B. Village Manager's Report for August 2008

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of September 16, 2008 as listed. Voice vote; ayes carried.

At this time (8:15 PM), President Schmitt recused himself from the meeting and left the Board Room. It was moved by Dianis, seconded by Sosine, to appoint Trustee Smith as Temporary Chair.

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

Motion carried: 6-ayes, 0-nays.

Temporary Chairman Smith then asked for a motion on the Omnibus Agenda.

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-40, APPROVING AN EXTENSION OF A SPECIAL USE PERMIT ISSUED FOR MEYER MATERIAL PROPERTY**

B. Adopt Resolutions

1. **RESOLUTION 2008-R-17, AUTHORIZING THE ACCEPTANCE OF A PLAT OF DEDICATION OF REAL PROPERTY FROM MEYER MATERIAL COMPANY FOR THE ARROWHEAD SUBDIVISION STORM WATER FACILITY**
2. **RESOLUTION 2008-R-18, AUTHORIZING THE USE OF MFT FUNDS FOR UTILIZATION OF ROAD SALT (SUPPLEMENTAL)**

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of September 16, 2008.

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

Motion carried: 6-ayes, 0-nays.

President Schmitt was once again seated at 8:17 PM.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment dated 09/16/08 and Payroll dated 09/15/08 in the combined amount of \$1,213,862.94 as recommended.

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

Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$241,359.23
Cemetery Fund	110.83
Street improvement Fund	3,657.06
Swimming Pool Fund	1,272.49
Park Improvement Fund	60,194.13
W & S Operating Fund	99,071.71
W & S Improvement Fund	10,736.16
Building Maintenance Fund	17,593.45
Vehicle Maintenance Service Fund	61,001.45
Debt Service Fund	<u>261,536.26</u>
Total	\$756,532.77

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met September 9 with minutes now on file at Village Hall. Some items on tonight's Omnibus were discussed at the meeting. The following Board action is required at this time.

Under Community Development

1. Moved by Spella, seconded by Dianis, to approve the 2008-2009 Algonquin Public arts Display Plan. Voice vote; ayes carried.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – On Wednesday, September 24, there will be a Public Input meeting at Jacobs High school to discuss a possible Randall Road pedestrian crossing. All trustees and staff are invited but only to observe. 2—There have been a few false starts on the Huntington wall project but it should start soon. There may have to be lane closures for safety reasons, but staff will work to minimize closing the road while work is being done.

PUBLIC WORKS ~ Ms. Zimmermann reported the following:

1 – Holder Park parking lot reconstruction continues. 2 – Staff working on upgrades to the GIS system. 3 – Fall cleanup will begin.

COMMUNITY DEVELOPMENT ~ Ms. Parkhurst reported the following:

1 – The department has been busy with many permits due to hail damage. 2 – She invited all to "River Day" at Cornish Park on this Saturday from 1 to 4 PM. There will be guest speakers and music. 3 – Staff has been working on preparing for the Randall Crossing meeting and looking forward to the public's input.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – He is very happy to be back on the job after his long illness. Everyone greeted him warmly, and he thanked all for their support. 2 – A Liquor Commission hearing will take place on October 7 regarding several violations. 3 – The department has entered a contract with a private company that will allow citizens and police to access accident reports over the internet.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 – Her staff has been involved with community development, property and public works matters. Also liquor related items.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Steigert, seconded by Glogowski, to recess into Executive Session to review past minutes.

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

Motion carried: 6-ayes, 0-nays.

The meeting was recessed at 8:38 PM.

RECONVENE: President Schmitt reconvened the regular meeting at 8:49 PM with a roll call recording Trustees Smith, Glogowski, Sosine, Dianis, Spella, and Steigert present.

REPORT ON SESSION: Attorney Cahill reported the Board met in Executive Session to review past executive minutes. The following action is required at this time.

Moved by Glogowski, seconded by Spella, to release the following executive minutes: August 2, 1994, February 5, 2008, and February 19, 2008 (Item 2 of 2).

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

Motion carried: 6-ayes, 0-nays.

NEW BUSINESS: None

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 8:52 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 7th day of October 2008:

Village President, John Schmitt