



**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
OCTOBER 7, 2008**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:38 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Robert Smith, Jerry Glogowski, Deborah Sosine, Brian Dianis, Jim Steigert. Absent: John Spella. A quorum was established.
Staff in attendance: William Ganek, Jenna Kollings, Robert Mitchard, Russ Farnum, Russ Laine. Attorney – Kelly Cahill.

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

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda deleting Item 17, Executive Session.

Voice vote; ayes carried.

PRESENTATIONS:

A. McHenry County Treasurer Bill LeFew gave the Board a sample resolution regarding exempting real estate tax for families of police officers and firefighters who were killed in the line of action. The County is adopting such a resolution and Mr. LeFew is asking municipalities in the County to support the plan.

B. Founders' Days Chairman Kevin Meyer thanked the Village for its cooperation during this year's festival. It was a great success. In appreciation for their assistance during the festival, Mr. Meyer presented a check of \$2,500 to the Algonquin Police Explorers and their leader, Officer Rob Salazar.

PROCLAMATION: Village Clerk Kautz read a proclamation stating October 2008 as "National Domestic Violence Awareness Month."

AUDIENCE PARTICIPATION:

1. Donald Purn, 1662 Edgewood Drive, Algonquin, voiced complaint regarding a recurring problem of plastic netting along the roadway, mainly County Line Road. He had voiced concern previously, and the contractors that planted the grass along the right-of-way had not removed the plastic netting used to hold the mulch and seed in place. Mr. Mitchard said there was no specification on the books at this time. Com Ed developed the property in question and Mr. Purn said only 50 percent of the material has been picked up. The plastic is blowing all around the area and is unsightly. President Schmitt asked that an article be placed in an upcoming newsletter asking residents to watch for this problem if they use it when planting seed.

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. Historic Commission Workshops of 08/09, 08/16 & 08/23/2008
2. Historic Commission meeting of 08/13/2008
3. Village Board meeting of 09/16/2008

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of October 7, 2008 as listed. Voice vote; ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Sosine, seconded by Glogowski, to approve the List of Bills for payment dated 10/07/08 and Payroll dated 09/30/08 in the combined amount of \$1,415,271.12 as recommended.

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

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

PAYMENT OF BILLS:

General	\$606,315.17
Cemetery	7,004.92
MFT	26,542.73
Street Improvement	375.00
Swimming Pool	6,036.28
Park	3,000.00
W & S	220,993.59
W & S Improvement	20,852.81
Building Maintenance	14,344.42
Vehicle Maintenance Service	<u>45,015.80</u>
Total	\$950,480.72

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings. He also reported 65 new voters were registered at the special registration held this past Saturday.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – On October 24 the State of Illinois “Green Government” Coordinating Council is presenting its 2008 Sustainable Cities Symposium. In conjunction with this, since Algonquin has been in the forefront of conservation, both Ms. Jenna Kollings and Mr. Vince Olson will be speaking to the group regarding what communities can do to help the environment. 2 – The McHenry Council of Government is drawing upon the experience of our staff on how to set up and conduct adjudication procedures.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1 – Huntington Hill Wall reconstruction will begin October 13, with possible lane closures for 30 days. 2 – The water main project under the Route 62 bridge is underway as piping is being removed by the barge on the Fox River. 3 – Fall tree planting is in progress along with hydrant flushing. 4 – Discussions with IDOT and Federal Highway Administration have been held regarding the north section of the Hanson Road project.

COMMUNITY DEVELOPMENT ~ Mr. Russ Farnum reported the following:

1 – He is pleased to be on board and is in the process of meeting staff and personnel. 2 – His staff is working on putting together all the information gathered at the recent Randall Road crossing public meeting.

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

1 – She participated in the Innovations Showcase at the recent IML conference with Mr. Vince Olsen to present a collaborative project with School District 300. 2 – The Red Light Enforcement Program will begin late October. 3 – Challenges to Red Light tickets will be heard before the Village’s municipal court. 4 – The budget process will begin soon.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – The Founders’ Days Committee also made a donation to the Police Department for equipment. 2 – Members of his staff have been in the forefront of writing policy on domestic violence. This policy has been presented to various departments around the state. 3 – He has been involved with several liquor-related incidents.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with several liquor-related matters and working on the adjudication issues.

CORRESPONDENCE & MISCELLANEOUS:

1. President Schmitt reported flu shots will be available from McHenry County and residents should go to www.mch.info for more information.

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 9:10 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 21st day of October 2008:

Village President, John Schmitt