



**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 21, 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, Robert Mitchard, Jenna Kollings, Craig Arps.
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 Sosine, to adopt tonight's agenda as printed deleting item 15, Executive Session.

Voice vote; ayes carried.

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 10/07/08
2. Committee of the Whole meeting of 10/14/08
- B. Village Manager's Report for September 2008

Moved by Glogowski, seconded by Spella, to approve the Consent Agenda of October 21, 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-41, AMENDING SECTION 41.16, AUTOMATED TRAFFIC ENFORCEMENT, AND CHAPTER 42, ADMINISTRATIVE ADJUDICATION
2. ORDINANCE 2008-O-42, DECLARING CERTAIN PROPERTY AND VEHICLES AS SURPLUS

B. Adopt Resolutions

1. RESOLUTION 2008-R-19, DETERMINE THE AMOUNT OF FUNDS TO BE LEVIED FOR 2008 REAL ESTATE TAXES
2. RESOLUTION 2008-R-20, ADOPTING INDENTITY THEFT PREVENTION PROGRAM
3. RESOLUTION 2008-R-21, ADOPTING THE NATIONAL INCIDENT MAMAGEMENT SYSTEM (NIMS)

C. Authorize Agreement

1. WITH MCHENRY COUNTY COUCIL OF GOVERNMENTS FOR MUTUAL AID INTERGOVERNMENTAL DAMAGE ASSESSMENT SERVICE

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of October 21, 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 Glogowski, to approve the List of Bills for payment dated 10/21/08 and Payroll dated 10/15/08 in the combined amount of \$1,865,505.20 as recommended.

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

Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$244,423.81
Street improvement	153.00
Swimming Pool	173.28
Park Improvement	5,874.50

W & S Operating	360,558.39
W & S Improvement	739,605.18
Building Maintenance	1,751.76
Vehicle Maintenance Service	<u>53,471.76</u>
Total	\$1,406,011.68

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met October 14 with minutes now on file at Village Hall. Items on tonight's Omnibus were discussed at the meeting. No further Board action is required at this time.

VILLAGE CLERK ~ Clerk Jerry Kautz announced upcoming scheduled Village meetings. He also announced that candidate packets will be available for next April's municipal election this Friday, October 24.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Bill Ganek reported the following:

1 – The State has allotted 3 million dollars for the next phase of the Western Bypass. Acquisition of property will take place simultaneously. 2 – Pleased to report day-to-day cost savings by the Village regarding fleets: hybrid vehicles save \$5,300 a year; squad cars going from V-8 to V-6 save over \$35K a year; bio-diesel saves 7 to \$8K per year. 3 – For the 5th year in a row, the Village has received the Budget Document Presentation Award. He singled out Jenna Kollings and Jack Walde for their efforts. 4 – He was also pleased to report that the Village 's Standard & Poor's bond ratings have been increased from AA to AA+ which is very difficult to obtain. The Village fiscally conservation financial planning has helped immensely.

PUBLIC WORKS ~ Mr. Bob Mitchard reported the following:

1 – The Route 62 water main will be pressure tested this week. 2 – Fall tree planting is going full strength. 3 – The hydrant flushing program is wrapping up. 4 – There will be a public meeting to discuss the Arrowhead construction schedule and plans. 5 – The Huntington Wall reconstruction work is progressing.

ASSISTANT VILLAGE MANAGER ~ Ms. Jenna Kollings reported the following:

1 – The free leaf pick-up is underway. 2 – New software for billing is being installed. 3 – Attachments are being made to the web site regarding the new Traffic Light Enforcement program and adjudication procedures.

COMMUNITY DEVELOPMENT ~ Mr. Craig Arps reported the following:

1 – This year's Public Arts kickoff will be Wednesday, October 29; all are invited. 2 -- Toys-R-Us will have their grand opening this Thursday morning. 3 – Several new businesses have picked up building permits, including Binny's Liquors.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – The recent liquor enforcement decisions have been delivered. 2 – The department has been involved with crime prevention training at local schools with help from the Police Explorers.

VILLAGE ATTORNEY ~ Ms. Kelly Cahill reported the following:

1 – Her staff has been involved with code revisions, property issues, and liquor-related items.

CORRESPONDENCE & MISCELLANEOUS:

1. The Village has returned to the Green status for water.

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:27 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 4th day of November 2008:

Village President, John Schmitt