



**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
NOVEMBER 4, 2008**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:00 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, Robert Mitchard, Russ Farnum, Jenna Kollings. Police – 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 Glogowski, to adopt tonight's agenda deleting Item 16, Executive Session.
Voice vote; ayes carried.

PRESENTATION: Public Works Director Bob Mitchard announced that Chief Water Operator Jason Schutz won the prestigious "2008 Groundwater Operator of the Year" Award. Jason has done an excellent job and the Village extended its congratulations to him.

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. Liquor Commission Special meeting of 10/21/2008
2. Village Board meeting of 10/21/2008
3. Committee of the Whole meeting of 10/28/2008

Moved by Glogowski, seconded by Spella, to approve the Consent Agenda of November 4, 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 Ordinance

1. **ORDINANCE 2008-O-43, AMENDING THE KANE COUNTY STORMWATER MANAGEMENT/WETLANDS ORDINANCE**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of November 4, 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 11/04/08 and Payroll dated 10/31/08 in the combined amount of \$1,317,753.76 as recommended.

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

Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$305,229.12
MFT	7,919.95
Street Improvement	98,174.75
Swimming Pool	485.84
W & S	113,357.87
W & S Improvement	283,622.50
Building Maintenance	8,166.29
Vehicle Maintenance Service	<u>35,196.09</u>
Total	\$852,152.41

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met October 28 with minutes now on file at Village Hall. Items on tonight's Omnibus were discussed at the meeting. The following Board action is required at this time.

Under General Administration

1. Moved by Spella, seconded by Glogowski, to acknowledge completion and receipt of the Village of Algonquin Financial Audit for Fiscal Year Ending April 30, 2008.

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

Motion carried: 6-ayes, 0-nays.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – He complimented staff for their professionalism noting Jason Schutz as an example. He also noted that Public works Michele Zimmerman received the 2008 Conservation & Landscape Award for using design and native plantings in the Village. He also recognized Police Chief Russ Laine on becoming the President of the International Police Chiefs Association within the next two weeks.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1 – Huntington Hill Wall reconstruction is nearing completion, hopefully in ten days. 2 – The Arrowhead Subdivision project review by staff is being completed with many comments from area residents. Bidding will begin shortly. 3 – Parks have been winterized with work continuing on the ice rink. 4 – The plowing staff is in training at this time. Low salt supplies this winter will affect the entire area. 5 – Work continues on the 2009-10 budget. 6 – Randall Road should be normalized in time for the winter season except for the southbound right turn lane at Harnish Drive.

COMMUNITY DEVELOPMENT ~ Mr. Russ Farnum reported the following:

1 – The Economic Development Commission will be discussing the forthcoming Annual Business Awards. 2 – The department will be hosting the Chamber of Commerce Leadership Program.

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

1 – The newsletter will contain plans for snow and parking plans. 2 – Village released a press release regarding the Clean Air Program and Sustainable Cities Symposium.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – The Red Light Camera Enforcement Project should be up and running by December 1. 2 – He has been involved in possible liquor violation procedures. 3 – The Village has three officers on duty tonight to assist Chicago if needed due to the election celebration in Grant Park.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with property issues and community development/public works matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:30 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 18th day of November 2008:

Village President, John Schmitt