



**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 18, 2008**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:01 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, Jenna Kollings, Russ Farnum, Todd Walker. Police – Steve Kuzynowski. 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 discuss collective bargaining with Local 150. 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 11/04/08
2. Truth in Taxation Public Hearing of 11/04/08
3. Historic Commission meetings of 09/10 & 10/08/08
4. Historic Commission Workshops of 09/13, 20, & 27/2008 and 10/18 & 25/2008

B. Village Manager's Report for October 2008

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of November 18, 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-44, APPROVING THE PROPERTY TAX LEVY FOR THE YEAR 2008**

B. Authorize Agreement

1. **WITH BAKLEY CONSTRUCTION COMPANY FOR CORPORATE PARKWAY RIGHT OF WAY EXTENSION**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of November 18, 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 11/18/08 and Payroll dated 11/15/08 in the combined amount of \$902,384.11 as recommended.

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

Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$281,278.00
MFT	85,437.54
Street improvement	10,428.75
Swimming Pool	37.00
Park Improvement	217.74
W & S Operating	26,546.95
W & S Improvement	3,927.30
Building Maintenance	13,914.46
Vehicle Maintenance Service	<u>33,882.28</u>
Total	\$455,670.02

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Bill Ganek reported the following:

1 – Work continues on the budget.

PUBLIC WORKS ~ Mr. Bob Mitchard reported the following:

1 – The Wastewater Treatment Plant punch list is being completed. 2 – Snow plowing employees are continuing to prepare for the winter with planning and review of snow routes. Salt and sand are in stock.

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

1 – The Village received a grant for GIS software training. Tree inventory is part of the pilot program and will allow staff to do live updates in the field by February. The program will eventually be used by other departments such as police. 2 – The Newsletter will have an updated look to it thanks to the efforts of Mike Kumbera.

COMMUNITY DEVELOPMENT ~ No Report

HUMAN RESOURCES ~ Mr. Walker's comments will be reserved for the Executive Session.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1 – The Leadership School will have a Law Day on December 12. 2 – The Department was involved in a traffic enforcement campaign on November 13 with other agencies. 3 – The Village red light enforcement has begun.

VILLAGE ATTORNEY ~ Ms. Kelly Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Trustee Spella asked what is happening to the condo development at Main Street and Algonquin Road. Mr. Farnum responded that there was an auditing delay of some kind by the developer's bank, but work should continue very soon.

RECESS INTO EXECUTIVE SESSION: Moved by Dianis, seconded by Smith, to recess into Executive Session to discuss collective bargaining regarding Local 150
Roll call vote: voting aye -- Dianis, Spella, Steigert, Smith, Glogowski, Sosine.
Motion carried; 6-ayes, 0-nays.

The meeting was recessed at 8:22 PM.

RECONVENE: President Schmitt brought the Regular meeting back to order at 9:12 PM with the following roll call. Present: Trustees Robert Smith, Jerry Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. A quorum was established

REPORT: Attorney Cahill reported that the Board discussed collective bargaining regarding Local 150. No Board action is required at this time

NEW BUSINESS: None

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

The meeting was adjourned at 9:14 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 2nd day of December 2008:

Village President, John Schmitt