



**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  
DECEMBER 2, 2008**

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**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 Jerry Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. Absent: Robert Smith. A quorum was established.  
Staff in attendance: Administration – William Ganek, Robert Mitchard, Russ Farnum.  
Police – Russ Laine. Attorney – Kelly Cahill.

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

**ADOPT AGENDA:** Moved by Spella, seconded by Glogowski, to adopt tonight's agenda deleting Item 15, Executive Session.

Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. Carrie Fosdale, 941 Old Oak Circle, Algonquin, voiced concern regarding a pet waste station being within twenty-five feet from her home. The Old Oak Terrace Homeowners' Association (HOA) installed the container where it currently sits. She said the smell and unsightliness is causing her distress and asked if it can be moved to another location on the common space of the subdivision. She showed photographs to the Village Board supporting her concerns, including the container overflowing. Since this is not Village property, the Board said this should be worked out with the HOA.
2. Jim Farrar, 957 Old Oak Circle, Algonquin, representing the Old Oak Terrace Homeowners' Association (HOA), stated the HOA is trying to eliminate dog waste problems instead of having it lying on the grounds. He said the containers are emptied on a regular basis. President Schmitt asked if the container could be placed farther away from Ms. Fosdale's home. Mr. Farrar replied that it probably could be moved but added it was a long process before the HOA Board decided on that location. He said it was a heavily traveled area for dogwalkers. He did say he will bring the suggestion to his Board members, although he never saw an overflow condition. Trustees Sosine and Glogowski said communication between the HOA and the homeowners should be better. Trustee Spella angrily asked Mr. Farrar if he or his fellow HOA board members would want this pet waste station near their own homes. Mr. Spella is not in favor of the containers, period.
3. Marilyn Teresi, Eineke Boulevard, Algonquin, voiced strong complaint about the continued speeding on her street. She stated this ongoing problem had started a year ago. She said the speeding is getting worse, not better. The homes are located close to the street, and, with this problem, it has become an unpleasant community in which to live. The traffic, buses and trucks included, cuts through to Boyer Road.
4. Lenore Rickers, 881 Eineke, Algonquin, voiced her concerns about the aforementioned problem. She read a statement supporting her concerns. She pleaded for stop signs and other restrictions to reduce what she called an "unbelievable" speeding problem.
5. Pat Dobbs, Eineke Boulevard, also addressed the traffic issue. She said she counted 14 school buses coming and going through the day, including construction dump trucks. She cannot figure why the trucks are allowed considering that their subdivision developer is going through bankruptcy and building has stopped. Ms. Dobbs also said that speeders have destroyed mailboxes on the street, and, when questioned, staff says the Village cannot be held responsible for the damage. She presented photos and a list of buses to be reviewed. She added that drivers nearly hit residents trying to get their mail.
6. Patricia Zelko, 905 Eineke, brought up news articles from July of this year referencing comment from President Schmitt stating that Harnish Drive and Eineke would see improvements from speeders. She asked him if he followed up on the situation. Mr. Schmitt replied that he had. Ms. Zelko stated that buses are still speeding. She then quoted other news articles relating to what the Village was to do about the problem. She demanded to know what kind of street Eineke was listed as. When told a Village street,

she said the road was 26 feet across and not the standard 28. In her words, it is outrageous with the amount of traffic and speeding. She also showed photos of a rollover accident off Spella Drive and added that the young drivers had to be speeding excessively to land upside down. The neighbors want a permanent solution.

**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 11/18/2008**

Moved by Glogowski, seconded by Spella, to approve the Consent Agenda of December 2, 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-45, AMENDING SECTION 43.08, OPEN BURNING AND RECREATIONAL FIRES**

**2. ORDINANCE 2008-O-46, DECLARING CERTAIN PROPERTY AS SURPLUS**

**3. ORDINANCE 2008-O-47, REDUCING THE SPEED LIMIT ON WENTWORTH AND TALAGA DRIVES TO 25 MPH**

**B. Authorize Agreements**

**1. WITH SCHOOL DISTRICT 300 FOR A WATER MAIN EASEMENT ON JACOBS HIGH SCHOOL PROPERTY**

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of December 2, 2008.

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

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

**APPROVAL OF BILLS:**

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 12/02/08 and Payroll dated 11/30/08 in the combined amount of \$871,410.79 as recommended.

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

Motion carried: 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General	\$200,339.14
MFT	14,719.30
Street Improvement	32,579.63
Swimming Pool	205.94
Park Improvement	4,010.00
W & S	133,703.91
W & S Improvement	5,022.17
Building Maintenance	9,010.86
Vehicle Maintenance Service	<u>21,817.08</u>
Total	\$420,408.42

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Sosine reported the Committee met November 25 with minutes forthcoming. Items on tonight's Omnibus were discussed at the meeting. No further Board action is required at this time.

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

**STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

1 – The budget process is continuing with projections being made. 2 – The State of Illinois has delayed payments of the portion of sales tax due to municipalities. The Governor may now want eight percent of those taxes as a processing fee. The Village is holding its own, but the State is not cooperating. We have a month's capital in reserve so bills can be paid.

**PUBLIC WORKS** ~ Mr. Mitchard reported the following:

1 – Crews are working in the Spring Creek area. 2 – Holiday decorations are being installed and should be ready for this weekend. 3 – The first snowfall has come and gone with little or no complaints. 4 – His staff is working on the budget.

**COMMUNITY DEVELOPMENT** ~ Mr. Russ Farnum reported the following:

1 – Both Binny's Liquor and Men's Wearhouse construction are well underway. Dania Furniture is now open, and Sonic Restaurant is ready to open very soon.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

1 – The Red Light Camera Enforcement Project on Randall Road is in full operation. 2 – The annual Christmas parade will be held this Saturday the 6<sup>th</sup>. 3 – There will be at least two DARE graduations scheduled for January. 4 – His staff is also working on the new budget.

**VILLAGE ATTORNEY** ~ Ms. Cahill reported the following:

1 - Her office has been involved with review of contracts and subdivision code updates.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** Trustee Spella said he sees no action on the new condo building at Routes 31 and 62. He is afraid there might be construction changes to reduce costs. Mr. Farnum replied that the builder would have to submit any change in plans to the Village before that could happen. With a problem from the financing bank, Mr. Ganek stated the Village cannot force the builder to restart the project any sooner. Mr. Spella replied that the builder should do whatever to get the financing problem solved with no excuses.

**NEW BUSINESS:** None

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

The meeting was adjourned at 9:20 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 16<sup>th</sup> day of December 2008:

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*Village President, John Schmitt*