



**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 16, 2008**

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**CALL TO ORDER:** In the absence of Village President John Schmitt, Village Clerk Jerry Kautz brought the regular meeting to order at 8:01 PM and 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, Steve Ludwig, Craig Arps.  
Police – Ed Urban. Attorney – Kelly Cahill.

Clerk Kautz then requested a motion to appoint a President Pro-Tem. **Moved by Dianis, seconded by Sosine, to appoint Trustee Smith as President Pro-Tem for this meeting. Voice vote: ayes carried.**

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

**ADOPT AGENDA:** Moved by Spella, seconded by Sosine, to adopt tonight's agenda as printed including item 16, Executive Session, to discuss collective bargaining. Voice vote: ayes carried.

**PRESENTATIONS:**

1. The Illinois Department of Transportation (IDOT) presented awards to two officers for their achievements in traffic enforcement for issuing 1000 tickets to violators. Many other crime-related issues were discovered during many of these traffic stops. Officers Nick Corso and Steven Stachura accepted the awards.

2. The Village presented Outstanding Citizenship Awards to organizers of a major fundraiser to benefit a very sick child who lost her mother to cancer just months ago. Karen Krug and Cherie Efkina accepted their awards tonight. The others not in attendance but recognized are as follows; Jody Mahaney, Terri Antoniewicz, Vicki Lococo, Polly Kerkeman, Colleen Warchol, Tammy & Mark Bennardo, Beth Miller, Jackie Gregory, Robin Randby, Laurie Anderson, Amber Washington, Dee Gard, Julie Wrightsman, and Darcy DeLuga.

**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. Committee of the Whole meetings of 11/25 & 12/9/2008
2. Village Board meeting of 12/02/08

**B. Village Manager's Report for November 2008**

**Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of December 16, 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. Authorize Agreements**

1. **WITH FORESITE WIRELESS, INC. FOR RENEWAL OF LICENSE AGREEMENT**
2. **WITH LATITUDE GEOGRAPHICS FOR WEB-GIS HOSTING**

**Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of December 16, 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 12/16/08 and Payroll dated 12/01/08 in the combined amount of \$748,169.44 as recommended.**

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

**Motion carried: 6-ayes, 0-nays.**

**PAYMENT OF BILLS:**

General Fund	\$90,098.70
Cemetery	5,400.00
MFT	42,875.68
Street improvement	1,972.10
Park Improvement	1,000.00
W & S Operating	58,040.85
W & S Improvement	26,668.96
Building Maintenance	13,895.78
Vehicle Maintenance Service	<u>22,495.98</u>
Total	\$262,448.05

**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 – The Longmeadow Parkway Toll Bridge project consultant will issue their final report in mid January. The information will help the task force in considering moving forward on the project.

**PUBLIC WORKS** ~ Mr. Steve Ludwig reported the following:

1 – Major snow removal is once again taking place tonight. A shortage of salt has made things difficult. 2 – Tree trimming and pruning is in process when snow removal is finished.

**COMMUNITY DEVELOPMENT** ~ Mr. Craig Arps reported the following:

1 – Several businesses have moved to the Randall Road corridor. Hi Sweetie has moved from Main Street to the Algonquin Commons. The Barley House Restaurant will open mid January.

**POLICE DEPARTMENT** ~ Deputy Chief Urban reported the following:

1 -- The Leadership School participated in a tour of the McHenry County jail and lunch.  
2 -- Met with the safety officer from School District 300 regarding security matters involving the District's properties in the Village.

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

1 – Her staff has been involved with contract reviews, liquor-related items, and community development issues.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**RECESS INTO EXECUTIVE SESSION:** Moved by Steigert, seconded by Dianis, 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 8:24 PM.

**RECONVENE:** President Pro-Tem Smith brought the Regular meeting back to order at 8:35 PM with the following Trustees present: 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. The following Board action is required at this time:

**Moved by Sosine, seconded by Dianis, to approve the extension of the labor contract between the Village of Algonquin and Local 150 with pay adjustments.  
Roll call vote: voting aye – Sosine, Dianis, Spella, Steigert, Smith, Glogowski.  
Motion carried: 6-ayes, 0- nays.**

**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 8:39 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 6<sup>th</sup> day of January 2009:

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*President Pro-Tem, Robert Smith*