



**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
JANUARY 6, 2009**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:05 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 Spella, seconded by Glogowski, to adopt tonight's agenda deleting Item 15, Executive Session.
Voice vote; ayes carried.

AWARDS: Police Officers Schuett and Siegfert were recognized and received the Algonquin Police Lifesaving Award for their efforts in saving a fourteen-month old child who had fallen from a window. The child was not breathing when the officers arrived at the scene. They immediately started CPR and continued so until the paramedics arrived. These measures saved the life of this child.

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 12/16/2008
2. Village Board Meeting of 12/16/2008

Moved by Glogowski, seconded by Spella, to approve the Consent Agenda of January 6, 2009 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 2009-O-01, AMENDING SUBDIVISION ORDINANCE AND SECTION 22.08 REGARDING INSTALLATION OF SUBDIVISION MAINTENANCE**

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of December 2, 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 01/06/08 and Payroll dated 12/31/08 in the combined amount of \$1,187,536.46 as recommended.

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

Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$342,584.23
MFT	2,758.00
Street Improvement	44,639.13
Swimming Pool	210.20
Park Improvement	14,195.00
W & S	161,929.99
W & S Improvement	2,250.00
Building Maintenance	11,519.70
Vehicle Maintenance Service	40,992.13
Total	\$621,078.38

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – Staff participated in a day long goal-setting session with a facilitator. 2 – The Longmeadow Parkway Bridge Steering Committee will meet January 15 to review draft recommendations for a toll bridge.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1 – Crews are active this holiday season with ice and snow removal. It has been very difficult with the high cost of salt and availability. The Village has to be conservative in its approach. 2 – There were problems with the downtown holiday décor due to electrical connections on street light fixtures. This will be corrected for next season's use.

COMMUNITY DEVELOPMENT ~ No Report

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – Thanked the Board for their support and the reception held tonight for his being installed as president to the International Association of Chiefs of Police. 2 – Conley School and Westfield School will hold DARE graduations this week. 3 -- His staff is working on the new budget and with liquor issues.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with revisions to the Subdivision Ordinance and reviewing contracts.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Glogowski, to recess into executive session to discuss probable litigation.

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

Motion carried: 6-ayes, 0-nays.

The meeting was recessed at 8:21 PM

RECONVENE: Moved by Sosine, seconded by Smith, to reconvene the regular meeting at 8:30 PM. Roll call vote: voting aye -- Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

REPORT: Attorney Cahill reported that the Board discussed probable litigation with no Board action required at this time

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:32 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 20th day of January 2009:

Village President, John Schmitt