



**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 20, 2009**

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, Craig Arps.
Police – Steve Kuzynowski. Attorney – Kelly Cahill.

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

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

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. Historic Commission Meeting of 11/12/2008
2. Historic Commission Workshops of 11/15 & 11/22/2008
3. Village Board meeting of 01/06/2009

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of January 20, 2009 as listed. Voice vote; ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 01/20/09 and Payroll dated 01/15/09 in the combined amount of \$1,081,810.95 as recommended.

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

Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$218,335.59
Street Improvement	107,218.46
Swimming Pool	1,022.30
W & S	88,153.32
W & S Improvement	34,913.43
Special Revenue	30,498.00
Building Maintenance	15,084.88
Vehicle Maintenance Service	<u>38,858.69</u>
Total	\$534,084.69

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 – The Board will discuss the proposed budget at the next Committee of the Whole.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1 – Snow and ice removal activities are continuing. 2 – Staff is working on the budget long-range forecast. 3 – A valve problem in a water main caused a boil order to be put in effect for a short time.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1 – Construction activities continue on Randall Road relating to several new stores. 2 – The next Randall Road crossing meeting will be held March 18th.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1 – Sergeant Rob Salazar will be graduating from Northwestern University. 2 – A position within the department has been filled.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with community development matters, public works issues, and Municipal Code updates.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Glogowski asked for a list of projects on the books but moving slowly in today's economy. President Schmitt and Mr. Ganek responded the Village has no control over developers that are moving slowly. Approved projects that are underway even though postponed or just slow in finishing cannot be forced in the Village unless a public safety issue unfolds.

2. The Longmeadow Parkway plan is moving along slowly but is continuing.

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:14 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 3rd day of February 2009:

Village President, John Schmitt