



**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
FEBRUARY 3, 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, Russ Farnum, Russ Laine. Attorney – Kelly Cahill.

PLEDGE TO FLAG: Village 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. Voice vote; ayes carried.

AWARD: Trustee Smith presented the Algonquin Outstanding Citizenship Award to Algonquin resident Staff Sergeant Lange who recently completed eight years of service in the Air Force.

PRESENTATIONS: Katie Parkhurst, Community Development senior planner, gave a presentation regarding the Village's Annual Business Awards. The following Businesses were presented with a plaque for their category: New Development Architectural Award, *Dania Furniture*, 1621 S. Randall Road, and *Sonic*, 1090 S. Randall Road. Rehabilitation/Improvement Award, *Arby's*, 1450 E. Algonquin Road. Community Service Award, *Algonquin-Lake in the Hills Chamber of Commerce*, 106 S. Main Street, *Community Unit School District 300*, 300 Cleveland Avenue, Carpentersville, and *Vander Weit Chiropractic*, 2407 W. Algonquin Road. Community Economic Impact Award, *J.C. Penney*, 800 S. Randall Road.

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 12/10/08
2. Historic Commission Workshop of 12/20/08
2. Village Board meeting of 01/20/09
3. Committee of the Whole of 01/27/09

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of February 3, 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. Authorize

1. EXECUTION OF THE ANNUAL REVISIONS TO THE OFFICIAL ZONING DISTRICT MAP FOR 2009

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of February 3, 2009. Roll call vote: voting aye -- Steigert, Smith, Glogowski, Sosine, Spella, Dianis. Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment dated 02/03/09 and Payroll dated 01/31/09 in the combined amount of \$1,227,381.43 as recommended. Roll call vote: voting aye -- Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$296,590.12
Motor Fuel Tax	115,768.15
Street Improvement	75,062.29

Swimming Pool	197.91
Park Improvement	5,205.00
W & S Operating	103,857.83
W & S Improvement	19,586.41
Building Maintenance Service	16,091.93
Vehicle Maintenance	29,281.96
Debt Service	<u>374.50</u>
Total	\$662,007.10

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis read minutes of the January 27th meeting that are on file for viewing, noting that items on tonight's Omnibus Agenda were discussed. The following Board action is required at this time.

Under Public Works & Safety

1. Moved by Dianis, seconded by Glogowski, to approve and award the bid for the Heat Scarification Road Resurfacing Demo Project (Butterfield & Providence) to Arrow Road Construction in the amount of \$108,000. Roll call vote: voting aye -- Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried; 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – Staff is monitoring and discussing the economic stimulus package and how it could affect the Village. 2 – Budget work continues with the discussion of Pool, Cemetery, and Internal Services at the next Committee of the Whole.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 – Extreme cold has caused a deep frost under parkways that has broken several water mains. Staff is working many hours to repair. 2 – Snow and ice measurements are showing that salt costs have already equaled all of last winter. 3 – Bids for the Arrowhead project are in and being reviewed. 4 – His staff continues work on the budget.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Farnum reported the following:

1 – Thanked Katie Parkhurst for her efforts in organizing the Annual Business Awards. 2 – The Ted Spella Leadership School graduates March 13th. 3 – The Randall Road Crossing informational meeting will be held March 18th at Jacobs High School.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – Work continues on the budget. 2 – A Flame of Hope Award was presented to the Department for participation in the Torch Run of the Special Olympics. 3 – His staff is planning for this year's Founders Days' Festival and another potential event.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with contract reviews, community development issues, and Village property matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Trustee Dianis suggested, since we have a new governor, the village staff draft a resolution requesting capital project funding.

2. Trustee Sosine reported there is a fundraiser for the Samantha Sanchez Medical Fund to be held at the Bad Monkey Restaurant on E. Algonquin Road on February 9th.

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 8:47 PM.

Submitted:

Approved this 3rd day of March 2009:

Village Clerk, Jerry Kautz

Village President, John Schmitt