



**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
MARCH 3, 2009**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:00 PM. In the absence of Village Clerk Jerry Kautz, Deputy Clerk Jenna Kollings 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, Jenna Kollings, Robert Mitchard, Russ Farnum, Steve Kuzynowski. Attorney – Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Kollings led all present in the Pledge of Allegiance.

RECOGNITION: Trustee Bob Smith recognized resident Michael Aragon for serving our country in Iraq and thanked him for his service.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda deleting Item 16, Executive Session.
Voice vote; ayes carried.

PROCLAMATION: Deputy Clerk Kollings read a proclamation recognizing May 22, 2009 as "Official ECC Day."

AUDIENCE PARTICIPATION: There was no audience participation.

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 Meetings Held February 3 and 17, 2009
 2. Committee of the Whole Meeting Held February 24, 2009
- Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of March 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. Pass Ordinances

ORDINANCE 2009-O-02: DENYING THE PRELIMINARY PLANNED DEVELOPMENT AND PRELIMINARY PLAT OF SUBDIVISION FOR PROPERTY COMMONLY KNOWN AS RIVERWOODS ON THE FOX AND APPROVING AN ORDER REJECTING THE PRELIMINARY PLAT OF SUBDIVISION

B. Authorize Agreements

WITH T-MOBILE FOR LEASE AGREEMENTS FOR COUNTRYSIDE STANDPIPE AND HANSON WATER TOWER

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of March 3, 2009.
Roll call vote: voting aye -- Steigert, Smith, Glogowski, Sosine, Schmitt, Spella, Dianis.
Motion carried; 7-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 03/03/09 and Payroll dated 02/28/09 in the combined amount of \$932,487.98 as recommended.

Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Sosine, Spella.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$238,452.93
Street Improvement	56,456.15
Swimming Pool	118.98
Park Improvement	12,350.00

W & S	70,552.50
W & S Improvement	9,052.50
Building Maintenance	29,208.29
Vehicle Maintenance Service	<u>28,024.72</u>
Total	\$444,216.07

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis reported the Committee met February 24 with minutes now on file at Village Hall. The Committee discussed the proposed Riverwoods on the Fox subdivision and two site lease agreements with T-Mobile; these items were addressed under the Omnibus Agenda. The Committee also discussed the Gus Macker Basketball Tournament and heard a resident concern regarding snow on sidewalks.

VILLAGE CLERK ~ Deputy Clerk Kollings announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

At the March 10 Committee of the Whole meeting, he will give the third and final budget presentation, consisting of the General Fund and the Other Funds. The Village has a solid financial foundation and while this budget will be tight, it will allow us to continue providing a high level of service to residents.

A public hearing for the Longmeadow/Bolz Road tollway will be held on March 26 from 4:00 to 8:00 p.m. at Randall Oaks golf course. At this meeting, Kane County staff will present their final recommendations.

On March 4, President Schmitt, Trustee Sosine, and Mr. Ganek will travel to Springfield for a legislative session and for discussions with legislators on funding for road programs and other economic stimulus projects.

ASSISTANT VILLAGE MANAGER ~ Jenna Kollings reported the following:

The eNews subscription service is up and running and notices will be sent out on a monthly basis. Staff put together a "Guide to Assistance Programs in Kane and McHenry Counties" to serve as a resource for any resident in need. The guide is available at Village Hall and on the web site.

PUBLIC WORKS ~ Public Works Director Bob Mitchard reported the following:

Public Works staff is performing tree trimming in the area near Majestic and Regal roads. They have also been focusing on tree removal. Drainage repairs are taking place along Huntington Drive. Two bid openings are scheduled: for painting of Hanson Tower and Yellowstone playground improvements. Construction easement issues along Hanson Road are being resolved now, and he anticipates that the Hanson Road Phase II Reconstruction project will be out to bid on June 12.

President Schmitt inquired how staff determines in the winter season if a tree has failed. Mr. Mitchard responded that the tree will be removed if it has evident structural failure.

COMMUNITY DEVELOPMENT ~ Community Development Director Russ Farnum reported the following:

The Dollar Tree store opened over the past weekend. Leadership School graduation will be held on March 13. On March 12, the Economic Development Commission will meet. Also, there will be a Special Arts Commission meeting on March 12 at Historic Village Hall to discuss an art festival proposed for June 6. On March 18, a public input session for the Randal Road Pedestrian Crossing Study will be held at Jacobs High School at 7:00 p.m.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

The Police Department is holding three DARE graduations, at Neubert, St. Margaret Mary, and Algonquin Lakes elementary schools. The Police Benevolent organization held a fundraiser to benefit the St. Paul Children's Cancer Research Foundation. Twenty-three officers shaved their heads to raise over \$4,000 in honor of a six year old Algonquin girl who is in remission from cancer.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been working on development issues and contract review.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: Trustee Glogowski inquired about the road conditions at Scenic Drive and Route 31 and at Lundstrom and Route 31 where water runoff is creating icy conditions. Mr. Mitchard responded that, because Route 31 is a state roadway, the St. Charles office of IDOT is responding to this issue, and he will check in with IDOT on the status. Mr. Ganek added that the Lundstrom intersection is outside of Village limits. Mr. Mitchard stated that because the properties and roads involved are overseen by the State and the township, it is taking them awhile to resolve the issue.

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

President Schmitt adjourned the meeting at 8:26 PM.

Submitted:

Deputy Village Clerk, Jenna Kollings

Approved this 17th day of March 2009:

Village President, John Schmitt