



**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 17, 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, Jenna Kollings.
Police – Russ Laine. Attorney – Ryan Farrell.

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 deleting Item 15, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Terry Doherty, 871 Providence Drive, Algonquin, questioned a red light camera ticket his wife received in the mail. He asked why there would be a \$40 court cost if his wife chooses to appeal the ticket and then loses. He was informed that this is a standard court administrative fee as is charged by other court systems. Ms. Kollings explained the procedures to Mr. Doherty. His last comment was that it not right to have cameras watching citizens in America.

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 Meeting of 02/10/2009

B. VILLAGE MANAGER'S REPORT FOR JANUARY 2009

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of February 17, 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 02/17/09 and Payroll dated 02/15/09 in the combined amount of \$750,487.01 as recommended.

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

PAYMENT OF BILLS:

| | |
|-----------------------------|------------------|
| General | \$184,735.34 |
| MFT | 73,377.61 |
| Street Improvement | 267.40 |
| W & S | 15,325.69 |
| W & S Improvement | 8,004.72 |
| Building Maintenance | 13,545.06 |
| Vehicle Maintenance Service | <u>27,322.15</u> |
| Total | \$322,577.97 |

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis reported the Committee met February 10 with minutes now on file at Village Hall. The following Board action is required at this time.

Under Public Works & Safety

1. Moved by Dianis, seconded by Glogowski, to approve the bid for Arrowhead Subdivision Roadway and Water Main Improvements to Pease Construction Company, McHenry, IL in the amount of \$2,043,270.83.
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 – Much of his time has been spent on budget preparation. 2 – Staff is monitoring the project at Riverside Square. Court will hold foreclosure proceedings to appoint a receiver, which should occur this Thursday. Updates will be forthcoming.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1 – Staff is in a tree-trimming mode on the east and west sides of town and using GIS to chart progress. 2 – Public way cleanup is progressing. 3 – Pothole work continues.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1 – Additions are to be made at the Jiffy Lube Carwash on West Algonquin Road. 2 – Eastgate Manor is changing some of its room configurations to better serve their senior residents. 3 – The Leadership School will hold a graduation on March 13.

ASST. VILLAGE MANAGER ~ Ms. Kollings reported the following:

1 – Two new web site projects are going online soon, one being public access to our GIS system. 2 – There will be email signup for residents who wish to receive alerts and event happenings in the Village. 3 – The newsletter will be mailed to residents soon.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – He has been involved with planning special events, labor negotiations, and liquor matters.

VILLAGE ATTORNEY ~ Mr. Farrell reported the following:

1 - His office has been involved with community development issues and contract reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:22 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 3rd day of March 2009:

Village President, John Schmitt