



**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 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, Sarah Stefan.  
Police – 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 deleting Item 15, Executive Session.  
Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. Eric Bauler, 815 E. Algonquin Road, Algonquin, voiced complaint that Waste Management ceased picking up waste and recycling on his street which is a private road running parallel to Algonquin Road. They told him that it was too dangerous to back up the road to get the waste receptacles. There are also two other homes on that road. Waste Management wants the residents to bring there garbage to the end of the private drive at Longwood. This is a severe problem as the distance is about the length of a village block. It would also force Mr. Bauler and neighbors to block homes off of Longwood. He stated that Waste Management has been picking up for years. Mr. Ganek said the contract with the Village is specific about not going on private roads but something might be negotiated. President Schmitt asked the trustees to inspect and give their opinions on the matter. Trustee Smith demanded that Waste Management service all residents of the Village and backs Mr. Bauler. Staff will look further into this matter.

**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 Workshops of 01/10 & 17/2009
2. Historic Commission Meeting of 01/14/2009
3. Village Board Meeting of 03/03/2009
4. Committee of the Whole Meeting of 03/10/2009

**B. VILLAGE MANAGER'S REPORT FOR FEBRUARY 2009**

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of March 17, 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 Agreement**

1. **WITH ALGONQUIN TRAILS SWIM TEAM**

**B. Adopt Policies**

**DEBT MANAGEMENT FOR THE VILLAGE OF ALGONQUIN**

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of March 17, 2009.

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 03/17/09 and Payroll dated 03/15/09 in the combined amount of \$1,801,492.89 as recommended.

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

## **PAYMENT OF BILLS:**

|                             |                   |
|-----------------------------|-------------------|
| General                     | \$71,698.55       |
| Street Improvement          | 6,732.10          |
| W & S                       | 697,018.23        |
| W & S Improvement           | 3,629.75          |
| Special Revenue             | 11,592.00         |
| Building Maintenance        | 12,022.61         |
| Vehicle Maintenance Service | 27,322.15         |
| Debt Service                | <u>522,993.76</u> |
| Total                       | \$1,351,573.96    |

## **COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Glogowski reported the Committee met March 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 Glogowski, seconded by Sosine, to approve the bid and award the contract for painting the Hanson Road Water Tower to Jetco Ltd. in the amount of \$345,580.

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Glogowski, seconded by Dianis, to approve the bid and award the contract for Yellowstone Park Playground Equipment to Copenhaver Construction in the amount of \$96,640.

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:

He announced some upcoming meetings beginning tomorrow night at Jacobs High School which is a public meeting to discuss the possible Randall Road crossing plans. On March 24, County officials will be at the Committee of the Whole meeting to discuss the widening of Randall Road. On March 26, Kane County will be discussing plans for a Longmeadow toll bridge. This will be held at Randall Oaks Country Club.

**PUBLIC WORKS** ~ Mr. Mitchard reported the following:

Preparing park sites for the peak seasons. Spring road cleanup is underway after a severe winter. Completing light fixture receptacle repairs in the downtown area. Working on Gaslight Subdivision drainage issues. Tree trimming is in progress. Attempting to obtain stimulus funds for local road improvements. Removing snow fences and also replacing damaged mailboxes.

**COMMUNITY DEVELOPMENT** ~ Mr. Arps reported the following:

Permits for T.J. Maxx were picked up with finishing work continuing. Community Development is installing new software programs for the department.

**RECREATION DIRECTOR** ~ Ms. Stefan reported the following:

The National Night-Out Event will be held, once again, in July, at the Municipal Swimming Pool from 6:30 to 8:30 pm. She is hoping for individual neighborhoods to organize their own Night Out festivities to be held August 4.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

1 – DARE graduations are currently being held at St. Margaret Mary School, Algonquin Lakes School, and Neubert School. Target Company has donated \$1,300 to purchase equipment for our Bike Patrol. The department is also working on future Village events. Since Hanson Road will be reconstructed this year, they are working on a traffic plan for the project.

**VILLAGE ATTORNEY** ~ Ms. Cahill reported the following:

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

**CORRESPONDENCE & MISCELLANEOUS:**

1. Dundee Crown High School will be going to State sectionals
2. Jacobs High School Culinary Students will be serving free breakfasts
3. A local barber, Anthony, is offering free haircuts by appointment for anyone who has lost a job during these difficult economic times.

**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 7th day of April 2009:

---

*Village President, John Schmitt*