



**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
APRIL 7, 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, Jenna Kollings. Police – Ed Urban. 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 including Item 16, Executive Session, to discuss pending litigation and a personnel matter.
Voice vote; ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation that proclaims April 7, 2009 as "Dundee-Crown High School Boys' Basketball Team Day." President Schmitt presented a plaque to Coach Lance Huber on the Village's behalf to honor the team. A certificate was also presented to each player.

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. Public Hearing (Annual Budget) of 03/17/2009
2. Village Board Meeting of 03/17/2009
3. Committee of the Whole Meeting of 03/24/2009

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of April 7, 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

1. 2009-O-03, APPROVE THE VILLAGE OF ALGONQUIN BUDGET FOR FISCAL YEAR 2009-2010
2. 2009-O-04, AMEND CHAPTER 25, ESCROW FEE REQUIREMENTS
3. 2009-O-05, AMEND CHAPTER 33, LIQUOR CONTROL, INCREASING THE NUMBER OF CERTAIN LIQUOR LICENSE CLASSIFICATIONS

B. Authorize Agreement

1. WITH CRICKET FOR CELLULAR EQUIPMENT AT ALGONQUIN CEMETERY

Moved by Steigert, seconded by Spella, to approve the Omnibus Agenda of April 07, 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 04/07/09 and Payroll dated 03/31/09 in the combined amount of \$917,528.25 as recommended.

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

PAYMENT OF BILLS:

General	\$210,684.65
Street Improvement	12,581.23
Cemetery	9,865.00

Swimming Pool	145.14
W & S	108,099.51
W & S Improvement	6,462.50
Special Revenue	8,004.00
Building Maintenance	14,448.53
Vehicle Maintenance Service	<u>23,201.04</u>
Total	\$393,491.60

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported that the Committee met March 24 with minutes now on file at Village Hall. No Board action is required at this time.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Thanked the Board for approving the new annual budget.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

The March 23rd storm created many problems for ComEd in particular with tree damage. The department processed over 100 work orders, and the new GIS system was used to track the damage and repairs. The new stimulus money will help resurface Huntington Drive from Randall Road to Route 31 according to IDOT. Mr. Mitchard recently met with ComEd to discuss future energy alternatives such wind technology. He hopes funding will be available in the future.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

T.J. Maxx will open on April 23rd. Binny's Beverage Depot will be installing their shelving soon. The department has been in communication with businesses to keep them in town and always looking for new companies to move to Algonquin. The Randall Road Crossing Plan input data has been distributed and will be discussed at a future Committee of the Whole.

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

A monthly newsletter will be emailed to residents who sign up for it. So far 250 have subscribed. A new Recreation Brochure will be ready this Wednesday, and the GIS internet is live and on the web.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

The department participated in a candlelight service on March 29th at Bunker Hill Drive to help the community remember the two young boys who were murdered recently in downstate Illinois. Officer Patricia Miller is now teaching DARE classes.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with community development issues and public works matters.

CORRESPONDENCE & MISCELLANEOUS:

1. The American Legion will be holding a welcome home ceremony for a local Algonquin resident returning home from the Middle East conflict this Saturday at the Legion Hall.

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Dianis, seconded by Smith to recess into executive session to discuss pending litigation and a personnel matter. Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Sosine, Spella. Motion carried; 6-ayes, 0-nays. (Meeting recessed at 8:25 PM)

RECONVENE: The regular meeting was reconvened by President Schmitt at 9:06 PM with a roll call showing the following trustees present: Robert Smith, Jerry Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert.

REPORT: Attorney Cahill reported that the Board met to discuss pending litigation and a personnel matter. No action is required tonight.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 9:08 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 21st day of April 2009:

Village President, John Schmitt