



**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  
MAY 5, 2009**

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**Note: This meeting is considered the Annual Meeting with the following requirements taking place before the Call to Order.**

1. Attorney Kelly Cahill administered the Oath of Office to Village President John Schmitt and then to Village Clerk Jerry Kautz.
2. Village Clerk Jerry Kautz administered the Oath of Office to Brian Dianis, Jerrold Glogowski, and Robert Smith as Village Trustees.

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:05 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Robert Smith, Jerry Glogowski, Deborah Sosine, Brian Dianis, Jim Steigert. Absent: John Spella. A quorum was established.  
Staff in attendance: William Ganek, Steve Ludwig, Russ Farnum, Jenna Kollings;  
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 17, Executive Session. Voice vote; ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation that proclaims May 15, 2009 and the week in which it falls as Peace Officers' Memorial Day and National Police Week respectively. A Municipal Clerks proclamation will also be signed.

AUDIENCE PARTICIPATION: None

APPOINTMENTS: The following appointments are made by the President and require advice and consent from the Board.

Moved by Smith, seconded by Glogowski, to advice and consent to the appointment of the following Board and Commissions. Voice vote; ayes carried

Economic Development Commission

Steven M. Karaba	Member	5/01/2009-5/02/2012
Mary Fioretti	Member	5/06/2009-5/02/2012

Electrical Commission

Brian Martin	Member	5/01/2009-4/30/2013
William D. McNutt, Jr.	Member	5/01/2009-4/30/2013
Gary W. Nehls	Member	5/01/2009-4/30/2013
Michael Murphy	Member	5/01/2009-4/30/2013
Mark Schleeauf	Member	5/01/2009-4/30/2013
Donald R. Schwegel	Member	5/01/2009-4/30/2013

Historic Commission

Jeffrey L. Jolitz	Member	5/01/2009-5/02/2012
Phyllis A. Koepfel	Member	5/01/2009-5/02/2012

Planning & Zoning Commission

Roger R. Hoferle	Member	5/01/2009-5/02/2014
Michael R. Sabatine	Member	5/01/2009-5/02/2014

Police Commission

Mark Gerhardt	Member	5/01/2009-5/02/2012
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Police Pension Board

Stan W. Helgeson	Member	5/13/2009-5/10/2011
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Public Arts Commission

Reggie Andrews	Member	5/01/2009-5/02/2012
Ellen Rodman	Member	5/01/2009-5/02/2012

Liquor Commission

Brian Dianis	Commissioner	05/01/2009-04/30/2011
Jerrold S. Glogowski	Commissioner	05/01/2009-04/30/2011
Deborah Sosine	Commissioner	05/01/2009-04/30/2011

Robert M. Smith	Commissioner	05/01/2009-04/30/2011
John Spella	Commissioner	05/01/2009-04/30/2011
Jim Steigert	Commissioner	05/01/2009-04/30/2011

Moved Glogowski, seconded by Smith, to advice and consent to the appointment of the following Staff and Chairpersons, Village Manager, Village Attorney, Village Engineer.  
Voice vote; ayes carried

Jenna R. Kollings	Deputy Clerk	05/06/2009-04/30/2013
Russell B. Laine	E.S.D.A. Coordinator	05/06/2009-05/04/2010
John R. Walde	Village Treasurer	05/06/2009-05/04/2010
Stephen M. Karaba	Economic Development Commission Chairman	05/06/2009-05/04/2010
Brian Martin	Electrical Commission Chairperson	05/06/2009-05/04/2010
Jeffrey L. Jolitz	Historic Commission Chairperson	05/06/2009-05/04/2010
Margaret M. Auger	Planning and Zoning Commission Chairperson	05/06/2009-05/04/2010
Steve Kaniewski	Public Arts Commission Chairperson	05/06/2009-05/04/2010
William J. Ganek	Village Manager, Village Collector, & Budget Officer	05/06/2009-04/40/2013
Kelly Cahill	Village Attorney	05/06/2009-05/05/2010
Michael E. Kerr	Village Engineer	05/06/2009-05/04/2010

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 Meeting of 04/21/2009  
2. Historic Commission Meeting of 02/11 & Workshops of 02/14, 21, & 28/2009  
Moved by Steigert, seconded by Dianis, to approve the Consent Agenda of May 5, 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 04/07/09 and Payroll dated 03/31/09 in the combined amount of \$1,059,388.08 as recommended.  
Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Sosine.  
Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$139,587.73
Cemetery	100.00
W & S	1,376.04
Debt Service	<u>642.00</u>
Total	\$141,705.77

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ None

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings. .

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The annual Memorial Day parade and festivities will be held by the American Legion on May 25, 10:30 AM. On June 19 the Marine Corp League will have an annual conference in Crystal Lake with a ceremony to be held at the Algonquin Cemetery at 9:00 AM.

PUBLIC WORKS ~ Mr. Ludwig reported the following:

Over 150 trees have been or will be planted in parkways this spring. Yellowstone Park playground work is underway. Water and Sewer Plant is in full operation with water mains

passing inspection. Working on drainage on Fox River Drive. The Hanson Road Tower is now being painted.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

T.J. Maxx, Binny's Beverage Depot, and Men's Wearhouse are now open for business. He just returned from representing the Village at a National Planning Conference in Minnesota.

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

The annual budget is now installed on the new financial system. The Recreation Study and Survey is underway.

POLICE DEPARTMENT ~ Chief Laine reported the following:

The department staff has met with Founders' Days Committee for final planning. He has also been involved with liquor matters and personnel issues.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS:

1. Mr. Ganek was thanked for getting a recognition road sign placed on East Algonquin Road in honor of the Dundee-Crown High School Boys Basketball Team that went to the State Finals.

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:26 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 19<sup>th</sup> day of May 2009:

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*Village President, John Schmitt*