



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 19, 2009

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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, Jim Steigert. Absent: John Spella. A quorum was established.  
Staff in attendance: Administration – William Ganek, Michele Zimmerman, Jenna Kollings, Craig Arps. 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 Sosine, to adopt tonight's agenda deleting Item 15, Executive Session. Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Patricia Zelko, 905 Eineke Blvd., Algonquin, voiced concern that the traffic on Eineke has not been reduced, as stated by the Village, since the J C Penney's frontage road was opened. President Schmitt said he too was disappointed in lack of reduction but the Village cannot close the road. Traffic enforcement is still taking place so it is not a safety issue but one of volume.

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 of 05/05/2009
2. Village Board Meeting of 05/05/2009
3. Committee of the Whole Meeting of 05/12/2009

B. Village Manager's Report for April 2009

Moved by Glogowski, seconded by Dianis, to approve the Consent Agenda of May 19 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. Ordinance 2009-O-07, Approving Various Sections of the Municipal Code
2. Ordinance 2009-O-08, Declaring Certain Property and Equipment as Surplus

Moved by Steigert, seconded by Spella, to approve the Omnibus Agenda of April 21, 2009.

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

Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 05/19/09 and Payroll dated 05/15/09 in the combined amount of \$1,439,930.97 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Sosine, Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$157,827.49
Swimming pool	24.00
W & S	974.36
Special Revenue	450.00
Building Maintenance	22,441.54
Vehicle Maintenance Service	<u>11,847.95</u>
Total	\$193,565.34

## COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the Committee met May 12 with minutes now on file at Village Hall. The following Board action is required at this time.

### Under General Administration

1. Moved by Steigert, seconded by Glogowski, to approve the following two public events sponsored by the Village of Algonquin: the Battle of the Bands, on Saturday, June 20, at the Municipal Swimming Pool from 2:00 to 6:00 PM; the Summer Concert Series held on Thursday evenings at 7:30 PM from July 16 to August 20, 2009. Voice vote; ayes carried.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

## STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The Farmers' Market will begin this Saturday morning and will be scheduled until October.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

Due to extremely wet weather, the park playground preparation is now underway. Also, fire hydrant flushing and videoing water mains are taking place.

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

She thanked the Board for participating in the recreational evaluation study earlier this evening. In other items, the Municipal Pool is being readied for the summer season, and a Residents' Assistance Guide for those in hardship is now available for viewing on the Village web site as the web pages are being expanded. Staff is promoting the GIS system online at local schools. The Village will sponsor an E-Waste Recycling Day on August 1, 9 AM to Noon at the Public Works Facility with details on the web site.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

Martini's on Main will reopen under new ownership on May 29. Other happenings are Relax Furniture will open soon in the former Wickes building, Wal-Mart will open its grocery section on July 1, a new ice cream parlor will be coming to Algonquin soon, the annual Art in the Park will be June 6, and Woods Creek Conservation Day will be conducted on June 19.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Memorial festivities will begin at 10 AM at the cemetery, with a parade afterward to Riverfront Park at 10:30. In other news, Target Store donated a community policing grant of \$1,300 to the Police Department for their Bike Patrol. Some of our officers will offer training in combating domestic violence to nurses who will specialize in those areas.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with community development issues, public works, and revising the Municipal Code.

## CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Sosine applauded the Historic Commission for conducting their annual History Walk of "Old Town" Algonquin.

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 8:27 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 2<sup>nd</sup> day of June 2009:

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*Village President, John Schmitt*