



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
JUNE 2, 2009

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, John Spella. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jenna Kollings, Russ Farnum.
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: 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. Historic Commission Meeting of 04/08/2009 & Workshops of 04/18 & 04/25/2009
2. Liquor Commission Meeting of 05/05/2009
3. Village Board Meeting of 05/19/2009
4. Committee of the Whole Meeting of 05/26/2009

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of June 2, 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. Adopt Resolution

1. Resolution 2009-R-03, Endorsing the Randall Road Pedestrian Crossing Feasibility Study for the Village of Algonquin

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 06/02/09 and Payroll dated 05/31/09 in the combined amount of \$1,098,554.81 as recommended. Roll call vote: voting aye – Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$166,851.98
Swimming pool	3,554.58
W & S	14,901.82
Building Maintenance	25,060.89
Vehicle Maintenance Service	<u>12,911.62</u>
Total	\$223,280.89

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the Committee met May 26 with minutes now on file at Village Hall. One of the items was approved on the Omnibus Agenda. The following Board action is required at this time:

Under General Administration

1. Moved by Steigert, seconded by Smith, to approve a Public Event Permit and waive appropriate fees for Founders' Days July 23 through the 26th, 2009. Voice vote: ayes carried.
2. Moved by Steigert, seconded by Dianis, to approve a Public Event Permit for Algonquin Commons' Outdoor Concert Series July 12 to August 2, 2009. Voice vote: ayes carried.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

He has been working on gathering information regarding transportation projects including the Western bypass.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

The Hanson Road water tower painting should be completed close to June 26th. The Village is ready for a final payout of the wastewater treatment plant project. Spring tree planting continues this week. A report on the Emerald Ash Borer was distributed tonight. Thirty-eight trees were removed in 2008 with 11 ash trees removed so far this year. There is general infestation in the entire community. Thirty-eight percent of all parkway trees in the Village are ash. Road resurfacing continues at Randall Road.

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

The results of the Recreation Study Focus Group are being prepared. The Municipal Pool has been prepared and will open this Sunday. Ms. Kollings, along with other staff members, has completed training for emergency response.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

Development continues with the openings soon of the Wal-Mart addition, Cardinal Fitness on the east side of town, and Discovery Clothing in the Commons. The Farmers' Market opens this Thursday in the downtown area; the second annual fine art show will be held on Saturday at Riverfront Park; and the annual Community Conservation Day will be held June 19th on the Woods Creek Bike Trail with everyone welcome.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Video recording equipment is being installed in the interview room for the protection of all involved. The funding is due in part from various grants. D.A.R.E. graduation is scheduled for Eastview School on June 11th. Our Department will be participating, for the twentieth year, in the Special Olympics Torch Run on June 7th beginning 7:30 AM.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with community development property and public works matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: Mr. Mitchard responded to a question from Mr. Smith asking when Yellowstone Park will be completed. The reply was the final playground equipment and play surface mulch have been installed. The path that connects the park to the roadway and turf restoration have been held up because of inclement weather. This work should be completed by the third week in June. Mr. Mitchard also stated that Village street and road safety repairs have taken up a great amount of staff's time due to the wet weather conditions.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:22 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 16th day of June 2009:

Village President, John Schmitt