



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 16, 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, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. Absent: Jerry Glogowski. A quorum was established.
Staff in attendance: Administration – Jenna Kollings, Robert Mitchard, Russ Farnum.
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 Spella, 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. Village Board Meeting of 06/02/2009
2. Committee of the Whole Meeting of 06/09/2009

B. Village Manager's Report for May 2009

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of June 16, 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-09, Rezoning Property Commonly Known as the Meyer 10-Acre Expansion and Issuing a Use Variation for the B-2PUD to Permit Mining and Approving a Redevelopment Agreement
 2. Ordinance 2009-O-10, Establishing Prevailing Wage Rates for the Village of Algonquin
- Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of June 16, 2009.
Roll call vote: voting aye -- Steigert, Smith, Sosine, Dianis, Spella.
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 06/16/09 and Payroll dated 06/15/09 in the combined amount of \$989,155.70 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Spella, Sosine,
Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$93,073.92
MFT	31,791.73
Street Improvement	122,385.75
Swimming pool	4,796.50
W & S	57,465.26
W & S Improvement	100,000.00
Building Maintenance	13,915.60
Vehicle Maintenance Service	<u>30,820.79</u>
Total	\$454,749.55

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the Committee met June 9 with minutes now on file at Village Hall. Some items discussed were on the Omnibus Agenda. The following Board action is required at this time.

Under Public Works & Safety

1. Moved by Steigert, seconded by Sosine, to approve and award the bid for the Randall Road at Huntington Drive traffic signal modifications for pedestrian crossings to Meade Electric Company in the amount of \$53,975.00.
Roll call vote: voting aye -- Steigert, Smith, Sosine, Dianis, Spella.
Motion carried: 5-ayes, 0-nays, 1-absent.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

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

The "Battle of the Bands" will be held this Saturday at the Municipal Pool. All residents in the area have been notified. The Village is actively promoting the following: National Night Out on July 18, with neighborhoods participating, and the Summer Concert Series that begins July 23. The Village hosted a seminar regarding the GIS System; it was a big success. A Kane County emergency response exercise is being planned to include staff members.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

Yellowstone Park grading and seeding have been completed. Hopefully, the wet weather will assist in the growing process. Certain LAPP projects will begin soon, including regrinding of Bunker Hill, Huntington, and Hanson Road (from Light of Christ Church to Algonquin Road).

The low bidder for the Hanson Road restoration project is Curran Construction. Staff will work with the State on getting the project moving forward. The initializing of the Wal-Mart traffic signal is delayed due to the recent rains. Staff met with State Senator Althoff regarding drainage problems along Route 31.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

Community Conservation Day is this Friday, June 19, with all welcome. Super Wal-Mart will have its grand opening on July 1. McHenry County is planning public input sessions regarding their 2030 Comprehensive Plan.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

The Police Department is implementing an automated scheduling software system that will enhance efficiency of scheduling. The Department has been provided, at no charge, a non-lethal beanbag gun; policies and training will be developed regarding this new piece of equipment.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:16 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 7th day of July 2009:

Village President, John Schmitt