



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
JULY 7, 2009

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:00 p.m. 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, including Item 15, Executive Session, to discuss probable litigation and collective bargaining agreement. 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 06/16/2009

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of tonight's meeting 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 Ordinance

1. Ordinance 2009-O-11, Approving an Amendment to the Municipal Code Regarding the Village Seal and the Powers and Duties of the Village Manager Regarding Service and Maintenance Contracts

B. Adopt Resolution

1. Resolution 2009-R-04, Requesting Permission for Temporary Closure of a State Highway for the 2009 Founders' Days Parade

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of July 7, 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 07/07/09 and Payroll dated 06/30/09 in the combined amount of \$1,527,609.10 as recommended. Roll call vote; voting aye – Dianis, Spella, Steigert, Smith, Glogowski, Sosine, Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$626,007.92
Cemetery	2,780.67
Street improvement	5,931.30
Swimming pool	6,587.10
Park Improvement	16,083.58
W & S	154,456.01
W & S Improvement	65,228.81
Special Revenue	10,194.13
Building Maintenance	21,538.83
Vehicle Maintenance Service	<u>24,834.11</u>
Total	\$933,642.46

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the Committee met tonight with minutes forthcoming. Two items were approved on the Omnibus Agenda. The following Board action is required at this time:

Under Community Development

1. Moved by Steigert, seconded by Dianis, to approve a Public Event license for Nero's Fest on July 11, 2009. Voice vote: ayes carried.

Under Public works 7 Safety

1. Moved by Steigert, seconded by Glogowski, to award the bid for Grand Reserve Subdivision resurfacing and other public infrastructure improvements to Arrow Road Construction Company in the amount of \$566,832.74
Roll call vote: voting aye -- Steigert, Smith, Glogowski, Sosine, Dianis, Spella.
Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Announced the Public Works Department received the 2009 Best of Algonquin Award by the U.S. Commerce Department for Parking Area/Maintenance and Marking category.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

Work on Arrowhead Subdivision continues on budget. Curbs are being replaced at this time and water mains later this week with paving to follow. Square Barn, Hanson Road, Bunker Hill, and Huntington Drive work will begin with materials being ordered. Some of the work will be at night to alleviate traffic problems. There will be some lane closures but no road blockage. The Hanson Water Tower painting is nearing completion, and the Hanson Road Section 7 project contract is waiting for IDOT to approve bids.

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

National Night Out will be held Saturday, July 16, at the Municipal Pool. All are welcome; additional information can be found on the Village web site and in the newsletter.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

He announced a Downtown Partnership promotion by distributing vinyl shopping bags. On September 11, the Watershed Action Team will conduct a seminar with several notable speakers attending.

POLICE DEPARTMENT ~ Chief Laine reported the following:

The Department is involved with planning and fine tuning the Founders' Days event. He has also been involved with traffic issues and officer training.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION

Moved by Steigert, seconded by Dianis, to recess into Executive Session to discuss probable litigation and personnel collective bargaining.
Roll call vote: voting aye -- Steigert, Smith, Glogowski, Sosine, Dianis, Spella.
Motion carried: 6-ayes, 0-nays. Recessed at 8:15 p.m.

RECONVENE & REPORT: Moved by Sosine, seconded by Glogowski to reconvene the regular meeting at 8:45 p.m.

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

Motion carried: 6-ayes, 0-nays.

At this point, Trustee Glogowski recused himself from the room as the first item could possibly be perceived as a conflict of interest.

With the President and remaining trustees seated, Attorney Cahill reported that the Board discussed two matters being probable litigation and a personnel collective bargaining agreement. The following Board action is required at this time:

1. Moved by Sosine, seconded by Steigert, to approve a Settlement Agreement and Release with Siemens Water Technologies and Kovilic Construction Company regarding Water Treatment Plant #3.

Roll call vote: voting aye – Sosine, Dianis, Spella, Steigert, Smith.

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

At this point Trustee Glogowski was reseated at 8:47 p.m.

2. Moved by Smith, seconded by Glogowski, to approve the Collective Bargaining Agreement with the Metropolitan Alliance of Police Local 78.

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

Motion carried: 6-ayes, 0-nays.

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 8:49 p.m..

Submitted:

Village Clerk, Jerry Kautz

Approved this 21st day of July 2009:

Village President, John Schmitt