



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 21, 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, Jerry Glogowski, Deborah Sosine, John Spella, Jim Steigert. Absent: Brian Dianis. A quorum was established.
Staff in attendance: Administration –Bill Ganek, Robert Mitchard, Russ Farnum, Jenna Kollings; Police – Steve Kuzynowski; Attorney – Ryan Farrell.

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 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 Workshops of 05/09, 16 and 23/2009
2. Historic Commission Meeting of 05/13/2009
3. Special Committee of the Whole Meeting of 07/07/2009
4. Village Board Meeting of 07/07/2009
5. Committee of the Whole Meeting of 07/14/2009

B. Village Manager's Report for June 2009

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of July 21, 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-12, Establish Chapter 19, Cable/Video Service Provider Fee.
2. Ordinance 2009-O-13, Establish Chapter 20, Cable/Video Customer Protection Law.
3. Ordinance 2009-O-14, Amending Chapter 39 Regarding Construction of Utility Facilities in the Rights of Way.
4. Ordinance 2009-O-15, Authorizing Northern Illinois Gas Company to Construct, Operate, and Maintain a Gas Distribution System in the Village of Algonquin.

B. Authorize Agreement

1. With Graef, Inc. for Engineering Services for Phase 1 Design of the Indian Grove Roadway Improvements.

Roll call vote; voting aye -- Steigert, Smith, Glogowski, Sosine, 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 07/21/09 and Payroll dated 07/15/09 in the combined amount of \$1,125,615.60 as recommended. Roll call vote: voting aye – Sosine, Steigert, Smith, Glogowski, Spella, Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$110,536.45
Cemetery	599.96
Street Improvement	114,364.73
Swimming pool	4,169.19
Park Improvement	16,830.90
W & S	48,543.99
W & S Improvement	292,644.31
Building Maintenance	19,912.21

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the Committee met July 14 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 General Administration

1. Moved by Smith, seconded by Glogowski, to approve a Public Event License for the Algonquin Area Public Library District Outdoor Petting Zoo on August 15, 2009.

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

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

2. Moved by Smith, seconded by Glogowski, to approve a Public Event License for "Taste of St. Margaret Mary" on August 23, 2009. Voice vote; ayes carried.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

McHenry County Highway officials are looking at ways to modify the Algonquin and Randall Roads intersection. The dual left lanes situation is undergoing continuing study. IDOT has approved funding for the Western Bypass acquisition of right of ways. The process should begin after reviewing appraisals. The Village has asked that the old Toastmaster Building be a top priority.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

Paving on Bunker Hill Drive between Algonquin State Bank and Jacobs High School will be performed at night to alleviate traffic concerns. The Hanson Road grinding is completed, with Sandbloom Road being next. The Arrowhead Subdivision improvements are on schedule. Street borings have been taking place in the Spring Creek Subdivision area.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

Planning & Zoning Commission will be discussing a new commercial development. A call for artists is being made for the 2009/10 Public Art Program.

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

The National Night Out was not well attended due, in part, to the inclement weather last Saturday. August 1st is E-Recycling Day in Algonquin. Residents can drop off various electronic items at the Public Works facility. A recreation survey is prepared and will go to selected residents for their comments relative to recreation in the Village. A specialty company is contracted to handle this survey. The latest Waste Management Recycling Report has been issued.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

A school violence seminar for staff and school officials will be held at Jacobs High School on August 12. Sergeant Sutrick is attending the FBI Academy in Virginia.

VILLAGE ATTORNEY ~ Mr. Farrell reported the following:

Their office has been involved with public works matters, community development issues, administrative matters, and contract reviews.

CORRESPONDENCE & MISCELLANEOUS:

1. A letter was received from APWA that Shawn Hurtig, Public Works, received his certificate as a Certified Public Infrastructure Inspector.

2. Trustee Sosine said she received a letter from a resident thanking “Mr. Mark” for rescuing some baby ducks from a drainage area.
3. The Board received a copy of Illinois Jobs Now listing various projects across the State.

OLD BUSINESS: None

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 8:25 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 4th day of August 2009:

Village President, John Schmitt