



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  
AUGUST 4, 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, John Spella. A quorum was established.  
Staff in attendance: William Ganek, Robert Mitchard, Jenna Kollings, Russ Farnum, Ben Mason, Mike Kumbera. Police – Brett Wisnauski. Attorney – Kelly Cahill.

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 16, Executive Session. Voice vote; ayes carried.

AWARDS: Mr. Ben Mason announced winners of the Public Arts Stipend Award Program. They are as follows; Brian Sullivan, Bryan Massey Sr., Robert Craig, Jenn Buehn, Rachel Andrews, Ed Iverson, Robert Wayner, Jennifer Meyer, Manny Givot, Ken Hoffman, Dierdre Schanen, and Carl Wright.

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 06/10/09
2. Historic Workshops of 06/20 & 06/27/09
3. Village Board Meeting of 07/21/2009
4. Committee of the Whole of 97/28/09

Moved by Spella, seconded by Glogowski, 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-16, Approving the Final Plat of the Second Subdivision of Millbrook Marketplace (Wal-Mart)
2. Ordinance 2009-O-17, Approving the Final Planned Development on Lot 2 of Rosen Commercial Center and Issuing a Special Use For a Day Care Center (Children of America)
3. Ordinance 2009-O-18, Approving a Special Use Permit For a Medical Office (Algonquin All Smiles)
4. Ordinance 2009-O-19, Authorizing Execution of a Cable Television Franchise Agreement with Comcast of Northern Illinois, Inc.

B. Adopt Resolution

1. Resolution 2009-R-06, Authorize the Use of MFT Funds for Engineering Services for Design and Development of the Old Oak Subdivision Section 2 Road Construction (Supplemental)

C. Authorize Agreements

1. With established Athletic Organizations for use of Municipal Athletic Facilities under the Affiliated Organization agreement.
  2. With Graef-USA, Inc. for construction management services for Hanson Road Reconstruction.
  3. With Christopher Burke Engineering for Phase 1 Design Engineering for Edgewood Drive.
- Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of August 4, 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 08/04/09 and Payroll dated 07/31/09 in the combined amount of \$1,043,995.22 as recommended. Roll call vote; voting aye – Dianis, Spella, Steigert, Smith, Glogowski, Sosine, Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$244,837.96
Cemetery	7,200.00
MFT	5,830.35
Street improvement	15,939.85
Swimming pool	4,845.88
Park Improvement	8,538.50
W & S	126,564.27
W & S Improvement	12,337.27
Building Maintenance	6,501.66
Vehicle Maintenance Service	<u>23,713.57</u>
Total	\$456,309.31

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the Committee met July 28 with minutes on file. Items discussed were approved on the Omnibus Agenda. No further action is required tonight.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ No Report

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

The Recreation Survey is two-thirds of the way completed. Final report is due in the Fall. The staff ECO Committee is meeting on a regular basis to discuss ways to better the environment. The recent E-Recycling Day was a very good success with over four truck loads of electronics collected.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

Thanked all artists that participated in the Village Public arts Program. The GOTO2040 Workshops continue with one being held August 13 at the Barrington Library.

POLICE DEPARTMENT ~ Sergeant Wisnauski reported the following:

The Department received 1240 calls for service in the month of June. There were 84 arrests for various reasons a good number of which was for domestic violence. Founders Days was relatively quiet crime wise. Several (private) fireworks violation citations were issued over that weekend. Officer Salazar is heading up the Algonquin Police Explorers in conjunction with the Boy scouts. And, two of our officers were assigned to assist in Rockford during a recent train wreck.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

The Hanson Road Tower is now in operation with water pressure increasing. A punchlist of items is being completed for the project. Discussion of the Jacobs Tower is next with bids expected in January 2010. Hanson Road local pre-construction meeting is scheduled for August 12. Concrete work is completed in Arrowhead Subdivision with a change order being added. The section of Hanson Road will be paved this week along with Bunker Hill/Huntington.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with community development issues, public works matters, municipal code updates, and contract reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:26 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 18<sup>th</sup> day of August 2009:

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*Village President, John Schmitt*