



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 18, 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, John Spella, Jim Steigert. A quorum was established.  
Staff in attendance: Administration –Bill Ganek, Michelle Zimmerman, Craig Arps, Jenna Kollings.  
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 Glogowski, to adopt tonight's agenda, deleting Item 16, Executive Session. Voice vote: ayes carried.

PRESENTATION: Illinois State Representative Mike Tryon gave a legislative update to those present as to the financial condition of the State. During his presentation, he summarized the Highway Capital Improvement Programs now budgeted for southern McHenry County in the amount of \$177,000,000; however, the Illinois State budget is in a 9.6 billion dollar deficit. Mr. Tryon took questions from the trustees and discussed various financial issues facing Illinois.

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. Public Hearing of 08/04/09
2. Village Board Meeting of 08/04/09

B. Village Manager's Report for July 2009

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of August 18, 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-20, ABATING A PORTION OF THE 2009 PROPERTY TAXES FOR THE GENERAL OBLIGATION REFUNDING BONDS SERIES 2001A AND 2001B
2. ORDINANCE 2009-O-21, ABATING A PORTION OF THE 2009 PROPERTY TAXES FOR THE GENERAL OBLIGATION BONDS SERIES 2002A
3. ORDINANCE 2009-O-22, ABATING A PORTION OF THE 2009 PROPERTY TAXES FOR THE GENERAL OBLIGATION SEWER BONDS SERIES 2005A
4. ORDINANCE 2009-O-23, AMENDING THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR 2008-2009

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of August 18, 2009 as listed.

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 08/18/09 and Payroll dated 08/15/09 in the combined amount of \$1,050,961.36 as recommended. Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$193,129.01
Cemetery	260.00
MFT	93,435.27

Street Improvement	34,880.22
Swimming pool	408.77
W & S	24,159.96
W & S Improvement	150,134.74
Building Maintenance	16,997.11
Vehicle Maintenance Service	<u>26,497.17</u>
Total	\$539,902.25

#### COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ There is no report tonight as the Committee met before this meeting and items discussed were on tonight's Omnibus Agenda.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

#### STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

He is monitoring budget expenditures closely. A report is forthcoming regarding revenue spending. Sales tax revenues are three percent (3%) less than budgeted, but this is not too bad in light of the poor economic conditions. Unemployment figures are 8.9% on a national level, with Algonquin reporting 9.8%, McHenry County at 10.8% and Kane County at 11.9%. Per capita income tax for the Village is approximately \$100 per person.

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

The Waste Management route schedule will change in October due to the opening of the transfer station in Crystal Lake. The final summer concert will be this Thursday, August 20<sup>th</sup>. The new Recreation Brochure will be ready at the end of this month.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

Road construction in Arrowhead Subdivision is coming to completion. Edgewood Drive patching is in progress. General maintenance by the Parks and Forestry Division is also taking place.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

The department is updating the Business Registry and Restaurant Guide.

POLICE DEPARTMENT ~ Chief Laine reported the following:

A department and School District 300 terrorism joint seminar for staff and school officials was held at Jacobs High School on August 12. The department has been involved in liquor compliance with 14 businesses complying and three that did not. Complaints will be filed with the Liquor Commission in the near future. Also, Neighborhood Watch Programs are being set up in new areas.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Trustee Smith asked permission to set up a magazine drop-off point at Village Hall so that a collection can be made to send to military personnel. He will monitor the collection. The Board concurred.

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

President Schmitt adjourned the meeting at 9:00 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 1<sup>st</sup> day of September 2009:

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*Village President, John Schmitt*