



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
SEPTEMBER 1, 2009

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:05 PM. In the absence of Village Clerk Jerry Kautz, Deputy Clerk Jenna Kollings 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, Jenna Kollings, Bob Mitchard, Craig Arps, Russ Laine. Attorney – Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Kollings led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda, including Item 16, Executive Session, to discuss pending litigation. Voice vote: ayes carried.

PRESENTATION:

Police Sergeant Rob Salazar, advisor for the Algonquin Police Explorers' program, announced to the Village Board that the Explorers, all ages 14-21 years of age, recently participated in the State Conference for Explorers. The Algonquin group placed first in the category of Building Search, and Explorer Sergeant Tim Heagney placed second in the written exam amongst all Explorers throughout the state who competed in the event. President Schmitt passed along congratulations to the group.

Kevin Meyers, representing the Founders' Days Committee, thanked the Village Board for their support of the 2009 Founders' Days Festival. He stated that, even with the rainy weather on Friday night, the overall event was successful. He presented a donation of \$2,500 to Police Sergeant Rob Salazar for the Algonquin Explorers' program on behalf of the Founders' Committee.

AUDIENCE PARTICIPATION:

James Kennedy and Paula Yenson, who represent a portion of Algonquin (District 5) on the McHenry County Board, introduced themselves. Ms. Yenson explained that she serves on the Transportation, Human Resources, and Management Committees. Mr. Kennedy serves on the Law and Justice and Valley Hi Nursing Home Committees as well as the Liquor Commission. They explained that it is an honor to serve on the County Board, and they thanked the Village Board for their efforts in the community. They indicated that they are happy to serve Algonquin.

Trustee Smith asked about why the north part of Randall Road is not a truck route, causing trucks to have to use Hanson Road for transport. Ms. Yenson responded that she will look into this issue and respond back to Mr. Ganek.

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. Special Committee of the Whole Meeting Held August 18, 2009
2. Village Board Meeting Held August 18, 2009
3. Special Village Board Meeting Held August 24, 2009

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 1, 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. Authorize Agreements

1. WITH CHRISTOPHER BURKE ENGINEERS FOR ENGINEERING SERVICES OF THE SPRING CREEK SUBDIVISION IMPROVEMENTS:
 - (a) SECTION 2, PHASE II

(b) SECTION 3, PHASE I
2. WITH ENGINEERING ENTERPRISES, INC. (EEI) FOR ENGINEERING SERVICES:
(a) DESIGN SERVICES FOR DEP WELL NO. 12 AND EXPANSION TO WATER TREATMENT PLANT NO. 3
(b) CONSTRUCTION MANAGEMENT SERVICES TO CONSTRUCT WELL #12
Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of September 1, 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 09/01/09 and Payroll dated 08/31/09 in the combined amount of \$1,477,239.29 as recommended. Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$219,150.78
MFT	2,352.00
Street Improvement	387,195.68
Swimming pool	869.06
Park Improvement	8,145.00
Water & Sewer	86,915.00
W & S Improvement	159,165.23
Building Maintenance Service	22,257.57
Vehicle Maintenance Service	<u>21,313.74</u>
Total	\$907,364.06

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith explained that the Committee of the Whole met earlier in the evening, and he gave a brief overview of the discussion, including the discussion about the engineering services agreements approved under the omnibus agenda. In addition, he explained that the Village will be co-sponsoring (with the Environmental Defenders of McHenry County) an "It's Our River Day" event on September 19, 2009 at Cornish Park from 1:00 to 4:00 p.m.

Moved by Trustee Smith, seconded by Dianis, to approve a public event permit for "It's Our River Day" on September 19, 2009. Voice vote: ayes carried.

VILLAGE CLERK ~ Deputy Clerk Kollings announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

On Monday, staff participated in an emergency response simulation with the fire district and School District 300. Staff responded to the scenario of a tornado impacting town. It was a good opportunity to work on joint problem-solving and communication, and staff plans on doing more emergency response exercises in the future in order to be prepared.

Progress is being made on a number of transportation issues. IDOT is updating appraisals for property acquisition related to the western bypass project. Full takings will occur first, followed by partial takings. The appraisals should be complete by the end of October with offers to property owners starting soon thereafter. McHenry County has developed an alternative option for the Randall Road and Algonquin Road improvements in response to the Board's concerns. Their proposed solution is a two-lane continuous flow, which will reduce the negative impact on neighboring businesses. Staff will review this option; it will also be presented to the Village Board in the future. The key is to maintain access to local businesses. The Village has received correspondence from Kane County regarding Longmeadow Parkway. The task force will be meeting in the near future. The Environmental Impact Statement has been updated and sent to the Federal Highway Authority. President Schmitt mentioned that he met with four other mayors and staff from

the Kane County Department of Transportation and received an update on the project; there are some new municipal representatives involved in the project.

PUBLIC WORKS ~ Mr. Mitchard gave the following report on current construction projects:

Construction in the Arrowhead Subdivision is nearing completion, with landscaping being restored and final street surface planned for the near future. The residents of Arrowhead were very cooperative during this project.

His staff has received a few resident inquiries regarding the Hanson Road project, and they are communicating with those residents to answer their questions. He expressed his appreciation to the Police Department for their assistance with regulating traffic associated with the detours for this project. The tree trimming along Hanson right-of-way is taking place, and the silt fence will soon be installed. His staff completed patching along Edgewood, and this has made a remarkable difference to the road surface.

Beaver dams have been minimized in the Woods Creek area, causing water levels to reduce and the capacity of the stream bed to increase. He will be meeting with IDOT to discuss the resurfacing of Bunker Hill Drive; this project uses ARRA funds. Unspent ARRA funds throughout the state are going back to the Council of Mayors for reissuance, so the Village may receive more funds; any additional funding will go to resurface Square Barn Road to Saratoga. As part of the Bunker Hill Drive project, the traffic control measures will be replaced. The Huntington Drive North resurfacing project, also using ARRA funding, consists of a grind and overlap from Stonegate to Briarwood. Construction will take place in October.

President Schmitt commented that the detours for Hanson Road work well. He gives credit to the Public Works and Police Departments. Edgewood also looks much improved. He inquired if the traffic control improvements on Bunker Hill improve replacement of the brickwork. Mr. Mitchard responded that the proper sand will be installed and the bricks restored or replaced as appropriate.

Trustee Steigert mentioned that he spent time with the Public Works crew that was conducting patching on Edgewood. He stated that Algonquin is one of the few municipalities in the area capable of conducting this work in-house, and he said that the crew does an incredible job.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

Community Development staff met with the businesses impacted by the western bypass to offer assistance. Staff is working on a conservation design ordinance. Progressive Solutions has received a permit to build in the Corporate Campus, and Strandell's will be adding a building on the east side.

POLICE DEPARTMENT ~ Chief Laine reported the following:

He attended the Explorers' Conference, and the Village's group represented Algonquin very well; Officers Salazar and Seegers deserve credit. Deputy chiefs attended an events planning seminar at FEMA to learn more about hazard identification (such as weather, lost children, etc.) to supplement the Village's emergency plan. Officer Amy Bucci has been working diligently on the Neighborhood Watch program. School crossing guards are ready for a new school season. And the Police Department has received a Highway Safety Grant for traffic safety purposes; the amount of the grant has not yet been determined.

VILLAGE ATTORNEY ~ Ms. Cahill stated that she will give her report following executive session.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Glogowski, to go into Executive Session for the purpose of discussing pending litigation. Roll call vote: voting aye - Trustees Smith, Glogowski, Sosine, Dianis, Spella, Steigert. Motion carried: 6-ayes, 0-nays. The Board recessed into Executive Session.

RECONVENE & REPORT: Moved by Smith, seconded by Glogowski, to return from recess. Roll call vote: voting aye - Trustees Smith, Glogowski, Sosine, Dianis, Spella, Steigert. Motion carried: 6-ayes, 0-nays. The Board reconvened into open session at 8:51 p.m. Attorney Cahill reported that the Village Board discussed the Village of Algonquin vs. Barrington Bank & Trust. No action is required at this time.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:53 PM.

Submitted:

Deputy Village Clerk, Jenna Kollings

Approved this 15th day of September 2009:

Village President, John Schmitt