



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 15, 2009

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:15 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 – Jenna Kollings, Michelle Zimmerman, Russell 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 Dianis, to adopt tonight's agenda, deleting Item 16, Executive Session. Voice vote: ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation that proclaims October 2009 as "National Domestic Violence Awareness Month." Ms. Weltch, representing "Turning Point," accepted the proclamation and thanked the Village officials and police for their support.

CONSENT AGENDA: The following items are considered routine in nature and were approved by one motion with a voice vote:

A. Meeting Minutes of Boards, Committees & Commissions:

1. Special Committee of the Whole meeting of 09/01/09
2. Village Board Meeting of 09/01/09

B. Village Manager's Report for August 2009

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of September 15, 2009 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 09/15/09 and Payroll dated 09/15/09 in the combined amount of \$1,401,250.44 as recommended. Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$89,881.58
Cemetery	2,700.00
MFT	26,728.05
Street Improvement	44,879.25
Swimming pool	5,223.30
W & S	56,858.43
W & S Improvement	599,284.04
Debt Service	73,462.51
Building Maintenance	7,780.30
Vehicle Maintenance Service	<u>21,023.53</u>
Total	\$927,820.99

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

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

A reminder that the Waste Management route schedule will change on October 5. A flyer with the new routes is being distributed. Homeowners affected by the change will receive postcards. The Village of Algonquin, in partnership with the Environmental Defenders of McHenry County, is sponsoring the second annual "It's Our River Day" celebration. The event will be held on Saturday, September 19, 2009, from 1:00pm-4:00pm, at Cornish Park in downtown Algonquin. The recent Freedom of Information Act changes will be discussed at a future Committee of the Whole meeting. As of January 1, 2012, landfills will no longer be accepting electronic products. Staff is studying this new state legislation on how it will affect our residents. The Village staff's ECO Committee Environmental Action Plan is progressing.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

Staff is dealing with property maintenance issues on land near the Route 62 bridge on the east bank of the river. Violations have been issued. The Village is in the process of working with residents on enforcing the "gravel driveway to paved driveway" matter. Some property owners are electing to convert to grass on the particular area. Any calls from residents regarding this issue should be directed to Community Development staff.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

Hanson Road reconstruction is underway and on schedule with tree removal and utility work now completed, and curbs being installed at this time. This Monday, the Village will begin resurfacing Huntington from Briarwood to Hanson Road. Funds for this project come from the federal "stimulus" package. Fall tree trimming has also to begin.

POLICE DEPARTMENT ~ Chief Laine reported the following:

The International Chiefs of Police Association just completed a study and seminar on "Violence against Women." Sergeant Wisnauski represented our department at the meeting. Sergeant Jeff Sutrick is graduating from the FBI Academy next Friday. Staff is currently working on various traffic studies.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with liquor issues and litigation matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Regarding Creek's Crossing Letter of Credit:

Moved by Smith, seconded by Glogowski, to ratify staff's actions in filing the civil action against Barrington Bank & Trust Company, N.A. with a court case number of 09 LA 328 for breach of the Letter of Credit No. 1128 that was posted as security for completion of the public improvements for the Creek's Crossing Subdivision.

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

Motion carried: 6-ayes, 0-nays.

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 8:31 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 6th day of October 2009:

Village President, John Schmitt