



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  
OCTOBER 6, 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, Brian Dianis, Jim Steigert, John Spella. Absent; Deborah Sosine. A quorum was established.  
Staff in attendance: William Ganek, Andy Warmus, Russ Farnum. Police – Ed Urban.  
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.

AUDIENCE PARTICIPATION: None

PROCLAMATION: Clerk Kautz read a proclamation naming October 2009 as Community Planning Month in the Village of Algonquin.

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. Village Board Meeting of 09/15/2009
2. Committee of the Whole of 09/22/09

Moved by Spella, seconded by Dianis, 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-24, Approving a Two-Year Extension on Final PUD Approvals of Kennedy Homes, Prairie Path Subdivision
2. Ordinance 2009-O-25, Approving a Two-Year Extension on Final PUD Approvals of Rothbart Construction, Rothbart Building 3
3. Ordinance 2009-O-26, Declaring Certain Property and Vehicles As Surplus

B. Adopt Resolution

1. Resolution 2009-R-07, Authorize the Use of MFT Funds for Purchase of Asphalt (Supplemental)
2. Resolution 2009-R-08, Authorize the Use of MFT Funds for Engineering Services for Spring Creek Subdivision Section 2 (Supplemental)
3. Resolution 2009-R-09, Authorize the Use of MFT Funds for Improvements and Engineering Services for Spring Creek Subdivision Section 3

C. Authorize Agreements

1. With Tyler Technologies, Inc. MUNIS Division for Financial Management Software Support  
Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of October 6, 2009.  
Roll call vote: voting aye -- Steigert, Smith, Glogowski, Dianis, Spella.  
Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment dated 10/06/09 and Payroll dated 09/30/09 in the combined amount of \$1,632,153.71 as recommended. Roll call vote: voting aye – Dianis, Spella, Steigert, Smith, Glogowski.  
Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$450,635.81
Cemetery	530.67

MFT	30,658.28
Street improvement	172,349.85
Swimming pool	3,801.64
Park Improvement	12,287.73
W & S	242,941.28
W & S Improvement	127,719.43
Special Revenue	575.00
Building Maintenance	10,786.47
Vehicle Maintenance Service	<u>27,998.63</u>
Total	\$1,080,284.79

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met September 22 with minutes on file. Items discussed were approved on the Omnibus Agenda. The following additional items require Board action at this time.

Under Community Development

1. Moved by Spella, seconded by Smith, to accept the Woods Creek Corridor Open Space Land Donation. Roll call vote: voting aye – Spella, Steigert, Smith, Glogowski, Dianis. Motion carried: 5-ayes, 0-nays, 1-absent.
2. Moved by Spella, seconded by Glogowski, to approve the 2009-2010 Algonquin Public Art Display Selections. Voice vote: ayes carried.

Under General Administration

1. Moved by Spella, seconded by Dianis, to accept the Algonquin Environmental Action Plan. Roll call vote: voting aye – Spella, Steigert, Smith, Glogowski, Dianis. Motion carried: 5-ayes, 0-nays, 1-absent.

Under Public Works & Safety

1. Moved by Spella, seconded by Glogowski, to approve the Bid for Ratt Creek Stream Bank Stabilization. Roll call vote: voting aye – Spella, Steigert, Smith, Glogowski, Dianis. Motion carried: 5-ayes, 0-nays, 1-absent.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1. A meeting regarding the western bypass was held on September 25. Pending final funding, the following should occur: Grading to begin in the Meyer Material Pit area by summer 2010 or 2011; IDOT appraisals are in progress with the Crystal Creek realignment still in the plans; there are parking space issues to be settled; and Huntington Drive will most likely be closed when the Route 31/Huntington Drive intersection is realigned. Design work for the intersection is in process at this time.
2. A meeting is scheduled with McHenry County regarding the Randall and Algonquin Roads intersection.
3. The east side post office closing is a distinct possibility. Staff has asked the Postal Service to keep them advised in the future and requested they keep that location open.

PUBLIC WORKS ~ Mr. Warmus reported the following:

1. Ratt Creek preconstruction meeting will be held this Friday.
2. Arrowhead Subdivision work is completed.
3. Huntington Drive is being reconstructed at this time.
4. Hanson Road sewer main work is completed with the culvert work in progress. The goal is to still have the section of Hanson from Edgewood to Harnish Drive completed by November, although they are behind schedule. President Schmitt was adamant about getting that portion finished by then.
5. Hydrant flushing is ongoing, and the fall planting of 220 trees will begin in Kane County moving north to McHenry County.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1. Thanked the Village for the Planning Month proclamation tonight. 2. All are invited to the Annual Public Art Open House to be held October 15 at Village Hall. 3. He reported that a disaster was diverted when a fire started at a local nail salon. If it was not for a sprinkler system, which the Village requires for all commercial buildings, the entire complex would probably be destroyed.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1. Two officers participated in the G-20 Summit hosted by the Pittsburg Police Department. 2. Target Stores have given grant money to our department for the Bike Patrol. 3. The department will have a booth at the Village's Golden Harvest Festival on November 1. The department is working on a project for enhancing communications and upgrading squad car computers.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1. Her office has been involved with reviewing leasing contracts, and community development issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Trustee Glogowski asked about the progress at the Routes 31 and 62 building. Mr. Ganek replied that staff has been meeting with attorneys for the property holder. Some items will come before the Board in the near future for consideration. Staff is hoping the court will allow the receiver to complete the facial brick. The Tyvek covering will protect the interior for now. The bank is still planning to have the building enclosed to protect their investment. Financial considerations have to be studied before they make the final decisions.

2. President Schmitt reported that Longmeadow Parkway discussions are ongoing and that he hopes our congressional leaders will help push this project forward.

NEW BUSINESS: None

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 8:41 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 20<sup>th</sup> day of October 2009:

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*Village President, John Schmitt*