



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 20, 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 Jerry Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. Absent: Robert Smith. A quorum was established. Staff in attendance: Administration – Jenna Kollings, Russell Farnum, Robert Mitchard. Police – Steve Kuzynowski. Attorney – Kelly Cahill.

PLEDGE TO FLAG: Village Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Dianis, seconded by Glogowski, to adopt tonight's agenda, removing Item 7A-1, Pass Ordinance, and deleting item 15, Executive Session, and change wording in item 10C-1 from "Approve Ordinance" to "Motion." Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

1. Terry Nagel, 1109 Pioneer Road, Algonquin, wished to state for the record that he has applied for a driveway sealing permit as requested by the Village but the permit was denied due to legal issues regarding ownership of the land. The issue is being discussed between attorneys at this time.
2. Bill Brodrick, 101 E. Algonquin Road, Algonquin, voiced strong opposition to the U.S. Postal Service closing the east side post office. He hoped the Village could use its influence to help keep it open. He said it will cause many traffic problems and is a safety issue. He knows the Postal Service is losing money but the east side location was a one-man operation and is not losing revenue. Mr. Ganek and President Schmitt both said the Village will be sending the USPS a letter indicating our support for keeping the east side post office open.
3. Christine Thunboe, 1601 Cumberland Pkwy., Algonquin, also expressed her opposition to closing the post office stating hardships for those who work and live on the east side of the Fox River.

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 10/06/09
2. Committee of the Whole of 10/13/09
- B. Village Manager's Report for September 2009

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of October 20, 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 Ordinance

1. Ordinance 2009-O-27, Approving Designated Depositories of Municipal Funds for the Village of Algonquin

B. Authorize Agreement

- 1 With School District 158 for Release of the School Developer Contributions

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of October 20, 2009.

Roll call vote: voting aye – Steigert, Glogowski, Sosine, Dianis, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 10/20/09 and Payroll dated 10/15/09 in the combined amount of \$700,494.43 as recommended. Roll call vote: voting aye – Dianis, Spella, Steigert, Glogowski, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent.

## PAYMENT OF BILLS:

|                             |                  |
|-----------------------------|------------------|
| General                     | \$86,459.96      |
| Cemetery                    | 3,000.00         |
| MFT                         | 15,034.61        |
| Street Improvement          | 13,794.61        |
| Swimming pool               | 1,227.59         |
| W & S                       | 48,525.88        |
| W & S Improvement           | 13,047.77        |
| Building Maintenance        | 14,447.44        |
| Vehicle Maintenance Service | <u>33,708.45</u> |
| Total                       | \$230,145.91     |

## COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met October 13, 2009. Some items discussed were on the Omnibus Agenda. Minutes are on file, and the following action is required at this time:

### Under General Administration

1) Moved by Spella, seconded by Glogowski, to acknowledge completion and receipt of the Village of Algonquin Financial Audit for Fiscal Year Ending April 30, 2009.  
Roll call vote: voting aye –Spella, Steigert, Glogowski, Sosine, Dianis.  
Motion carried: 5-ayes, 0-nays, 1-absent.

### Under Public Works & Safety

1) Moved by Spella, seconded by Dianis, to Waive the Bid Process and Award the Hanson Road Landscape Berm Contract to Curran Construction in an Amount Not to Exceed \$67,000.00.  
Roll call vote: voting aye –Spella, Steigert, Glogowski, Sosine, Dianis.  
Motion carried: 5-ayes, 0-nays, 1-absent.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

## STAFF REPORTS:

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

1) The first budget projections have been formulated by Village staff with the process to continue. 2) The new corporate seal has been received and is now in use. As noted before, the old seal has been saved and will be used for ceremonial documents. 3) A new “Service Spotlight” feature has been added to the newsletter to showcase Village services. 4) A press release announcing the ECO Environmental Action Plan will be issued soon. 5) Staff will be studying the Recreation Survey results. Twenty-seven percent of those surveyed responded, which is a very positive response.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1) The Public Art Open House went very well with good attendance. All Public Art locations will be listed on the Village web site. 2) Mr. Farnum said he was grateful for being granted a scholarship from ComEd to attend a prestigious economic development course. 3) His staff has been working on a wind power ordinance and the Randall Road overlay.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1) Arrowhead Subdivision work is completed; the punch list is being reviewed at this time. 2) Hanson Road reconstruction is moving along and still scheduled to have the Edgewood to Harnish portion open by end of November. The storm sewers are complete with road bed excavation underway. He also said the asphalt plants will likely stay open until the binder is ready for laying. 3) The Golf Club of Illinois berm work is beginning this week. 4) Huntington Drive repair work is being fast-tracked as there were some thin underlayment problems that had to be addressed first. Patching work continues and one-lane closures are scheduled when resurfacing begins. 5) The Ratt Creek project is underway with tree

clearing taking place. He invited the Board to take a look at the work being done. This project has a 45-day schedule. 6) The parks fall clean-up is taking place at this time. 7) There are 200 trees being planted throughout the Village; hydrant flushing is also continuing.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:  
(1) Police training for “stalking” issues will take place at McHenry County College on October 28. 2) Rosen Hyundai has donated a new “child safety seat” vehicle to the Department.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with easement issues, Village property matters, and reviewing contracts.

CORRESPONDENCE & MISCELLANEOUS:

1) Trustee Dianis voiced concern about the way the road striping was placed on the “straight through” lanes on Harnish Drive at Randall causing traffic issues. Mr. Mitchard replied he will be studying this matter with engineers to resolve the problem. Also Amcore Bank will be asked to clean up the weeds and debris on their property at the corner in question.

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:48 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 3<sup>rd</sup> day of November 2009:

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*Village President, John Schmitt*