



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
NOVEMBER 3, 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, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. A quorum was established.

Staff in attendance: Administration - Bill Ganek, Jenna Kollings, Bob Mitchard, Russ Farnum; Police - Russ Laine; Attorney - Ryan Farrell.

PLEDGE TO FLAG: 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 15, Executive Session. It was then moved by Sosine, seconded by Glogowski, to amend the motion removing Item 6A-3 (Committee of the Whole Minutes of October 27) from the Agenda. There was a voice vote on the amendment to the original motion; ayes carried. A voice vote was taken on the original motion as amended with ayes carrying.

AUDIENCE PARTICIPATION:

1. Joseph Wojcik, 4330 Whitehall Lane, Algonquin, Manchester Lakes Homeowners' Association president, voiced concern regarding the new Road Ranger gas station development on Algonquin Road at Wentworth. The concern was how drainage from the development might affect the marsh area in the Manchester Lakes development. Mr. Ganek said there is strict engineering oversight and suggested Mr. Wojcik contact Mr. Farnum to address the concerns.

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

A. Meeting Minutes of Boards, Committees & Commissions:

1. Liquor Commission Meeting Held 10/20/2009
2. Village Board Meeting Held 10/20/2009

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of November 3, 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-28, Approving an Amendment to the Annexation Agreement, Approving the Final Plat of Second Resubdivision and a Final PUD for Lot 1 of Oakridge Court PUD, and Issuing a Special Use Permit for a Drive-Through Facility (Chase Bank)
2. Ordinance 2009-O-29, Approving a Special Use Permit for Clearwire Cell Tower Expansion (2040 East Algonquin Road)
3. Ordinance 2009-O-30, Declaring Certain Property as Surplus

B. Adopt Resolutions

1. Resolution 2009-R-10, Determining the Amount of Funds to be Levied for 2009 Real Estate Taxes
2. Resolution 2009-R-11, Authorizing the Use of MFT Funds for the Resurfacing of Huntington Drive from Stonegate to Briarwood

C. Authorize Agreements

1. With School District #300 Extending the Police/High School Consultant Program
- Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of November 3, 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 11/3/09 and Payroll dated 10/31/09 in the combined amount of \$1,826,034.22 as recommended. Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$235,104.52
MFT	23,519.23
Street Improvement	854,520.21
Swimming pool	287.12
Park Improvement	14,009.00
Water & Sewer	74,751.96
W & S Improvement	31,858.01
Special Revenue	4,880.46
Building Maintenance Service	12,907.90
Vehicle Maintenance Service	<u>26,215.83</u>
Total	\$1,278,054.24

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Sosine reported the Committee met October 27th with minutes forthcoming. Items on tonight's Omnibus Agenda were discussed. No further Board action is required at this time.

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- He has and is continuing to work on agreements with several surrounding communities. He will meet November 17 with the McHenry County Highway Department regarding future Randall Road traffic improvements. The Village is required to amend the boundary agreement with Carpentersville due to the Huntley/Boyer Road realignment and what future development would be in which jurisdiction. Also, discussions will take place with the Village of Cary regarding the reclamation of property by Meyer Material into a recreation site. The uniqueness of this property is that both villages' residents will use the recreation area that will be shared by both communities, but Cary will be the actual owner of the property, some of which will be in Algonquin. Agreements will be necessary. 2- Land near the Public Works Building might be developed as a shooting range for the police. Huntley is interested in sharing the facility. 3- Discussions with Amcore Bank regarding the Riverside Square building are proceeding, but there is nothing to report at this time.

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

1- Hanson Road update: Reconstruction is ongoing with underground sewer connections being made. It is still a viable reality that the Edgewood to Harnish Drive portion will be completed this year. Berm construction will begin this week. Mr. Schmitt stated that if the Edgewood/Harnish portion is not completed for any reason, he at least wants the Harnish Drive/ Hanson intersection open for the winter months. 2- Huntington Drive resurfacing was completed this week with landscaping repairs being continued by staff. 3- Ratt Creek tree clearing is complete with side slopes being worked on. 4- Bids on the Jacobs Water Tower painting project will be accepted in January.

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

1- She met with School District #300 on October 21 to discuss enrollment issues and other items such as the District's renting of their facilities. The Village uses school facilities for several of its recreation projects. 2- The Village 2010 calendar is in development and will highlight community events.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Kane County will be releasing the new bike/pedestrian path map. 2- The Economic Development Commission meeting for November has been cancelled. The Planning & Zoning Commission will discuss two new health-related businesses. 3- Staff is working on the Bike Rack Public Art Contest.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- He has completed his term as International Police Chiefs Association President. He is very grateful to the Village Board and staff for their support over the past year. 2- The department is planning security for the McHenry County Swine Flu vaccination distribution program.

VILLAGE ATTORNEY ~ Mr. Ryan reported the following: session.

1- His staff worked on public works matters and reviewed several contracts and agreements.

CORRESPONDENCE & MISCELLANEOUS:

1. Mr. Glogowski stated he is glad to see Com Ed installing new lines in the High Hill area as this might alleviate several power outages that have occurred in past years.

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 8:28 PM.

Submitted:

Village Clerk, Gerald S. Kautz

Approved this 17th day of November 2009:

Village President, John Schmitt