



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 17, 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 Robert Smith, Jerry Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. A quorum was established.

Staff in attendance: Administration – William Ganek, Russell Farnum, Robert Mitchard. 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 Glogowski, to adopt tonight's agenda, deleting item 15, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

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. Committee of the Whole of 10/27/09

2. Village Board Meeting of 11/03/09

B. Village Manager's Report for October 2009

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of November 17, 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 11/17/09 and Payroll dated 11/15/09 in the combined amount of \$829,837.73 as recommended. Roll call vote: voting aye –Dianis, Spella, Steigert, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$204,167.40
Street Improvement	31,873.96
Swimming pool	1,263.64
Park Improvement	3,790.00
W & S	31,344.23
W & S Improvement	56,619.55
Building Maintenance	13,506.24
Vehicle Maintenance Service	<u>31,035.16</u>
Total	\$372,600.18

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1) Tree lighting ceremonies will take place on December 5 at Riverfront Park at 4:00 PM. 2) Planning has started for the 2010 Census which is scheduled to start in the spring with results to be announced in 2011. 3) The budget process is starting earlier than normal as staff will be formulating a lean budget. 4) He met with IDOT and McHenry County officials regarding the Randall Road intersections. 5) The western bypass schedule was

announced with acquisitions and environmental cleanup in 2010, major grading in 2011, going to bid in 2012, with construction and completion by 2014. 6) The Shooting Star statue is still in pieces but the Historic Commission will attempt to find other methods of repairing it.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1) Staff has planted over 200 trees this year, with a local nursery donating \$70K worth of nursery stock to the Village for planting. 2) Staff is installing snow fencing throughout the Village where drifting could cause problems. 3) Snow and ice removal planning meetings are taking place this week.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1) He has been involved in discussions with McHenry County regarding the Randall Road intersections. 2) The Village is hosting an upcoming planning forum. 3) The Chamber of Commerce is holding its annual Home & Business Expo this January if anyone is interested in displaying a booth. 4) All but four public art pieces have been put in place for the year 2010.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1) On November 18, Heineman Middle School will be the location for distribution of H1N1 vaccinations from 4 to 8 PM; appointments are necessary. 2) Staff has been working on liquor issues for license holders. 3) Traffic surveys are being conducted before the winter season.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with Community Development, Administration, and Public Works regarding various issues.

CORRESPONDENCE & MISCELLANEOUS:

1) The Village received a copy of a letter written to the U.S. Postal Service by Lake in the Hills asking them to keep the east side branch open.  
2) President Schmitt reported he recently met with County Board officials to discuss Randall Road improvements.  
3.) Village staff has received the distinguished "Budget Presentation Award" for their efforts in preparing our annual budget.

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:17 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 1st day of December 2009:

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*Village President, John Schmitt*