



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  
DECEMBER 1, 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 – Ed Urban. Attorney – Kelly Cahill.

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 16, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

PROCLAMATION: Clerk Kautz read a proclamation naming the month of December 2009 as Drunk & Drugged Driving Prevention Month.

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

A. Meeting Minutes of Boards, Committees & Commissions:

1. Village Board Meeting Held 11/17/2009
2. Committee of the Whole Meeting of 11/24/2009

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of December 1, 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-31, Approving the Property Tax Levy for the Year 2009
2. Ordinance 2009-O-32, Approving an Extension of the Final PUD for Lot 9 of Waterford (Glenloch) Affordable Age-Restricted Housing
3. Ordinance 2009-O-33, Approving a Special Use Permit for Lot 4 of the Galleria for Accelerated Health Systems
4. Ordinance 2009-O-34, Approving a Special Use Permit at Prestwicke Plaza for Comprehensive Family Health

B. Adopt Resolutions

1. Resolution 2009-R-11, Agreeing to Review and Consider the McHenry County Groundwater Protection Program Model Policies

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of December 1, 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 12/1/09 and Payroll dated 11/30/09 in the combined amount of \$998,716.60 as recommended.

Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$212,564.79
Cemetery	3,500.00
MFT	56,707.77
Street Improvement	49,685.55

Swimming pool	168.62
Park Improvement	18,881.14
Water & Sewer	73,316.57
W & S Improvement	8,800.52
Special Revenue	163.43
Building Maintenance Service	8,898.01
Vehicle Maintenance Service	<u>23,858.23</u>
Total	\$456,544.63

#### COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Sosine reported the Committee met November 24<sup>th</sup> and read minutes that are on file for viewing. Items discussed at that meeting were on tonight's Omnibus agenda. 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- Longmeadow Toll Bridge discussions have slowed due to waiting for review by a federal agency. The Task Force will meet within 30 to 60 days to formulate recommendations.
- 2- He has been working early on the new budget to make it as efficient as possible.

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

- 1- Hanson Road update: pavement has been laid, with staff doing stripping at this time. The contractor is doing finishing work at the culvert. Opening is estimated for December 22<sup>nd</sup>.
- 2- Curb and drain work are ongoing throughout the Village, afforded by the mild recent weather.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- There is a call for applicants regarding the Bike Rack Art Contest.
- 2- The Village has received several potential development inquiries within the last few weeks.

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

- 1- Tree Lighting Ceremony takes place this coming Saturday at 4 PM at Riverfront Park.
- 2- Statistics regarding the Recreation Study Program will be available later this month.
- 3- The 2010 calendar is close to completion.
- 4- She has also been working on the new budget.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

- 1- The H1N1 vaccinations will take place at Jacobs High School on December 9 and 10. It will be for "risk" groups and by appointment only.
- 2- The Department will participate in the "Shop with a Cop" kids program in conjunction with McHenry County and Wal-Mart.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following: session.

- 1- Her staff has worked on code enforcement issues and community development matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:17 PM.

Submitted: \_\_\_\_\_

*Village Clerk, Jerry Kautz*

Approved this 15<sup>th</sup> day of December 2009:

---

*Village President, John Schmitt*