



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 15, 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, Michele Zimmerman.  
Police – Steve Kuzynowski. 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. Village Board Meeting of 12/01/09

B. Village Manager's Report for November 2009

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of December 15, 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 12/15/09 and Payroll dated 12/15/09 in the combined amount of \$1,080,435.81 as recommended. Roll call vote: voting aye – Dianis, Spella, Steigert, Glogowski, Smith, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$95,977.26
MFT	22,655.86
Street Improvement	386,899.33
Swimming pool	102.77
W & S	52,114.20
W & S Improvement	18,575.75
Building Maintenance	9,618.08
Vehicle Maintenance Service	<u>22,097.83</u>
Total	\$608,041.08

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) The 2010 calendar is being printed this week and will be delivered in the next couple of weeks. The newsletter will be mailed to residents with the water bills later this month. Due to the conditions in the economy and as a cost-saving measure, the newsletter will be electronic and available on the web site with hard copies available at Village Hall to those without computer access. 2) He and staff have been working hard on the new budget to keep it balanced and within recommended guidelines.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1) He has been dealing with several legal issues. 2) The Light of Christ Church property on Sleepy Hollow Road will be on the next Planning & Zoning Commission agenda. 3) Meetings are ongoing regarding the intersection of Randall and County Line Roads.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1) Staff has been busy with snow removal operations and tree trimming. 2) Public Works is also working on the department's GIS computer system. 3) Hanson Road is still scheduled to be open by Monday, December 21.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1) The department is working with School District 300 on placement of SWAT boxes at local schools to make entry keys available to police in case of emergency. 2) He reported that the department handled 43 accidents during the recent snowstorm.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with Community Development issues and agreement reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:09 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 5<sup>th</sup> day of January 2010:

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*Village President, John Schmitt*