



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
JANUARY 5, 2010

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, Michele Zimmerman, 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 16, Executive Session. Voice vote: ayes carried.

ADMINISTER OATH: Clerk Kautz administered the Oath of Office to new Police Sergeant John Bucci.

AUDIENCE PARTICIPATION: None

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 12/15/2009
2. Committee of the Whole meeting of 12/22/2009

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of January 5, 2010 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 2010-O-01, Amend Various Portions of Section 41.12, Vehicle Seizure and Impoundment, of the Algonquin Municipal Code
2. Ordinance 2010-O-02, Authorize Execution of the Illinois Public Works Mutual Aid Network Agreement

B. Adopt Resolutions

1. Resolution 2010-R-01, to Review and Consider Participation in the McHenry County Natural Hazards Mitigation Planning Process

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of January 5, 2010 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 Spella, to approve the List of Bills for payment dated 01/05/10 and Payroll dated 12/31/09 in the combined amount of \$1,163,495.07 as recommended. Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$297,026.20
MFT	30,863.47
Street Improvement	185,108.21
Park Improvement	12,753.10
Water & Sewer	37,871.76
W & S Improvement	8,882.21,
Special Revenue	7,460.00
Building Maintenance Service	8,285.60
Vehicle Maintenance Service	<u>28,333.64</u>
Total	\$614,584.19

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Sosine reported the Committee met December 22 with minutes now on file for viewing. Items discussed at that meeting were on tonight's Omnibus agenda. One item requires Board action at this time.

Under General Administration

1. Moved by Sosine, seconded by Glogowski, to accept the Algonquin Events and Recreation Evaluation Plan. Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- His time has been consumed with working on this year's budget and the 2010 budget. Staff is fine tuning it to make as efficient as possible. 2- The next Committee of the Whole will probably be cancelled as several items will not be ready to discuss by that date. McHenry County will make a presentation at the next Committee of the Whole meeting regarding the Randall Road Project.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- The department is collecting GIS information for water and sewers.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Village is accepting applications for the Ted Spella Leadership School, and he asked that former graduates nominate candidates in the near future.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- With the new sergeant sworn in tonight, the department is adjusting job responsibilities.
2- He has been working on liquor license issues and continuing to work on the budget.

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

1- His staff has worked on contract and ordinance review.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Smith reminded everyone that Mandile's Restaurant served free dinners to those in need on Christmas Day. He requested nominating them for a Community Service Award to be given at the next Board meeting.

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 8:16 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 19th day of January 2010:

Village President, John Schmitt