



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 19, 2010

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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 - Bill Ganek, Bob Mitchard, Russ Farnum, Craig Arps.  
Police – Paul Reese. 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, including Item 16, Executive Session to discuss probable litigation. Voice vote; ayes carried.

COMMUNITY SERVICE AWARD: The Village of Algonquin recognizes and awards its Community Service Award to Carmine and Maria Mandile of Mandile's Restaurant for serving free dinners to those less fortunate on Christmas Day. On behalf of the Village, President Schmitt presented the award.

AUDIENCE PARTICIPATION:

1. Laine Keyes, 820 Old Oak Circle, Algonquin, student of Dundee Crown High School, read a speech to the Board stating reasons why the Federal Government should keep the East side Post Office open. He gave a copy of the speech to the Village for forwarding to Postal officials.

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 01/05/2010
- B. Village Manager's Report for December 2009

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of January 19, 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-03, approving the Preliminary PUD for Wentworth Plaza, the Final Plat of Wentworth Plaza, the Final PUD for Lot 1, and a special use permit for Gas Station for Road Ranger on Lot 1 of Wentworth Plaza

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of January 19, 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 01/19/10 and Payroll dated 01/15/10 in the combined amount of \$825,915.39 as recommended. Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$64,368.18
Cemetery	700.00
MFT	1,073.00
Street Improvement	147,586.49
Swimming Pool	218.20
Water & Sewer	70,057.60

W & S Improvement	749.00
Special Revenue	5,890.00
Building Maintenance Service	11,499.48
Vehicle Maintenance Service	<u>31,379.14</u>
Total	\$333,521.14

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- The next Committee of the Whole will discuss the first of three budget items, plus McHenry County will give a presentation on improvements for Randall and Algonquin Roads intersection.

PUBLIC WORKS ~ Mr. Mitchard reported the following

1- His time has been spent on budget preparation. 2- Unfortunately they have found at least 13 trees infested with the Ash Borer in Terrace Hill Subdivision. He is afraid the infestation will cause great tree loss this coming spring and summer.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The permanent traffic signals are now installed at Harnish and Randall Road with the right turn lane to be completed this spring. 2- The Bike Rack Public Art Contest winners will be announced at the February Board meeting.

POLICE DEPARTMENT ~ No Report.

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

1- Her staff has worked on community development issues and will report in executive session.

CORRESPONDENCE & MISCELLANEOUS:

1. The Village received a thank you letter from the U.S. Marine Corp. for its participation in their "Toys for Tots" Christmas present collections

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Glogowski, to recess into executive session to discuss probable litigation. Roll call vote: voting aye -- Steigert, Smith, Glogowski, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays. Recessed at 8:15 PM.

RECONVENE: Moved by Glogowski, seconded by Smith to reconvene the regular meeting. Roll call vote: voting aye -- Steigert, Smith, Glogowski, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays. At 9:14 pm.

REPORT ON EXECUTIVE SESSION: Attorney Cahill reported the Board discussed probable litigation with no Board action required at this time.

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 8:16 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 2<sup>nd</sup> day of February 2010:

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*Village President, John Schmitt*