



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
FEBRUARY 2, 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, Russ Farnum, Katie Parkhurst, Bob Mitchard, 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 17, Executive Session. Voice vote: ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation in honor of the 160th Anniversary of the Congregational Church of Algonquin, to be recognized from February 7 to November 7, 2010. Mrs. Sue Jolitz, representing the church, thanked the Village for the recognition and invited all residents to join the church members in festivities throughout the celebration period.

PRESENTATION: Katie Parkhurst, Community Development Senior Planner, gave a presentation regarding the Village's Annual Business Awards. The following businesses were presented with a plaque for their category:

Rehabilitation/Improvement Award: *Old Strandell Building*, 2025 E. Algonquin Road, now owned by Mitch Weisz. Also, the *Marotta Building*, 150 S. Main Street, owned by Michael Marrotta,

Community Service Award: *Downtown Algonquin Partnership* (comprising over twenty small businesses in the downtown area).

Community Economic Impact Award: *Wal-Mart*, 1410 S. Randall Road. Also, the *Brunswick Zone XL* at 1611 S. Randall Road.

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 01/19/2009

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of February 2, 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-04, Amending Chapter 33, Liquor Control, Revising the Definition for a Class E Liquor License and Increasing the Number of Certain Liquor License Classifications.
2. Ordinance 2010-O-05, Amending Various Sections of the Municipal Code Regarding Snow and Ice Removal and Enforcement

B. Adopt Resolutions

1. Resolution 2010-R-02, Authorizing the Acceptance of the Manchester Lakes Phase 5 Open Space/Wetlands Land Donation

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of February 2, 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 Sosine, to approve the List of Bills for payment dated 01/29/10 and Payroll dated 02/02/100 in the combined amount of \$1,466,457.60 as recommended. Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$234,624.47
Cemetery	3,000.00
MFT	57,029.05
Street Improvement	450,006.70
Swimming Pool	37.23
Water & Sewer	61,234.55
W & S Improvement	14,107.50
Special Revenue	7,775.00
Building Maintenance Service	3,410.80
Vehicle Maintenance Service	<u>31,400.98</u>
Total	\$862,626.28

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis reported the Committee met January 26 with minutes forthcoming. 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- Distributed a map of the Village showing the infestation of the emerald ash borer. 2- A draft of a list of questions to be sent to the McHenry County Department of Transportation regarding the Randall Road Project is now formulated and will be forwarded by week's end. If Trustees have additional questions, notify staff by the end of the week. 3- The Committee of the Whole will discuss the Enterprise Fund portion of the budget. 4- The Village recycling program goal for 2010 is 50 percent which is very aggressive but attainable.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Staff is working with the Police Department on the Hazard Mitigation Plan. 2- Also working on the Randall Road Study and issuing a limited amount of building permits.

Ms. Parkhurst reported the Bike Rack Art Program is nearing completion, and installation is to begin in the spring.

PUBLIC WORKS ~ Mr. Mitchard reported the following

1- The department is collecting three bids for projects: Old Oak Circle project, Algonquin Hills Phase 4 improvements on Harrison Street, and the painting of the Jacobs water tower.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1- Officer Joy Montgomery is being named as a U.S. Marshall for a task force to allow assisting in various cases where our police have no jurisdiction but need to react. 2- The last DARE graduation for Office Amy Bucci is taking place this week. 3- Sergeant Jeff Sutrick has been assigned to the Traffic Division.

VILLAGE ATTORNEY ~ Ms. Kelly Cahill reported the following:

1- Her staff has worked on drafting ordinances and administrative and community development issues.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Sosine asked Public Works to inspect a section of Highland Avenue that has deteriorated. Mr. Mitchard responded that they are aware of the bad condition and will look for some sort of solution during this construction season.

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 8:37 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 16th day of February 2010:

Village President, John Schmitt