



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 16, 2010

CALL TO ORDER: In the absence of Village President John Schmitt, Village Clerk Jerry Kautz brought the regular meeting to order at 8:02 PM. He requested a motion after roll call to appoint a President Pro-Tem.

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, Todd Walker. Police Chief – Russ Laine. Attorney – Kelly Cahill.

APPOINTMENT: Moved by Dianis, seconded by Sosine, to appoint Robert Smith as President Pro-Tem for tonight's meeting. Roll call vote: voting aye – Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Glogowski, seconded by Dianis, to adopt tonight's agenda, including Item 15, Executive Session, to discuss probable litigation and collective bargaining. Voice vote: ayes carried.

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. Committee of the Whole meeting of 01/26/2010
2. Village Board meeting of 02/02/2010
3. Committee of the Whole meeting of 02/09/2010

B. Village Manager's Report for January 2010

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of February 16, 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-06, Changing the Time of the Regular Meetings of the Village Board
- Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of February 16, 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 02/16/10 and Payroll dated 02/15/10 in the combined amount of \$80,211.40 as recommended. Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$169,032.80
Cemetery	2,000.00
MFT	37,056.96
Street Improvement	4,536.20
Swimming Pool	229.96
Park Improvement	19,000.00
Water & Sewer	73,294.70
W & S Improvement	2,800.00
Building Maintenance Service	12,382.56
Vehicle Maintenance Service	<u>29,391.04</u>
Total	\$349,724.22

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Mr. Dianis reported the Committee met February 9 with minutes now on file at Village Hall. The 2010-2011 budget for was reviewed at the meeting. One item that was passed under tonight's Omnibus Agenda was also discussed. No further 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- IDOT has completed its appraisal of property along the western bypass corridor, and offers to property owners will begin soon. 2- The rest of his report will be in Executive Session.

PUBLIC WORKS ~ Mr. Mitchard reported the following

1- Time has been spent on snow and ice removal and tree trimming.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- He has been working with business owners located on the bypass corridor in finding alternate property so as to relocate them in the Village

BUILDING COMMISSIONER ~ Mr. Arps reported the following:

1- Inspector staff time has been spent on vending machine license enforcement issues.

HUMAN RESOURCES ~ Mr. Walker reported his comments are reserved for Executive Session.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department has been mapping burglaries for future enforcement procedures from the GIS maps. 2- Working on collective bargaining issues. 3- Working with Neighborhood Watch Groups of which there are seven formed or in the process of being formed.

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

1- Her comments are reserved for Executive Session.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Spella, seconded by Sosine, to recess into Executive Session to discuss probable litigation and collective bargaining. Roll call vote: voting aye -- Steigert, Smith, Glogowski, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays. Recessed at 8:17 PM.

RECONVENE: Moved by Glogowski, seconded by Sosine, to reconvene the regular meeting. Roll call vote: voting aye -- Steigert, Smith, Glogowski, Sosine, Dianis, Spella. Motion carried: 6-ayes, 0-nays. At 8:52 pm.

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

NEW BUSINESS: None

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

President Pro-Tem Smith adjourned the meeting at 8:55 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 2nd day of February 2010:

President Pro-Tem, Robert Smith