



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
MARCH 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, Bob Mitchard.
Police – Russ Laine. Attorney – Kelly Cahill.

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

ADOPT AGENDA: Moved by Smith, seconded by Spella, 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 are approved or accepted by one motion with a voice vote:

A. Meeting Minutes of Boards, Committees & Commissions:

1. Liquor Commission Held 02/16/2010
2. Village Board Meeting Held 02/16/2010
3. Committee of the Whole Held 02/23/2010

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of March 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-07, Approving a PUD Amendment and Issuing a Special Use Permit for Briarwood Office Center II to Lift the Retail Only Use Condition on Lot 5
2. Ordinance 2010-O-08, Amending Chapter 21.11 to Adopt Conservation Design Regulations for Planned Developments
3. Ordinance 2010-O-09, Approve the Official Village of Algonquin Zoning Map for 2010
4. Ordinance 2010-O-10, Repealing Sections 24.17 and 24.18 of the Algonquin Municipal Code

B. Adopt Resolutions

1. Resolution 2010-R-03, Approve the Local Match for Edgewood Drive under the McHenry County Council of Mayors STP Funding Program

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of March 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 03/02/10 and Payroll dated 02/28/10 in the combined amount of \$1,002,763.64 as recommended. Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$231,545.45
MFT	4,180.80
Street Improvement	99,833.02
Swimming Pool	39.92
Water & Sewer	44,273.89
W & S Improvement	52,617.00
Special Revenue	3,050.00
Building Maintenance Service	7,250.69
Vehicle Maintenance Service	<u>18,328.63</u>
Total	\$461,119.40

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis reported the Committee met February 23 with minutes on file. Items discussed at that meeting were on tonight's Omnibus agenda. The following two items require Board action at this time.

Under Community Development

1. Moved by Dianis, seconded by Spella, to pass Ordinance 2010-O-11, approving a PUD Amendment for Glenloch of Algonquin to Lift the Age Restriction Only on the Townhouse Phase

During discussion, Trustee Smith voiced his disapproval of the lifting of the age restriction of 55 plus. He noted it changes the uniqueness of this subdivision from all others in the Village. He wanted the Board to send this back to committee for further discussion. Trustee Glogowski agreed with Mr. Smith saying the "letter of awareness" that will be issued to all buyers warning that no pools or play equipment are allowed is very difficult to police. Also the back yards of the townhomes butt up to the single-family phase with not much of a buffer.

Following discussion a roll call vote was taken. Voting aye – Dianis, Spella, Steigert, Sosine. Voting nay – Smith, and Glogowski. Motion carried: 4-ayes, 2-nays.

Under Public Works & Safety

1. Moved by Dianis, seconded by Spella, to award the contract for Jacobs Water Tower painting to the low bidder, Jetco Ltd., in the amount of \$444,620.00.

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- He will make the final presentation on the 2010-2011 budget at the next Committee of the Whole Meeting. He added that, in this current budget year, each department has tried to cut back five percent. The State of Illinois has been extremely slow to come forward with the Village's share of the state income tax. This places a heavy financial burden on all municipalities, and there is no indication of when payment will be received.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The department collected nine bids for Old Oak Circle project. The lowest bidder came in at under \$79,000 from the projected costs. 2- Staff is currently involved in the tree trimming program. 3- The emerald ash borer has infiltrated trees in Willoughby Farms South. 4- The Ice Control Program has been successful this winter. 5- Staff has been searching out all manholes within the Village using the GIS system. 6- Pothole patching can begin as the temperatures go up.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Congratulations to Kenmode Tool and Engineering for celebrating its 50th anniversary in business. 2- On March 8, the Planning & Zoning Commission will host a guest speaker regarding storm water management. All are invited to attend.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department has offered Basset Training for several people. They did a liquor check over the weekend and found more business personnel should also be Basset trained. 2- D.A.R.E. America is expanding, and Chief Laine hopes a middle and high school program can get implemented. 3- He also has been working on collective bargaining issues.

VILLAGE ATTORNEY ~ Ms. Kelly reported the following:.

1- Her staff has worked on property issues, drafting ordinances, and administrative matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:26 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 16th day of March 2010:

Village President, John Schmitt