



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 16, 2010

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:00 PM. Deputy Village Clerk Michelle Weber 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; Community Development - Russ Farnum; Public Works - Bob Mitchard; Police – Russ Laine; Attorney – Kelly Cahill.

PLEDGE TO FLAG: Boy Scout Troop #368 led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Spella, seconded by Smith, to adopt tonight's agenda.
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. Village Board Meeting Held 03/2/2010
2. Committee of the Whole Held 03/9/2010

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of March 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-12, Authorizing the Use of Credit Cards for Various Municipal Transactions in the Village of Algonquin and Amending Chapter 31, Business Regulations, of the Algonquin Municipal Code to Add Section 31.13, Acceptance of Credit Cards
2. Ordinance 2010-O-13, Declaring Certain Property as Surplus and Authorizing the Sale of the Personal Property in the Village of Algonquin

B. Adopt Resolutions

1. Resolution 2010-R-03, Authorizing Huntington/Harnish Drive Reconstruction (Supplemental)

Moved by Steigert, seconded by Spella, to approve the Omnibus Agenda of March 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 03/16/10 and Payroll dated 03/15/10 in the combined amount of \$2,268,585.03 as recommended. Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

| | |
|------------------------------|-------------------|
| General | \$90,378.87 |
| Cemetery | 2,000.00 |
| MFT | 48,724.41 |
| Street Improvement | 345,888.90 |
| Swimming Pool | 220.59 |
| Water & Sewer | 555,082.07 |
| W & S Improvement | 206,438.91 |
| Special Revenue | 2,960.00 |
| Building Maintenance Service | 7,073.83 |
| Vehicle Maintenance Service | 25,348.43 |
| Debt Services | <u>538,462.51</u> |
| Total | \$1,822,578.52 |

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported the Committee met March 9 with minutes on file. Most items discussed at that meeting were on tonight's Omnibus agenda, with the exception of the intergovernmental agreement with Carpentersville. The following item requires Board action at this time:

Under Public Works & Safety

1. Moved by Glogowski, seconded by Dianis, to approve bid for Old Oak Terrace Subdivision Section 2 in the amount of \$469,120.75.
Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Ms. Weber announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek to give his report in executive session.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The department collected 16 bids for Algonquin Hills Phase 4. The lowest bidder came in \$750,000 under engineer's estimate and budget. 2- Staff has completed the tree trimming program for the year--3,500 trees trimmed and inventoried. 3- Zone 1 of brush and tree removal project nearly complete. This effort has no material cost

involved. 4- The inaugural storm sewer catch basin annual cleaning program. 5- Pothole patching has begun and will continue, weather permitting. 6- Kicking off the sanitary sewer flushing sewer program.

COMMUNITY DEVELOPMENT ~ Mr. Farnum to give his report in executive session.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department has offered Basset Training for several people. They found more business personnel should also be Basset trained. 2- The department has been working on traffic enforcement.

VILLAGE ATTORNEY ~ Ms. Kelly reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: President Schmitt reported the following:

The McHenry County Board of Health – Environmental Health Advisory Committee is seeking applicants

OLD BUSINESS: Trustee Glogowski distributed a Video CD to all Board Members and Mr. Ganek showing a continuous flow intersection in Fenton, Missouri, in use.

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Glogowski, to recess into Executive Session to discuss collective bargaining and litigation, Map 183 Civilian Agreement, and authorizing complaint seeking demolition of building at One North Main Street.

Roll call vote: Voting aye: Smith, Glogowski, Sosine, Spella, Dianis, Steigert.

Motion carried: 6 ayes – 0 nays (Meeting recessed 8:17 pm.)

RECONVENE & REPORT: The regular meeting was reconvened by President Schmitt at 8:48 p.m. with a roll call showing the following trustees present: Robert Smith, Jerry Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert.

Ms. Cahill indicated during the Executive Session the discussions included collective bargaining and litigation. Ms. Cahill feels it would be appropriate at this time to consider a motion authorizing going forward with the collective bargaining with Map 183 Police Civilian Agreement.

1. Moved by Sosine, seconded by Spella, to move forward with the collective bargaining agreement with Map 183, Police Civilians.

Roll call vote: voting aye –Dianis, Spella, Steigert, Smith, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

Ms.Cahill indicated to consider a motion authorizing going forward with filing a demolition complaint with the Judicial Circuit Court for the property located at One North Main St. Algonquin.

Moved by Sosine, seconded by Glogowski, to move forward with the with the filing of the complaint in the 22nd Judicial Circuit Court seeking order of demolition if the owner of the property located at One North Main St., Algonquin, fails to make all of the necessary repairs and provide the Village with proof of same on or before March 22, 2010.

Roll call vote: voting aye – Sosine, Dianis, Spella, Steigert, Smith, Glogowski. Motion carried: 6-ayes, 0-nays.

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 8:51 PM.

Submitted:

Deputy Village Clerk, Michelle Weber

Approved this 6th day of April 2010:

Village President, John Schmitt