



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  
APRIL 20, 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 – William Ganek, Robert Mitchard, Russ Farnum.  
Police – Russ Laine. Attorney – Kelly Cahill.

PLEDGE TO FLAG: Boy Scouts from Troop 368 were introduced and led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Spella, to adopt tonight's agenda, deleting Item 16, Executive Session.  
Voice vote: ayes carried.

PROCLAMATION: The following proclamations were read by Clerk Kautz:

1. May 2010 as "Look At Local History Month"
2. May 9 Through May 15, 2010 as "National Police Week" and May 15, 2010 as "Police Memorial Day"

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: The following items are considered routine in nature and were approved/accepted by one motion with a voice vote:

A. Meeting Minutes of Boards, Committees & Commissions:

1. Special Committee of the Whole Meeting of 04/06/2010
2. Village Board Meeting of 04/06/2010

B. Village Manager's Report for March 2010

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of April 20, 2010 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 04/20/10 and Payroll dated 04/15/10 in the combined amount of \$783,228.50 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Sosine, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$147,191.52
Cemetery	625.00
MFT	12,687.31
Street Improvement	15,735.19
Swimming Pool	435.13
W & S	95,759.40
W & S Improvement	15,100.87
Building Maintenance	18,803.05
Vehicle Maintenance Service	33,629.75
Debt Service	<u>642.00</u>
Total	\$340,609.22

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

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

## STAFF REPORTS:

### VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- The Postal Service is reconsidering closing the east side post office. 2- Census takers will be making home visits to those who did not return the mail-in form. 3 - The State of Illinois is now four months behind in disbursing income tax revenue to municipalities. 4 - Mr. Gary Zwick from Dundee Crown High School sent a letter thanking various staff members for speaking to students regarding conservation and environmental measures used by the Village. 5- The Village Board will meet at 7:30 PM starting in May.

### PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The Jacobs water tower painting project is well under way. 2- There will be two pre-construction meetings within the next weeks regarding the Old Oak Phase 2 work and the Algonquin Hills road project. 3- Hanson Road detours are set up with work to start in earnest this Thursday. The berm installation along the Illinois Golf Club will continue. 4- Controlled burns are taking place within the Village. Staff is doing the work to save budget money.

### COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1 - His department is doing work sharing with other departments to help save costs. 2 - His staff is integrating GIS data with the Public Work's system, resulting in better efficiencies.

### POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department is helping organize a Prestwicke Subdivision Neighborhood Watch Group. 2- All DARE graduations are completed for the school year; he thanked the Board for their cooperation. 3- The department has received grant funds from IDOT to be used in seat belt enforcement. Enforcement will be conducted 9:00 PM to 2:00 AM Friday evenings. 4- The Illinois Chief Association meetings will be held next week.

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

1- Her office has been involved with finance and administration matters and public works maintenance issues.

## CORRESPONDENCE & MISCELLANEOUS:

1. President Schmitt distributed a list of his appointments to be voted on at the May 4 Annual Meeting.
2. Trustee Glogowski asked if the State can be notified to clean up the litter on Route 31 at the entrance to the Village.
3. Trustee Sosine expressed her thanks to staff for their efforts in saving budget costs.

## OLD BUSINESS:

## NEW BUSINESS:

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

President Schmitt adjourned the meeting at 8:27 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 4<sup>th</sup> day of May 2010:

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*Village President, John Schmitt*