



MINUTES OF THE ANNUAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN, McHENRY  
& KANE COUNTIES, IL HELD IN VILLAGE HALL ON  
MAY 4, 2010

CALL TO ORDER: Village President John Schmitt brought the Annual Meeting to order at 7:30 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Jerry Glogowski, Jim Steigert, Robert Smith, John Spella, Deborah Sosine, Brian Dianis. A quorum was established.  
Staff in attendance: William Ganek, Russ Farnum, Bob Mitchard. Police: Russ Laine.  
Attorney: Kelly Cahill.

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

ADOPT AGENDA: Moved by Spella, seconded by Glogowski, to adopt tonight's agenda, deleting Item 17, Executive Session. Voice vote: ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation that proclaims May 2010 as National Bike Month and May 17-21 as Bike-to-Work Week.

AUDIENCE PARTICIPATION: None

APPOINTMENTS: The following appointments are made by the President and require advice and consent from the Board.

Moved by Steigert, seconded by Glogowski, to advice and consent to the appointment of the following Board and Commissions. Roll call vote; voting aye – Steigert, Smith, Spella, Sosine, Dianis, Glogowski. Motion carried; 6-ayes, 0-nays.

Economic Development Commission

Linda Laipert	Member	05/05/2010 - 05/07/2013
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Historic Commission

Lori J. Cole	Member	05/05/2010 - 05/07/2013
Louise A. Nee	Member	05/05/2010 - 05/07/2013
Bruce W. Zange, Sr.	Member	05/05/2010 - 05/07/2013

Planning & Zoning Commission

Andrew J. Neuhalfen	Member	05/01/2010 - 05/05/2015
James P. Patrician	Member	05/05/2010 - 05/05/2015

Police Commission

Edward Tepper	Member	05/05/2010 - 05/07/2013
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Police Pension Board

David J. Comstock	Member	05/11/2010 - 05/07/2012
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Public Arts Commission

Jeanine Soldner	Member	05/05/2010 - 05/07/2013
Karen Werle	Member	05/05/2010 - 05/07/2013

Staff & Chairpersons

Russell B. Laine	E.S.D.A. Coordinator	05/05/2010 - 05/03/2011
John R. Walde	Village Treasurer	05/05/2010 - 05/03/2011
Stephen M. Karaba	Economic Development Commission Chairperson	05/05/2010 - 05/03/2011
Brian Martin	Electrical Commission Chairperson	05/05/2010 - 05/03/2011
Jeffrey L. Jolitz	Historic Commission Chairperson	05/05/2010 - 05/03/2011
Margaret M. Auger	Planning and Zoning Commission Chairperson	05/05/2010 - 05/03/2011
Steve Kaniewski	Public Arts Commission Chairperson	05/05/2010 - 05/03/2011



VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- The Village received the Council of Government Award for the Bike Rack Art Project. 2- The Village Recreation Brochure will be available on the web site and will be mailed to all residents. 3- The printed budget was distributed to the Board with staff's commitment to maintain the budget throughout this new fiscal year.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Staff will be presenting the Water Conservation Program to local schools on May 19 through May 28. 2- The Downtown Partnership Marketplace will be held Thursday afternoons starting May 20 as a prelude to the Summer Concert Series held at Riverfront Park. 3- Randall Road construction at Harnish is resuming this week.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The Jacobs water tower painting is moving along. The recent strong winds are causing the crews to do the inside work to keep the project on schedule. 2- The Hanson Road bike path paving will begin soon. 3- Algonquin Hills Phase 3 work to begin June 3 with road closures. Neighborhood permit passes will be issued to homeowners affected by this closure. 4- A pre-con meeting with Arrow Construction was held with work in Old Oak Subdivision to start soon; there will be a 30- to 40-day completion schedule. 5- A sewer backup was repaired in Kelleher Park this past weekend.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department is part of the Illinois Law Alarm System with two officers being sent to Aurora recently for riot control. 2- Department Bassett Training was recently held for 17 people. 3- A DARE graduation will be held May 24 at Algonquin Lakes School at 7:00 PM after a band concert; all are invited. 4- Both Deputy Chiefs Kuzynowski and Urban recently participated in a countywide exercise in communications.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with contract and license renewals.

CORRESPONDENCE & MISCELLANEOUS:

1. President Schmitt reported the Village will receive the Bike Rack Art Award on May 26, and asked if anyone would like to attend with him.  
2. Trustee Glogowski asked if anything changes in the lawsuit regarding the Routes 31 and 62 building now that Harris Bank took over. Ms. Cahill responded that the lawsuit continues.

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:01 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 18<sup>th</sup> day of May 2010:

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*Village President, John Schmitt*