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

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

<u>ROLL CALL</u>: 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.

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

<u>PROCLAMATION</u>: 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

<u>APPOINTMENTS</u>: 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 Developmer Linda Laipert	nt Commission Member	05/05/2010 - 05/07/2013
Historic Commission Lori J. Cole Louise A. Nee Bruce W. Zange, Sr.	Member Member Member	05/05/2010 - 05/07/2013 05/05/2010 - 05/07/2013 05/05/2010 - 05/07/2013
Planning & Zoning Cor Andrew J. Neuhalfen James P. Patrician	nmission Member Member	05/01/2010 - 05/05/2015 05/05/2010 - 05/05/2015
Police Commission Edward Tepper	Member	05/05/2010 - 05/07/2013
Police Pension Board David J. Comstock	Member	05/11/2010 - 05/07/2012
Public Arts Commissio Jeanine Soldner Karen Werle	<u>n</u> Member Member	05/05/2010 - 05/07/2013 05/05/2010 - 05/07/2013
Staff & Chairpersons Russell B. Laine John R. Walde Stephen M. Karaba Brian Martin Jeffrey L. Jolitz Margaret M. Auger Steve Kaniewski	E.S.D.A. Coordinator Village Treasurer Economic Development Commission Chairperson Electrical Commission Chairperson Historic Commission Chairperson Planning and Zoning Commission Chairperson Public Arts Commission Chairperson	05/05/2010 - 05/03/2011 05/05/2010 - 05/03/2011 05/05/2010 - 05/03/2011 05/05/2010 - 05/03/2011 05/05/2010 - 05/03/2011 05/05/2010 - 05/03/2011 05/05/2010 - 05/03/2011

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Village Attorney

Kelly Cahill Village Attorney 05/05/2010 - 05/03/2011

Zukowski, Rogers, Flood, McArdle, et.al.

Village Engineer

Michael E. Kerr Village Engineer 05/05/2010 - 05/03/2011

Christopher B. Burke Engineering, Ltd.

<u>CONSENT AGENDA</u>: 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. Liquor Commission Special Meeting of 04/20/2010
- 2. Village Board Meeting of 04/20/2010
- 3. Committee of the Whole Meeting of 04/27/2010

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of May 4, 2010 as listed. Voice vote: ayes carried.

<u>OMNIBUS AGENDA</u>: 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-16, Authorizing Refinancing of Bond Series 2001A & 2002A
- 2. Ordinance 2010-O-17, Amending Village Code Regarding Open Burning and Recreational Fires
- B. Adopt Resolutions
- 1. Resolution 2010-R-05, Authorizing the Use of MFT Funds for Road Maintenance Materials for Year 2010
- 2. Resolution 2010-R-06, Authorizing the Use of MFT Funds for the Construction and Construction Management Services for Old Oak Street Improvements
- C. Authorize Agreements
- 1. With School District 300 for the linstallation of a Fiber Optic Network in the Village Right-of-Way
- 2. With Algonquin/Lake in the Hills Fire Protection District to Install Certain Communication Equipment on Village Facilities
- 3. With Graef, Inc. for Construction Management Services for Algonquin Hills Phase 4
- 4. With Christopher Burke Engineering for Phase 2 Design Services for Spring Creek Section 3
- 5. With Christopher Burke Engineering for Phase 2 Design Services for Edgewood Road
- 6. With Christopher Burke Engineering for Phases 1 and 2 Design Services for South River Road Stabilization
- 7. With Graef, Inc. for Phase 2 Design Services for the Indian Shores Project
- 8. With Christopher Burke Engineering for the Highlands Subdivision

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of May 4, 2010 as listed. Roll call vote - voting aye: Steigert, Smith, Spella, Sosine, Dianis, Glogowski. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 05/04/10 and Payroll dated 04/30/10 in the <u>combined</u> amount of \$972,244.10 as recommended. Roll call vote - voting aye: Dianis, Steigert, Smith, Spella, Glogowski, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$171,685.51
W & S	386.74
W & S Improvement	150.00
Special Revenue	495.00
Vehicle Maintenance	<u>30.00</u>
	Total \$172,747.25

COMMITTEE & CLERK'S REPORTS:

<u>COMMITTEE OF THE WHOLE</u> ~ Trustee Glogowski reported the Committee met April 27 with minutes on file. Several items were discussed and approved on the Omnibus Agenda. The following Board action is required at this time.

- Moved by Glogowski, seconded by Smith, to approve Public Event Permit and waive fees requested for Founders' Days July 22 through July 25, 2010. Voice vote: ayes carried.
- 2. Moved by Glogowski, seconded by Dianis, to approve Public Event Permit for Village of Algonquin Special Events Summer 2010. Voice vote: ayes carried.

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VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

<u>VILLAGE MANAGER</u> ~ 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.

<u>COMMUNITY DEVELOPMENT</u> ~ 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:		
Vil	llage Clerk, Jerry Kautz	
Approved this 18 th day of May 2010:		
Vil	lage President, John Schmitt	

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