



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
MAY 18, 2010

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

ROLL CALL: Present: Trustees Robert Smith, Jerry Glogowski, Brian Dianis, John Spella, Jim Steigert. Absent: Deborah Sosine. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Russ Farnum, Katie Parkhurst. 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 Glogowski, to adopt tonight's agenda, deleting Item 16, Executive Session.
Voice vote: ayes carried.

BIKE RACK ART PRESENTATION: Ms. Katie Parkhurst gave a slide presentation regarding the recent Bicycle Rack Art Contest. It covered the background, process, implementation, and recognition for the entire contest program. President Schmitt presented each of the following artists with a Certificate of Accomplishment: Joshua Myers, Allen Howard, Arnold Kinast, and Ben Melnick.

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. Village Board Annual Meeting of 05/04/2010

B. Village Manager's Report for April 2010

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of May 18, 2010 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Dianis, seconded by Smith, to approve the List of Bills for payment dated 05/18/10 and Payroll dated 05/15/10 in the combined amount of \$1,084,359.75 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Spella.
Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$182,218.40
Cemetery	100.00
Swimming Pool	284.84
W & S	2,427.85
Building Maintenance	9,029.61
Vehicle Maintenance Service	<u>2,579.01</u>
Total	\$196,637.71

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- Some invoices relating to last year's budget are still being processed. The Village's share of the state income tax is behind by \$800,000, but the good news is that the sales tax

revenue for the last fiscal year was 101 percent of budget. 2- The second and older footbridge in Towne Park was damaged severely during the recent rain fall and flooding of Crystal Creek. It will be removed by Public Works, and a new footbridge will be built when the western bypass is constructed.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The Jacobs water tower painting project is well under way. The interior work is 90 percent finished with the exterior prime coat at 95 percent. Overall, the project is behind schedule by a week. 2- Old Oak Phase 2 work will begin soon. 3- Hanson Road requires AT&T to move some fiber lines and is delaying that portion. The bike path is completed with the berm installation along Illinois Golf Club continuing. 4- Randall and Harnish work is continuing, but AT&T is behind in moving lines. 5- North Harrison construction is scheduled to begin June 1. Permits will be distributed to homeowners for access. 6- Tree planting is ongoing. 7- The department was on flood response during last week's rainfall of 3.72 inches. 8- E-Service Rollout is a program that is a computer based clearing house for resident complaints and concerns. This paperless program will afford quicker response to residents.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Reminders: Farmers' Market begins this Thursday from 1:00 to 4:00 PM, and Art on the Fox is June 5 and 6. 2- Water conservation presentations will begin at local schools before summer vacation.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- D.A.R.E. graduation will be held June 4th at Eastview School. 2- His staff has been involved with liquor issues. 3- Department personnel will be part of the Kane County Officers of the Year Program in the near future.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with liquor matters, drafting agreements, and ongoing litigation.

CORRESPONDENCE & MISCELLANEOUS:

1. Mr. Ganek explained that some village vehicles have the logo on the rear of the vehicle to designate supervisors.

OLD BUSINESS: None

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 8:10 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 1st day of June 2010

Village President, John Schmitt