



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
June 1, 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 Jerry Glogowski, Jim Steigert, Deborah Sosine, Brian Dianis. Absent: John Spella, Robert Smith. A quorum was established.
Staff in attendance – William Ganek, Robert Mitchard, Russ Farnum, Police – Ed Urban, Attorney – Ryan Farrell.

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

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, to adopt tonight's agenda, deleting Item 15, Executive Session. Voice vote: ayes carried.

(Clerk's Note: Trustee Smith was seated at 7:37 PM)

AUDIENCE PARTICIPATION:

1. Mike Kelley, 1020 Glacier Parkway, Algonquin, voiced concern about mountable driveway curbs in front of his house and that they caused damage to his vehicle when entering the driveway. He asked if there is a way to get them removed or flattened. Mr. Mitchard responded that the majority of homes in Algonquin have these curbs and that the Village cannot replace them as it would be much too costly. President Schmitt agreed but also asked Mr. Mitchard if individual residents would be able to have the work done at their own expense. Mr. Mitchard replied it would be possible but the property would have to be inspected by a Village inspector.

2. Nathan Kirchoff, 637 Webster, Algonquin, proposed the forming of a park district in the Village as many kids have to use other districts like Dundee Township. President Schmitt responded there are four park districts that are their own taxing bodies serving the Village, but all those living in the Village have full use of the Algonquin Recreation Department. He also added that municipalities cannot create a park district; they must come from citizen initiatives. Nathan said his main interests are basketball and hockey. Mr. Smith suggested he contact Sarah Stefan, recreation director, to offer his ideas.

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 05/18/2010
2. Committee of the Whole Meeting of 05/25/2010

Moved by Glogowski, seconded by Dianis, to approve the Consent Agenda of June 1, 2010 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and are approved by one motion with a roll call vote:

A. Adopt Resolution

1. Resolution 2010-R-07, with Illinois Department of Transportation for Two Years of Authorization for Emergency Construction and Maintenance.

B. Authorize Agreements

1. With Martini's on Main for Installation of Tables and Chairs on Public Sidewalk
2. With US Cellular to Install Wireless Communication Equipment at the Public Works Facility
3. With Applied Ecological Services, Inc. for Lawndale Park Creek Stabilization

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of June 1, 2010 as listed. Roll call vote: voting aye – Steigert, Smith, Sosine, Dianis, Glogowski. Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Smith, to approve the List of Bills for payment dated 06/01/10 and Payroll dated 05/31/10 in the combined amount of \$982,148.43 as

recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Sosine.
Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$222,899.75
Street Improvement	80.00
Swimming Pool	84.84
Park Improvement	3,168.10
W & S	23,149.84
Building Maintenance	3,954.84
Vehicle Maintenance Service	<u>22,639.18</u>
Total	\$275,976.55

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the Committee met May 25 with minutes on file. Several items were discussed and approved on the Omnibus Agenda. The following Board action is required at this time:

Under Administration

1. Moved by Steigert, seconded by Sosine, to approve Algonquin Commons Public Event Permit for Outdoor Concert Series. Voice vote: ayes carried.

Under Public Works & Safety

1. Moved by Steigert, seconded by Dianis, to approve the low bid for asphalt to Curran Contracting in the amount of \$73.44 per ton for surface asphalt and \$28.125 per ton for binder asphalt with a total not to exceed a cost of \$101,565. Roll call vote: voting aye – Steigert, Smith, Sosine, Dianis, Glogowski. Motion carried: 5-ayes, 0-nays, 1-absent.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- McHenry County Highway Department officials will be at the next Committee of the Whole meeting to discuss the Randall Road Improvement Project. 2- Bond closing took place today affording the Village a savings of \$96,000. He is happy to announce the Village has a AA+ Bond Rating status. 3- He was sad to announce that vandals sprayed graffiti at two park facilities. It will be an expense to the Village to clean it up. Police are working on curbing these activities.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Art on the Fox is June 5 and 6 from 10:00 AM to 5:00 PM. 2- Chase Bank is progressing with its new building and is scheduled to open in August.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Hanson Road Phase 2 detour will open the south section to Harnish by mid-week. At this time, Huntington North will be closed for resurfacing. The berm along Golf Club of Illinois is being completed with no interference to the detour plans. 2- Jacobs water tower update is due soon. The project is behind schedule by two weeks due to weather. 3- The Old Oak project is continuing with the North Harrison project to begin soon. All resident placards have been distributed with no foreseen problems.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1- D.A.R.E. graduations are scheduled for Eastview School on June 4 and then Neubert School. 2- The McHenry County Natural Disaster Mitigation Plan is now completed and awaiting for approval from Springfield on June 10. Municipalities will then have an opportunity to approve the plan.

VILLAGE ATTORNEY ~ Mr. Farrell reported the following:

1 - Their office has been involved with ongoing litigation and property issues.

CORRESPONDENCE & MISCELLANEOUS:

1. The McHenry Council of Governments praised the Village for its Bicycle Rack Art Contest

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 8:05 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 15th day of June 2010

Village President, John Schmitt