



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 15, 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, Jim Steigert, Deborah Sosine, Brian Dianis. Absent: John Spella. A quorum was established.
Staff in attendance – William Ganek, Robert Mitchard, Russ Farnum. Police – Russ Laine.
Attorney – Kelly Cahill.

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

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

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 06/01/2010

B. Village Manager's Report for May 2010

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of June 15, 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 Pass Ordinance

1. Ordinance 2010-O-18, Establishing Prevailing Wage Rates for the Village of Algonquin

B. Adopt Resolution

1. Resolution 2010-R-08, Requesting Permission for Temporary Closure of a State Highway for the 2010 Founders' Days Parade

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of June 16, 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 Sosine, to approve the List of Bills for payment dated 06/15/10 and Payroll dated 06/15/10 in the combined amount of \$684,928.78 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$26,654.07
Cemetery	2,400.00
Swimming Pool	3,232.37
Park Improvement	7,800.00
W & S	53,316.65
W & S Improvement	15,034.85
Special Revenue	3,500.00
Building Maintenance	13,571.41
Vehicle Maintenance Service	<u>18,757.49</u>
Total	\$144,266.84

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the Committee met June 8 with minutes forthcoming. Some items were discussed and approved on the Omnibus Agenda.

The following Board action is required at this time:

Under Public Works & Safety

1. Moved by Steigert, seconded by Glogowski, to approve Edgewood Drive Improvements and Proposed Multi-Use Path. 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- The village secured, at no cost, an energy audit for the wastewater treatment plant. The audit will be conducted by the University of Illinois. 2- Staff is submitting an application for reimbursement of \$9,000 for converting traffic lights to LED. Also, staff is looking at upgrades for energy efficiency at Historic Village Hall. 3- A bike path route booklet is being printed for residents, making it easy for families to bike within the Village. Each month a different route will be printed. 4- Staff is doing whatever possible to make sure the Riverfront Square property does not become a nuisance. Police will analyze security issues.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The Jacobs water tower painting is almost complete, with the Jacobs lettering to be added. The tank is being partially filled and tested. 2- Hanson Road berms are almost complete. 3- Old Oak curbing is moving along. 4- Algonquin Hills road reconstruction is going to begin by next weekend. Area residents are being advised.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Art on the Fox was a success with a number of artists selling over \$500 worth of product. 2- Martini's on Main has placed their tables and chairs on the sidewalk; it spruces up the area. 3- This Friday, our Annual Conservation Community Day will be conducted on the Woods Creek Bike Path. All are invited.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1- His staff has been working on preparation for this year's Founders' Days Festival.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

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 7:52 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 6th day of June 2010

Village President, John Schmitt