



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  
JULY 6, 2010

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CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:30 p.m. 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, Robert Mitchard, Russ Farnum, Police – Russ Laine.  
Attorney – Carlos Arevalo.

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

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda, deleting Item 15, 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. Committee of the Whole Meeting of 06/08/2010
2. Village Board Meeting of 06/15/2010
3. Committee of the Whole Meeting of 06/22/2010

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of July 6, 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-19, Amending Chapter 42.13, Judicial Review, of the Algonquin Municipal Code.

B. Adopt Resolution

1. Resolution 2010-R-09, Reclassifying Certain Roads as Federal Aid Urban (FAU) Routes

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of July 6, 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 Smith, to approve the List of Bills for payment dated 07/06/10 and Payroll dated 06/30/10 in the combined amount of \$1,701,084.00 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$529,552.47
Cemetery	2,836.30
MFT	12,202.03
Street Improvement	87,498.56
Swimming Pool	9,664.15
Park Improvement	6,575.00
W & S	220,727.92
W & S Improvement	194,830.00
Special Revenue	6,359.42
Building Maintenance	22,309.67
Debt Service	1,731.10
Vehicle Maintenance Service	<u>38,571.32</u>
Total	\$1,132,857.84

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- He was pleased to announce the Village received a \$30,000 grant from the Illinois Department of Agriculture to help with the Ratt Creek Tributary project. It stated this was a perfect example of how to handle the problem of sediment in creek beds.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Staff is working on the finishing plans for Founders' Days and asking the unions for volunteers, with pay, to help in the process. Mr. Ganek interjected saying it costs the Village about \$60,000 in wages to assist at Founders'. Staff has pledged to cut this to \$30,000 due to the tight budget restraints. 2- The current strike of laborers and machine operators has shut down most projects in the entire area. This includes the Hanson Road project and the Randall/Harnish intersection. It may be two months before the work stoppage is settled. In the same regard, the asphalt plants have been shut down so street patching will be delayed. 3- Jacobs water tower is now completed with staff going through a punch list. 4- Sidewalks and grading are progressing at a slow pace at the wastewater treatment plant.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Staff is working on possible projects in the Esplanade and Algonquin Commons. 2- Staff is also working with the fire district in the planning for the new Light of Christ Church.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The Village will not allow people to stand on the Route 62 bridge to watch the Founders' fireworks. He said the crowds have been growing over the years, and it creates danger to the spectators as they slowly expand out into the road. Also, no pedestrians will be allowed to cross Route 62 at River Road as is also potentially dangerous. 2- He has been working on liquor and personnel issues.

VILLAGE ATTORNEY ~ Mr. Arevelo reported the following:

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

CORRESPONDENCE & MISCELLANEOUS:

1. Mr. Ganek reported there has been a request to change judges in the Riverside Square building issue. The Village's demolition order request is still in process, with a hearing scheduled for later this month. There are a large number of lien holders slowing down the legal process. President Schmitt said he wants to do whatever it takes to secure the building before the winter months set in.

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 7:51 p.m.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 20<sup>th</sup> day of July 2010

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*Village President, John Schmitt*