



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 20, 2010

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, Deborah Sosine, Brian Dianis. Absent; John Spella. A quorum was established.
Staff in attendance – William Ganek, Robert Mitchard, Russ Farnum, Police – Steve Kuzynowski.
Attorney – Carlos Arevelo.

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

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

AUDIENCE PARTICIPATION:

1. Sheila Pauls, 735 Claymont, Algonquin, expressed praise to the Village for listening to residents who are concerned about various issues. She said she asked for permission to plant a red oak tree at Presidential Park in memory of her deceased 20-year old daughter. She would like to have a plaque of some kind at the tree to honor her daughter. Ms. Pauls then asked if the Village could create a program to allow such activity. President Schmitt replied that he liked the idea of planting but said that maintenance of the memorials could be difficult. Mr. Ganek also added that the Village respects the idea of memorials, but staff is still looking at what the best way would be to handle the logistics. Ms. Pauls was told she would be notified if a program is created. Another subject of placing larger, customized banners on the Route 62 bridge street lights was brought up by Ms. Pauls. She was told that the Village would also like larger banners on the bridge, but the budget is a very tight with constraints during these hard economic times and this is not a top priority.

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 Meeting of 07/06/2010

B. Village Manager's Report for June 2010

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of July 20, 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 07/20/10 and Payroll dated 07/15/10 in the combined amount of \$685,384.98 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$33,585.58
MFT	15,315.50
Street Improvement	58,205.94
Swimming Pool	2,548.58
Park Improvement	7,575.50
W & S	24,473.31
W & S Improvement	10,688.10
Building Maintenance	34,844.47
Vehicle Maintenance Service	<u>28,076.22</u>
Total	\$216,313.20

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- Illinois Department of Transportation (IDOT) is moving forward with purchasing the Algonquin Roadhouse and should demolish it in the fall. Also, Parkside Auto is on IDOT's list for demolition. This is to make room for the western bypass. The Toastmaster Building and the Bike Shop building are scheduled to be demolished at a later date. Unfortunately, both Parkside Auto and the Bike Shop will relocate outside the Village.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The labor strike is now over with several Village projects being able to resume, such as Old Oak Terrace and Harrison Street reconstruction, although Harrison Street will remain open until Founders' weekend is over. 2- Several ash trees affected by the emerald ash borer have been removed. 3- Founders' Days preparations are being finalized.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Burnt Toast Restaurant opened this morning. 2- A Dollar Tree store is opening next to Butera's, where the former Dollar General store was located. 3- Harris Bank announced it is closing the newly acquired Amcore Bank building at Harnish and Randall Roads. 4- The Chicago Tribune did a nice article about the Village and the benefits of living in Algonquin.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- Founders' Days preparations are being completed. 2- The D.A.R.E. Program had graduations at two local day care centers. 3- Two officers attended special training regarding disposal and handling of demolition devices.

VILLAGE ATTORNEY ~ Mr. Arevelo reported the following:

1 - Their office has been involved with ongoing litigation and administrative matters.

CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

NEW BUSINESS:

1. The Village can legally dispose of executive session tapes where the minutes were approved, but not necessarily released, and held 18 months or longer. Tapes from the following sessions are scheduled for disposal: September 5, 2006; February 20, 2007; December 4, 2007; February 5, 2008; February 19, 2008; June 3, 2008; August 12, 2008; September 16, 2008; November 18, 2008; and December 16, 2008.

Therefore, it was moved by Steigert, seconded by Smith to dispose of Executive Session tapes pursuant to the State of Illinois Open Meetings Act. Roll call vote: voting aye – Steigert, Smith, Glogowski, Sosine, Dianis. Motion carried: 5-ayes, 0-nays, 1-absent.

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:

Village Clerk, Jerry Kautz

Approved this 3rd day of August 2010

Village President, John Schmitt