



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  
AUGUST 17, 2010

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CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:45 p.m. Village Clerk Jerry Kautz called the roll.

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

PROCLAMATION: Clerk Kautz read a proclamation in honor of "Village of Algonquin Car-Free Day" to be held September 22, 2010.

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. Liquor Commission Special Meeting of 08/03/2010
2. Village Board Meeting of 08/03/2010
3. Committee of the Whole of 08/10/2010

B. Village Manager's Report for July 2010

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of August 17, 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 Ordinances:

1. Ordinance 2010-O-22, Issuing a Special Use Permit for a Dog Day Care (The Dog Waggin'), 1400 South Main Street
2. Ordinance 2010-O-23, Granting a Final Amendment to the 2009-2010 Fiscal Year Budget
3. Ordinance 2010-O-24, Abating a Portion of the Property Taxes: General Obligation Sewer Bonds, Series 2005A
4. Ordinance 2010-O-25, Abating a Portion of the Property Taxes: General Obligation Refunding Bonds, Series 2010

B. Adopt Resolutions:

1. Resolution 2010-R-10, Authorizing Submittal of a Grant Application for Illinois Transportation Enhancement Program Funds for Edgewood Drive Bike Path
2. Resolution 2010-R-11, Authorizing Submittal of a Grant Application for Illinois Transportation Enhancement Program Funds for Main Street Historic District Improvements

C. Authorize Agreement:

1. With Clearwire for Installation of an Antenna on an Existing Monopole Tower at the Waste Water Treatment Plant

Moved by Steigert, seconded by Glogowski, to approve the Omnibus agenda of August 10, 2010. 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 08/17/10 and Payroll dated 08/15/10 in the combined amount of \$1,216,143.60 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

## PAYMENT OF BILLS:

General	\$226,540.71
Cemetery	1,500.00
MFT	366,292.91
Street Improvement	19,629.58
Swimming Pool	2,836.50
Park Improvement	3,608.90
W & S	48,264.44
W & S Improvement	38,856.00
Special Revenue	85.26
Building Maintenance	9,276.96
Vehicle Maintenance Service	<u>21,529.40</u>
Total	\$738,420.66

## COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the Committee met August 10 with minutes on file. Some items were discussed and approved on the Omnibus Agenda. The following Board action is required at this time:

### Community Development

#### 1. Annexing and Zoning of Huntley Fire Station #4

- a. Moved by Smith, seconded by Dianis, to pass Ordinance 2010-O-26, Authorizing Execution of an Annexation Agreement for Huntley Fire Station #4

Roll call vote: voting aye – Smith, Spella, Sosine, Dianis, Glogowski, Steigert, President Schmitt. Motion carried: 7-ayes, 0-nays.

- b. Moved by Smith, seconded by Dianis, to pass Ordinance 2010-O-27, Annexing the Huntley Fire Station #4 Property to the Village of Algonquin

Roll call vote: voting aye – Smith, Spella, Sosine, Dianis, Glogowski, Steigert, President Schmitt. Motion carried: 7-ayes, 0-nays.

- c. Moved by Smith, seconded by Dianis, to pass Ordinance 2010-O-28, Granting Zoning Upon Annexation, Approving a Preliminary and Final Planned Development and Final Plat of Subdivision, and Issuing a Special Use Permit for a Fire Station

Roll call vote: voting aye – Smith, Spella, Sosine, Dianis, Glogowski, Steigert. Motion carried: 6-ayes, 0-nays.

#### 2. Kids R Kids Child Care Center

Moved by Smith, seconded by Steigert, to pass Ordinance 2010-O-29, Approving a Final PUD of a 16,250-square foot building for Lot 3 of Fountain Square and a Special Use Permit for a Child Care Center.

During discussion, Mr. Glogowski questioned why no operating management was at the Committee of the Whole to answer questions as to facility. Mr. Dan Bertoni, owner, was present to answer any questions. When asked about staff ratio, he replied that everything is in accordance with stringent State of Illinois law and that there is one teacher per four infants and one teacher per 20 older children. Projected enrollment is approximately 200. After discussion, a roll call vote was taken.

Roll call vote: voting aye – Smith, Spella, Sosine, Dianis, Steigert, Glogowski. Motion carried: 6-ayes, 0-nays.

### General Administration

1. Moved by Smith, seconded by Glogowski, to approve a Public Event Permit for Founders' Committee Carnival of August 26-29, 2010 with hours as requested.

Voice vote: ayes carried.

2. Moved by Smith, seconded by Dianis, to approve the Village of Algonquin Fixed Asset Policy.

Roll call vote: voting aye – Smith, Spella, Sosine, Dianis, Steigert, Glogowski. Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings. .

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- Advised the Board regarding construction of a large billboard in the unincorporated area on Algonquin Road off Pyott Road. Staff has let the County know of its displeasure in the granting of another billboard permit in this small area. Staff will continue to converse with McHenry County as they develop their uniform development ordinance. 2- The Village E-Waste Recycling Program was a huge success but did cause some traffic problems due to the number of residents dropping off e-waste. 3- A final EPA report was released noting a small amount of vapor intrusion in the soil from the Toastmaster property. The building is to be purchased by the State and will be demolished shortly. Cleanup of both the Toastmaster and the Roadhouse properties will be out for bid in November.

PUBLIC WORKS ~ No Report

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Public Arts Commission's Art on the Fox made about \$750 which will be placed in the Public Arts Fund. 2- There have been up to 70 submittals for public art displays; this will be discussed at the next Arts Commission meeting.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- His staff has been working on liquor license issues, Founders' carnival preparation, and Neighborhood Watch Programs.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with community development matters, property issues, and liquor issues.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Glogowski said he was concerned about skateboarders on Route 31 and congregating around the Algonquin state Bank building.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Glogowski, seconded by Sosine, to adjourn. Voice vote: ayes carried.

President Schmitt adjourned the meeting at 8:14 p.m.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 7<sup>th</sup> day of September 2010

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*Village President, John Schmitt*