



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
SEPTEMBER 7, 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 Jerrold Glogowski, Jim Steigert, Robert Smith, John Spella, Deborah Sosine, Brian Dianis. A quorum was established.
Staff in attendance – William Ganek, Robert Mitchard, Craig Arps, 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 Spella, 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. Village Board Meeting of 08/17/2010
2. Committee of the Whole Meeting of 08/24/2010

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 7, 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-30, Amending Chapter 12, Nuisances, of the Algonquin Municipal Code

B. Authorize Agreement

1. With the Algonquin/Lake in the Hills Fire Protection District for Fleet Maintenance and Repair Service

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of September 7, 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 Sosine, to approve the List of Bills for payment dated 09/07/10 and Payroll dated 08/31/10 in the combined amount of \$1,171,336.42 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$279,271.03
MFT	17,963.86
Street Improvement	18,733.34
Swimming Pool	2,205.45
W & S	110,871.39
W & S Improvement	52,282.02
Building Maintenance	24,557.98
Vehicle Maintenance Service	<u>40,204.32</u>
Total	\$616,025.79

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the Committee met August 24 with minutes on file. Some items were discussed and approved on the Omnibus Agenda. The following Board action is required at this time:

Under Administration

1. Moved by Smith, seconded by Glogowski, to release school developer contributions to School District 300 in the amount of \$116,675.56. Roll call vote: voting aye –Smith, Steigert, Sosine, Dianis Glogowski, Spella. Motion carried: 6-ayes, 0-nays.

Under Public Works & Safety

1. Moved by Smith, seconded by Dianis, to approve the bid and award the contract for Completion of Public Improvements of Grand Reserve to Copenhaver Construction in the amount of \$133,779.00. Roll call vote: voting aye –Smith, Steigert, Sosine, Dianis Glogowski, Spella. 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- The Village received an environmental energy conservation grant in the amount of \$4,500 for installation of insulation at Historic Village Hall. This is in addition to a previous grant for funds to conduct an energy audit at the Waste Treatment Plant. Thanks to Mike Kumbera who wrote the applications. 2- Mr. Ganek and Mr. Mitchard attended a meeting with IDOT to discuss lighting standards for the western bypass. Also discussed was demolition of properties along the corridor that will begin in September or October. Bids will be let for remediation and grading in the near future. The road contract is expected to be let in fall of 2011. 3- Kane County has endorsed the Longmeadow Parkway project in a resolution encouraging staff to move forward on the bridge project and acquisition of rights-of-way.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- The third annual River Day will be held on Saturday, September 18. 2- A new boutique is soon to open in downtown.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The Hanson Road punch list is being taken this week. Restoration of parkways will be improved. 2- Road patching continues around the Village Hall area. 3- The North Harrison project continues with the project being well within budget. 4- Walkways are completed at the Wastewater Treatment Plant with planting of flowers and other landscaping continuing.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department "Take-Back Prescription" program will be held on September 25 at the department. Any legal drug can be dropped off for proper disposal. 2 - Jacobs High School will hold its homecoming on September 30 at 5:30 p.m. beginning at the Library, continuing to Golden Eagle Drive, and on to the school.

VILLAGE ATTORNEY ~ Mr. Arevalo reported the following:

1 - His office has been involved with property issues and community development matters.

CORRESPONDENCE & MISCELLANEOUS:

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 7:50 p.m.

Submitted: _____

Village Clerk, Jerry Kautz

Approved this 21st day of September 2010

Village President, John Schmitt