



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 21, 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, John Spella. Absent: Brian Dianis. A quorum was established.
Staff in attendance – William Ganek, Bob Mitchard, Russ Farnum, Ed Urban.
Attorney – Kelly Cahill.

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. Richard Schnell, 3570 Bunker Hill Drive, Algonquin, complained about excessive traffic on Bunker Hill and claimed his property values have decreased because of it. He also wants to make Bunker Hill a one-way street. President Schmitt first said that the very poor economy has something to do with property values but that he agreed there is a heavy amount of traffic; however, there is no way that street will be one way. The village has tried several things over the years to calm the traffic, but, until developers start to build in the area, relief streets are not in the foreseeable future. Mr. Schnell retorted that speeding is going on. The police have and are still patrolling that area quite a bit. This is a difficult problem with no easy fix.

2. Ed Mamola, 10957 Hanson Road, Algonquin, voiced concern that he has owned the property off Hanson for 20 years and wants water and sewer connections, but the village is not proceeding at a pace that will have the connections at the first frost. Mr. Ganek replied he will talk with the finance director to see what paperwork is creating the holdup and will get back to Mr. Mamola.

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 09/07/2010
2. Committee of the Whole of 09/14/2010

B. Village Manager's Report for August 2010

Moved by Glogowski, seconded by Spella, to approve the Consent Agenda of September 21, 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-31, Amending Chapter 16, Cemeteries, and Appendix B, Fees
2. Ordinance 2010-O-32, Amending Chapter 15.09.12, Public Art Code, Public Art Commission Duties

B. Authorize Agreement

1. Intergovernmental Agreement with the Huntley Fire Protection District Regarding Storm Water Detention Facilities

Moved by Steigert, seconded by Sosine, to approve the Omnibus agenda of September 21, 2010. Roll call vote: voting aye – Steigert, Smith, Spella, Sosine, Glogowski.

Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS:

Moved by Sosine, seconded by Glogowski, to approve the List of Bills for payment dated 09/21/10 and Payroll dated 09/15/10 in the combined amount of \$837,898.49 as recommended. Roll call vote: voting aye – Steigert, Smith, Glogowski, Spella, Sosine.
Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$68,327.00
Cemetery	3,200.00
MFT	25,826.94
Street Improvement	17,450.00
Swimming Pool	183.44
Park Improvement	6,635.60
W & S	40,282.94
W & S Improvement	161,762.16
Debt Service	10,625.00
Building Maintenance	5,125.91
Vehicle Maintenance Service	<u>14,648.07</u>
Total	\$374,067.06

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met on September 14 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. Moved by Spella, seconded by Glogowski, to accept Lots 100 and 101 in the Grand Reserve Subdivision for Public Open Space.

Roll call vote: voting aye – Spella, Sosine, Steigert, Smith, Glogowski.

Motion carried: 5-ayes, 0-nays, 1-absent.

General Administration

1. Moved by Spella, seconded by Smith, to accept proposed modifications to the Personnel Policy Manual. Roll call vote: voting aye – Spella, Sosine, Steigert, Smith, Glogowski. Motion carried: 5-ayes, 0-nays, 1-absent.

2. Moved by Spella, seconded by Sosine, to approve the 2010/2011 Public Art Display selections. Voice vote: ayes carried.

VILLAGE CLERK ~ No Report

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

- 1- The Village was given an award from the Census Bureau for its work in the last census.
- 2- *Treatment Plant Operators Magazine* has a nice article about our treatment facilities and personnel.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Harrison Street storm sewers are being connected which will allow the work on the roadbed and sidewalks to continue.
- 2- Hanson Road is in the final punch list phase. Cleanup of roadsides is taking place at this time.
- 3- The Jacobs water tower punch list is complete, and some money was returned to the village due to the late completion clause in the contract.
- 4- The emerald ash borer is devastating more trees in the village, and we will lose several in the next 12 months.
- 5- Repairs at Stonegate/Bunker Hill grading are taking place at this time.
- 6- Striping of Hanson Road will take place when materials are available, hopefully in October.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- Ms. Katie Parkhurst has been awarded a scholarship from Com Ed to proceed with environmental studies.
- 2- The Art Open House will be held on October 21 at Village Hall.
- 3- "It's Our River Day" was successful this past Saturday with approximately 32 people helping to clean up garbage from the shores of the Fox River. Mr. Farnum thanked Trustees Sosine and Glogowski for their assistance.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1- Drug Take-Back Day is this Saturday from 10 a.m. until 2 p.m. at the police station. Any legal drugs can be dropped off for proper disposal. 2- The department will partake in tornado-based exercises within two weeks. 3- An intern from McHenry County College is riding with officers as part of his educational program.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with property issues, drafting agreements, and litigation matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:10 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 5th day of October 2010

Village President, John Schmitt