



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
OCTOBER 5, 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, Brian Dianis. A quorum was established.
Staff in attendance – William Ganek, Bob Mitchard, Russ Farnum, Russ Laine.
Attorney – Kelly Cahill.

PLEDGE TO FLAG: Boy Scouts Michael Pasetes, R.J. Haughey, and Jacob Sibella from Troop 368 led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda, including Item 15, Executive Session, Property Acquisition. 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 09/21/2010
2. Committee of the Whole of 09/28/2010

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of October 5, 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-33, Approving the Final PUD for Lot 5 of Briarwood Center PUD for Primrose School and Issuing a Special Use Permit for a Child Day Care Center

B. Adopt Resolution

1. Determining the Amount of Funds to be Levied for 2010 Real Estate Taxes

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of October 5, 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 Sosine, to approve the List of Bills for payment dated 10/05/10 and Payroll dated 09/30/10 in the combined amount of \$1,478,650.52 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$249,934.79
MFT	95,542.90
Street Improvement	285,360.76
Swimming Pool	811.73
Park Improvement	5,550.00
W & S	96,265.69
W & S Improvement	20,374.50
Special Revenue	116,675.56
Debt Service	20,383.35
Building Maintenance	12,836.31
Vehicle Maintenance Service	<u>27,191.37</u>
Total	\$930,926.96

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met September 28 with minutes on file. Some items were discussed and approved on the Omnibus Agenda. No further Board action is required at this time.

VILLAGE CLERK ~ Clerk Kautz announced future Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- The McHenry County Council of Governments will meet on October 6 at Biaggi's Restaurant in Algonquin with the main item being a presentation on "How Springfield Works." 2- He will report on another topic of land acquisition in Executive Session.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Algonquin Hill Phase 4 storm sewers are completed. The contractor hit a gas line on Monday that had to be repaired; they will be responsible for the associated costs. 2- Hanson Road is in the final punch list phase with striping completed and looking good. 3- Our snow equipment is being prepared for this winter with the Snow Plan also being updated. 4- The Algonquin cemetery tree trimming and grading are taking place. 5- The long-range Capital Plan is being formulated. 6- The Mamola property on Hanson Road will be graded as soon as the water and sewer hookup is completed.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Country Harvest Days will be held this Saturday from 9 a.m. to 3 p.m., and the Cemetery Walk is scheduled from 11 a.m. to 2 p.m. All are invited. 2- GIS work is continuing for the Public Works Department. 3- The dog day care center that was recently approved will open on Friday.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The drug take-back event was very successful, with more than 100 pounds of old prescription drugs being collected, and he hopes the DEA will allow more of these projects. 2- The department participated in a simulation of emergency services during a tornado. The training was good for street supervisors to get experience in case of such events.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with property issues, agreement review, and litigation matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Glogowski, to recess into Executive Session to discuss property acquisition. Roll call vote: voting aye – Steigert, Smith, Spella, Sosine, Dianis, Glogowski. Motion carried: 6-ayes, 0-nays. The meeting was recessed at 7:47 p.m.

RECONVENE: At 8:20 p.m., it was moved by Sosine, seconded by Smith, to reconvene the regular meeting. Roll call vote: voting aye – Steigert, Smith, Spella, Sosine, Dianis, Glogowski. Motion carried: 6-ayes, 0-nays.

REPORT: Attorney Cahill reported the Board discussed possible property acquisition with no action required tonight.

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 8:22 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 5th day of October 2010

Village President, John Schmitt