



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 19, 2010

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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 Brian Dianis, Jim Steigert, Robert Smith, Deborah Sosine, John Spella, Jerry Glogowski. A quorum was established.  
Staff in attendance – William Ganek, Bob Mitchard, Russ Farnum, Steve Kuzynowski.  
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 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 10/05/2010
2. Committee of the Whole of 10/12/2010

B. Village Manager's Report for September 2010

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of October 19, 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-34, Amending Chapter 23, Building Code, Regarding Wireless Alarm Monitoring and Salt Bulk Storage Regulations

B. Authorize Agreement

1. With the Algonquin/LITH Fire Protection District Regarding Installation and Monitoring of Wireless Radio Alarm Systems

C. Advice & Consent Appointment

1. Police Pension Board  
(a) Jeff Martynowicz -- Term: 10/20/2010 to 05/07/2012

Moved by Steigert, seconded by Glogowski, to approve the Omnibus agenda of October 19, 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 10/19/10 and Payroll dated 10/15/10 in the combined amount of \$991,232.36 as recommended. Roll call vote: voting aye – Steigert, Smith, Dianis, Spella, Sosine, Glogowski. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$346,895.63
Cemetery	3,486.30
MFT	19,128.15
Street Improvement	19,560.77
Swimming Pool	3,898.85
W & S	109,861.97
W & S Improvement	2,150.00
Special Revenue	500.00
Building Maintenance	8,691.71
Vehicle Maintenance Service	<u>26,438.82</u>
Total	\$540,612.20

## COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met October 12, 2010 with minutes on file. Some items were discussed and approved on the Omnibus Agenda. The following Board action is required at this time.

### General Administration

1. Moved by Spella, seconded by Glogowski, to acknowledge completion and receipt of the Village of Algonquin Financial Audit for Fiscal Year ending April 30, 2010. Roll call vote: voting aye – Spella, Sosine, Dianis, Steigert, Smith, Glogowski.

Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz reported on future meetings

## STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- Explained the time frame for the current Toastmaster Building fire. All departments worked very well with the Algonquin/LITH Fire Protection District in fighting the blaze. Demolition by the State is in progress. Over 600,000 gallons of water were used to fight the fire, and water was used from various zones within the Village so not to affect the residents' supply. 2- The budget process for next year is going to begin in November.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Reported on his department's involvement with assisting the firefighting process at the Toastmaster Building. He commends all of his employees who were involved. 2- The ambulance recently purchased from the fire district has been modified as a service vehicle for the Sewer Division and is available for inspection. 3- The Grand Reserve preconstruction meeting was recently held. - Wetland and open space design work is being formulated for the Grand Reserve. 5- The Golf Club of Illinois berm work is completed and was well received.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Art Open House will be this Thursday, October 21, at Village Hall with all invited. 2- Staff is working on the new Munis software integration, especially for listing permits.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- He attended a recent Narcotics Task Force dinner where one of our officers was honored for his participation in task force activities. The Board sends its congratulations. 2- The department received a grant for five mobile data processors for squad cars that was greatly needed.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with IDOT property transfer issues for the Western Bypass, reviewing agreements, and community development 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 7:56 p.m.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 2<sup>nd</sup> day of November 2010

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*Village President, John Schmitt*