



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
NOVEMBER 2, 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, Robert Smith, Deborah Sosine, John Spella, Brian Dianis. Absent; Jim Steigert. A quorum was established.
Staff in attendance – William Ganek, Bob Mitchard, Russ Farnum, Russ Laine.
Attorney – Kelly Cahill.

PLEDGE TO FLAG: Boy Scouts Ben Alissio, Tim Haasser, Jack Nickolay, and Connor Abendroth from Troop 368 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 10/19/2010
2. Committee of the Whole of 10/26/2010

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of November 2, 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-35, Approving the Business Development Agreement and Final PUD for Rosen Hyundai/Equus, and Approving a Special Use Permit for an Automobile Dealership
2. Ordinance 2010-O-36, Amending Chapter 2, Board of Trustees, Chapter 3, Village Administration, and Appendix B
3. Ordinance 2010-O-37, Amending Chapter 42, Administrative Adjudication

Moved by Sosine, seconded by Dianis, to approve the Omnibus agenda of November 2, 2010.
Roll call vote: voting aye – Smith, Spella, Sosine, Dianis, Glogowski.
Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 11/02/10 and Payroll dated 10/31/10 in the combined amount of \$974,203.84 as recommended. Roll call vote; voting aye – Smith, Spella, Sosine, Dianis, Glogowski. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$219,413.51
MFT	3,699.44
Street Improvement	30,758.57
Swimming Pool	84.84
Park Improvement	6,165.50
W & S	81,033.04
W & S Improvement	58,609.50
Building Maintenance	6,535.32
Vehicle Maintenance Service	<u>22,260.93</u>
Total	\$428,540.65

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met October 26 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 GIS Mapping System is now hosted in-house which will eliminate outsourcing and save the Village the expenditure. 2- Reported Riverside Square project update. The court approved a public auction to be held in January. The starting bid must be at least \$1,250,000. Village staff is still pursuing a demolition order. 3- The Committee of the Whole for November 9, 2010 is cancelled.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Algonquin Hills Phase 4 is moving along. Curb work and binder coat are completed. Sidewalks will be next. 2- The Golf Club of Illinois landscaping has been completed by staff. 3- Fall tree planting and ash borer-infected tree removal is occurring at a rapid pace. 4- Four snow and ice removal trucks are ready for an unexpected early storm. 5- Bid opening will take place for the Manchester Lakes storm sewer project.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Two new businesses that are opening are American Mattress on Randall Road and Chi Spa on Main Street. 2- The recent Public Art Open House was attended by 80 people.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The Department received a grant from IDOT for a traffic enforcement program during the Thanksgiving holiday. 2- Traffic surveys are taking place before winter sets in. 3- The Department is starting the budget process.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 7:49 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 16th day of November 2010

Village President, John Schmitt