



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  
DECEMBER 21, 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, Jerry Glogowski. Absent: John Spella. A quorum was established.  
Staff in attendance: William Ganek, Andy Warmus, Russ Farnum, Russ Laine.  
Attorney: Carlos Arevalo.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

At this time, President Schmitt recognized Maggie Auger for her years of service to the Village of Algonquin on the Economic Development Commission, and later the Planning and Zoning Commission. She now moves on to the Kane County Board after being elected.

ADOPT AGENDA: Moved by Smith, seconded by Sosine, 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 12/07/2010
2. Committee of the Whole of 12/14/2010

B. Village Manager's Report for November 2010

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of December 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-40, Accepting Land Donation from CKL Land Group (ten acres northwest of the Routes 62 and 31 intersection)
2. Ordinance 2010-O-41, Amending Chapter 41, Traffic

B. Authorize Agreement

1. With Clearwire for Wireless Equipment at Jacobs Water Tower

C. Advice & Consent Appointments

1. Planning & Zoning Commission
  - (a) James Patrician -- Chair -- Term: 12/21/2010 to 05/03/2011
  - (b) Judi Zaplatynsky -- Member -- Term: 12/21/10 to 05/03/2013

Moved by Steigert, seconded by Glogowski, to approve the Omnibus agenda of December 21, 2010. Roll call vote: voting aye -- Steigert, Smith, 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 12/21/10 and Payroll dated 12/15/10 in the combined amount of \$712,656.54 as recommended. Roll call vote: voting aye -- Steigert, Smith, Sosine, Dianis, Glogowski.  
Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$92,565.27
Cemetery	2,000.00
Street Improvement	76,868.93
Swimming Pool	62.39
W & S	52,508.65
Park Improvement	10,170.00
Building Maintenance	3,469.46
Vehicle Maintenance Service	<u>37,338.11</u>
Total	\$275,338.11

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Sosine reported the Committee met December 14 with minutes on file. Some items were discussed and approved on the Omnibus Agenda. The following Board action is required at this time:

Public Works & Safety

1. Moved by Sosine, seconded by Glogowski, to accept the low bid and award the contract for Manchester Lakes Overflow Storm Sewer Replacement to Martam Construction in the amount of \$120,368, including Alternate #2. Roll call vote: voting aye –Sosine, Dianis, Steigert, Smith, Glogowski, Spella. Motion carried: 5-ayes, 0-nays, 1-absent.

2. Moved by Sosine, seconded by Dianis, to accept the low bid and award the contract for 2010 Various Public Works Maintenance Projects in the amount \$78,097.00 that includes Alternate #1 bid.

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

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

VILLAGE CLERK ~ No report

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- The Village officially received the Distinguished Budget Presentation Award for its Fiscal Year 2010-2011 budget. This is the seventh year in a row for receiving this honor. 2 – There will be no Committee of the Whole Meeting on December 28, 2010.

PUBLIC WORKS ~ In the absence of Mr. Mitchard, Andy Warmus reported the following:

1- The department has been working on snow removal control.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Hobby Lobby is working out some details of its building plan. It should be on the agenda for January. 2- Several new businesses have opened on Randall Road, the Commons, downtown, and at the east side Town Center.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 - He just received word from ComEd that a power outage is occurring between Route 31 and Eastgate Drive. They are working on it as we meet.

VILLAGE ATTORNEY ~ Mr. Arevalo reported the following:

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

CORRESPONDENCE & MISCELLANEOUS:

1. Mr. Glogowski requested that Western bypass information be placed on the Village web site.

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 7:48 p.m.

Submitted:

Approved this 4<sup>th</sup> day of January 2011

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*