



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
JANUARY 4, 2011

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 Jim Steigert, Jerry Glogowski, Robert Smith, Deborah Sosine, Brian Dianis. Absent: John Spella. A quorum was established.
Staff in attendance – William Ganek, Bob Mitchard, Russ Laine.
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.

(Clerk's note: Trustee John Spella was seated at 7:33 p.m.)

AUDIENCE PARTICIPATION:

1. Vince Lobosco, 570 Tanglewood Court, Algonquin, voiced complaint and asked for a stop sign on Highland Avenue at Tanglewood. He said he had a close call today and wants a stop sign placed at the corner. He was informed by President Schmitt that a traffic study has to take place by the police department before the Village could even consider a sign. Mr. Ganek added that certain warrants are required by State of Illinois guidelines in order to install any stop signs in the Village. Algonquin would be subject to liability if it just installed stop signs anywhere they wanted and injury or damage occurs.

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 12/21/2010
2. Liquor Commission Meeting of 12/7/2010

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of January 4, 2011 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 01/04/11 and Payroll dated 12/31/10 in the combined amount of \$1,553,031.02 as recommended. Roll call vote: voting aye – Dianis, Steigert, Glogowski, Smith, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$178,306.97
Street Improvement	738,836.10
Park Improvement	1,000.00
W & S	62,948.71
W & S Improvement	3,000.00
Special Revenue	2,675.00
Building Maintenance	4,549.38
Vehicle Maintenance Service	<u>13,779.84</u>
Total	\$1,005,096.00

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz announced future Village meetings and informed those present regarding the ballot for the upcoming April Consolidated Election.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- The Riverside Plaza auction will take place January 20 with a court update for demolition due the following week. 2- Plans for the western bypass are now on the Village web site. 3- Revised plans for Gordmans and Hobby Lobby are being studied by staff.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Tree trimming is taking place in Willoughby Farms South. 2- Pothole patching is ongoing. 3- Working on ice skating ponds and several other cleanup projects of Public Works. 4- Removing holiday decorations from the downtown area. 5- Preparing the department's budget.

COMMUNITY DEVELOPMENT ~ No report

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department held Bassett training with many local businesses in attendance. 2- Participating in a "Party Watch" program that deals with underage drinking at homes when parents are away. 3- Working continues on the new budget.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with Village property issues, litigation, and drafting of ordinances.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

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 7:50 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 18th day of January 2011

Village President, John Schmitt