



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 18, 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 Brian Dianis, Jim Steigert, Robert Smith, Deborah Sosine, Jerry Glogowski. Absent: John Spella. A quorum was established. Staff in attendance – William Ganek, Russ Farnum, 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 Sosine, to adopt tonight's agenda including Item 15, Executive Session, to discuss litigation. 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 01/04/2011
2. Committee of the Whole of 01/11/2011

B. Village Manager's Report for December 2010

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of January 18, 2011 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 2011-O-01, Declaring Certain Property as Surplus

B. Adopt Resolution

1. Resolution 2011-R-01, To Review and Consider Participation in the McHenry County Natural Hazard Mitigation Planning Process

Moved by Steigert, seconded by Dianis, to approve the Omnibus agenda of January 18, 2011. 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 - 1/18/11 and Payroll dated 01/15/11 in the combined amount of \$687,254.29 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Sosine, Glogowski. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$43112.49
Cemetery	2500.00
Street Improvement	56468.72
Swimming Pool	188.43
Park Improvement	3630.00
W & S	36652.00
W & S Improvement	374.50
Special Revenue	2975.00
Building Maintenance	11330.85
Vehicle Maintenance Service	30383.72
Debt Service	<u>374.50</u>

Total \$210566.47

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis reported the Committee met January 11 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 Dianis, seconded by Glogowski, to approve the amendment to the Village of Algonquin Fixed Asset Policy. Roll call vote: voting aye – Dianis, Steigert, Smith, Sosine, Glogowski. Motion carried: 5-ayes, 0-nays, 1-absent.

VILLAGE CLERK ~ Clerk Kautz reported future meetings of Boards and Commissions.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- The Village received a thank-you note from the US Marine Corp for supporting their “Toys for Tots” Christmas Program. 2- The Village is promoting the sale of rain barrels and composters, will accept orders online, and be a pickup point for the sale. 3- The first budget presentation of the capital funds will take place at the next Committee of the Whole.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Environmental burns are now taking place in the Village using in-house personnel at a good savings in the budget. 2- Tree trimming continuing in the south side of the Village. 3- The recent snowstorm is keeping staff busy. 4- Demolition work such as disconnecting utilities at buildings on the western bypass corridor is taking place; actual building removal is forthcoming. Staff is monitoring these demolition procedures.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- His staff is assisting the local food pantry in finding funding sources. 2- The department is working on the budget process.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Deputy Chief Urban attended a recent FEMA meeting in Maryland for the purpose of evaluating disaster planning. 2- A Liquor Commission hearing is scheduled for February 15 to review two violations. 3- His staff is also working on the budget.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with property matters and will report in Executive Session.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS TO EXECUTIVE SESSION: Moved by Smith, seconded by Dianis, to recess to executive session to discuss litigation. Roll call vote: voting aye – Steigert, Smith, Sosine, Dianis, Glogowski. Motion carried: 5-ayes, 0-nays, 1-absent. Time: 7:47 p.m.

RECONVENE: Moved by Glogowski, seconded by Sosine, to reconvene. Roll call vote: voting aye – Steigert, Smith, Sosine, Dianis, Glogowski. Motion carried: 5-ayes, 0-nays, 1-absent. President Schmitt reconvened the regular meeting at 8:16 p.m. with a roll call vote. Present: Trustees Brian Dianis, Jim Steigert, Robert Smith, Deborah Sosine, Jerry Glogowski.

REPORT: Attorney Cahill reported the Board discussed litigation with no action required at this time.

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 8:18 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 1ST day of February 2011

Village President, John Schmitt