



MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON
FEBRUARY 8, 2011

(Clerk's note: This Board meeting was originally scheduled for February 1, 2011 but was canceled due to a major snowstorm.)

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:15 p.m. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Jim Steigert, Jerry Glogowski, John Spella, Deborah Sosine, Brian Dianis. Absent: Robert Smith. A quorum was established.
Staff in attendance – William Ganek, Mike Kumbera, 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 Steigert, seconded by Glogowski, to adopt tonight's agenda, deleting Items 10 C-1, and 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 01/18/2011
2. Committee of the Whole of 01/25/2011

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of February 8, 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-02, Approving the Official Village of Algonquin Zoning Map for 2011

Moved by Steigert, seconded by Glogowski, to approve the Omnibus agenda of February 8, 2011. Roll call vote: voting aye – Steigert, 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 02/01/11 and Payroll dated 01/31/10 in the combined amount of \$1,062,482.74 as recommended. Roll call vote: voting aye – Dianis, Steigert, Glogowski, Spella, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$238,235.92
Cemetery	43.75
MFT	41,861.04
Street Improvement	38,061.31
Swimming Pool	28.96
Park Improvement	15,300.00
W & S	85,938.16
W & S Improvement	443.98
Building Maintenance	4,692.57
Vehicle Maintenance Service	<u>29,875.26</u>
Total	\$454,480.95

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis reported the Committee met January 18th with minutes on file. No action is required at this time.

VILLAGE CLERK ~ Clerk Kautz announced future Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- He is reserving comments for the following committee meeting. 2- He thanked Public Works and the Police for their efforts during the recent blizzard. The Village received many good comments from residents.

ADMINISTRATION ~ Mr. Kumbera reported the following:

1- He has been working on Village media matters and assisting with budget presentations.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Explained how his department implemented the snow emergency measures. He was pleased that his personnel performed so well and thanked all staff for their assistance.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Business awards will be presented at the next Board meeting. 2- Inspectors are issuing warnings to residents and businesses regarding keeping sidewalks free of snow.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Complimented Public Works about snow cleanup and giving the Police Department good access on Village streets during and after the recent blizzard. 2- The Drug Enforcement Agency (DEA) will sponsor another pharmaceutical take-back program possibly in April 2011. More information will follow.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with Public Works, various Police issues, and review of agreements.

CORRESPONDENCE & MISCELLANEOUS:

1- Mr. Kumbera reported that Village E-Recycling will take place sometime in May. Details are being handled.

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 7:34 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 15th day of February 2011

Village President, John Schmitt