



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  
FEBRUARY 15, 2011

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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, John Spella. A quorum was established. Staff in attendance – William Ganek, Russ Farnum, Al Mozola, 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, deleting Items 8A, Agreement, and 16, Executive Session. Voice vote: ayes carried.

ANNUAL BUSINESS AWARDS:

A. Mr. Farnum gave a PowerPoint presentation, and he and President Schmitt presented awards from the Village to the following businesses/organizations:  
Rehabilitation/Improvement Award to Burnt Toast and Chubby's Gyros Restaurants  
Community Service Award to Super Target, the Algonquin Commons Center, and the Algonquin Founders' Days Committee  
Community Economic Impact Award to Kenmode Tool and Engineering and the Plote Companies (including Plote Construction, Par Development, Repco, Plote Property Management, Plote Homes)

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. Special Village Board Meeting of 02/08/2011
2. Committee of the Whole of 02/08/2011

B. Village Manager's Report for January 2011

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of February 15, 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 02/15/11 and Payroll dated 02/15/11 in the combined amount of \$768,461.89 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Spella, Sosine, Glogowski. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$159,063.01
MFT	61,674.12
Street Improvement	6,338.41
Swimming Pool	226.02
W & S	23,267.12
Special Revenue	4,200.00
Building Maintenance	9,205.46
Vehicle Maintenance Service	<u>38,310.97</u>
Total	\$302,285.11

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis reported the Committee met February 8 with minutes on file. The following Board action is required at this time:

Public Works & Safety:

1. Moved by Dianis, seconded by Smith, to reject all bids for the Grand Reserve Natural Areas Enhancement. Roll call vote: voting aye – Dianis, Steigert, Smith, Spella, Sosine, Glogowski. Motion carried: 6-ayes, 0-nays.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- During a recent D-300 Leadership Meeting, the School District explained how they dispute homeowner claims of over assessment of their homes.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Economic Development Commission recently visited Corporate Campus businesses to review opportunities for bringing in other companies. 2- The Historic Commission is developing a walking tour of the Old Town District. They are also writing a slide presentation entitled "Footsteps to our History."

PUBLIC WORKS ~ Mr. Mozola reported the following:

1- The staff is mainly working on snow removal cleanup throughout the Village. 2- The Fox River is still in good shape during this thaw but could change if we get heavy rain conditions.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Certain members of the department will be participating in the Special Olympics Torch Run "Polar Plunge" on February 25 to help gain funds. 2- This spring, the department will conduct a Trivia Night scheduled for March 18.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Their office has been involved with administrative and public works matters, liquor issues, and litigation.

CORRESPONDENCE & MISCELLANEOUS: None

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 8:00 p.m.

Submitted:

Approved this 1<sup>ST</sup> day of March 2011

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*