



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  
MARCH 1, 2011

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CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:34 p.m. Deputy Village Clerk Michelle Weber called the roll.

ROLL CALL: Present: Trustees Brian Dianis, Jim Steigert, Robert Smith, Deborah Sosine, John Spella. Absent: Jerry Glogowski. A quorum was established. Staff in attendance – William Ganek, Russ Farnum, Robert Mitchard, Russ Laine. Attorney – Kelly Cahill.

PLEDGE TO FLAG: Boy Scout Troop 368 led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Spella, 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 02/15/2011
2. Committee of the Whole of 02/22/2011

B. Village Manager's Report for February 2011

Moved by Dianis, seconded by Sosine, to approve the Consent Agenda of February 15, 2011 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: The following items were considered routine in nature and were approved by one motion with a roll call vote;

A. Pass Ordinances:

1. Ordinance 2011-O-03 Amending the Special Use Permit for The Dog Waggin' TO Allow Overnight Care
2. Ordinance 2011-O-04 Amending Chapters 4,9,10,11,14 and 17 and Appendix B
3. Ordinance 2011-O-05 Declaring Certain Property as Surplus

B. Authorize Agreement:

1. Intergovernmental Agreement with the Village of Pingree Grove to Maintain Their Police Vehicles

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of March 1, 2011

Roll vote: voting aye - Steigert, Smith, Spella, Sosine, Dianis

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 3/1/11 and Payroll dated 2/28/11 in the combined amount of \$961,247.31 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Spella, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$247,739.87
MFT	44,002.35
Street Improvement	27,832.93
Swimming Pool	216.60
W & S	13,043.21
Special Revenue	11,260.00
Building Maintenance	10,897.38
Vehicle Maintenance Service	<u>39,459.32</u>
Total	\$394,451.66

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis reported the Committee met February 22, 2011 with minutes on file. Items on the Omnibus Agenda were discussed at the meeting. Action taken through approval of the Omnibus Agenda.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1. Staff has been busy searching for any and all funding through grants and other revenue sources.
  - a. The Village received a grant for a Heart Saver AEG device from the Illinois Department of Public Health to be placed at Historic Village Hall.
  - b. Senator Durbin was able to release federal funding for 58 communities in Illinois to help with tree replacement due to emerald ash borer. The Village was able to secure \$20,000 to replace trees due to EAB infestation. The funding should be received in a couple of months and will be used in the fiscal year 2011-2012. President Schmitt requested the status of the tree inventory. Mr. Mitchard indicated, at this time, all parkway trees have been inventoried, a two-year process. Public Works personnel are inventorying other public land sites such as Village Hall and Parks.
2. Algonquin was awarded the Conservation and Native Landscaping Award by the IEPA and Chicago Wilderness Foundation for work done at Yellowstone Natural Area. This was previously a grassy turf detention area.
3. Watch for the Spring Cleanup Guide that will be in mailboxes soon. It will also be placed on our website.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1. Several new businesses opened or are opening soon. Shoe Carnival in Oakridge Court opened last weekend. The Suithouse has opened in the Algonquin Commons. Georgia's Pancake House, previously the IHOP building, will be opening soon.
2. Events coming up: Conservation Community Day is scheduled for June 17, 2011, and the Kane County Energy Plan Open House will be held Tuesday, March 8, 2011.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1. Work continues on the Manchester Lakes Storm Water Project. This project is being completed with the Huntley Fire Protection District as part of the construction of their Station #4.
2. The Army Corps of Engineers' permit is still pending. This permit covers two phases of a three-phase project: 1. Reinforcement of the wall along the Fox River at Cornish Park; 2. Reinforcement of the abatement walls under the bridge at Towne Park; and 3. Reconstruction of the failed metal wall on the south side of the Village. At this time there is a 6-week delay in issuance of the permit by the Army Corps of Engineers. This delay has caused us to miss the low water conditions; therefore, there will be further delays on this project.
3. Spring plowing repairs are well on their way: mailbox repairs and landscape damage that occurred throughout the Village during the blizzard plowing and pothole repairs.
4. Winter tree pruning in the Willoughby Farms area is complete, and they are currently working on trees on public properties and buildings. Upon completion, work will be converting to the spring operation.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1. On February 23, 2011, the Department was involved in Tobacco Compliance Checks pursuant to a grant from the State of Illinois, for which payment was received. Twenty-three checks were done throughout town; 21 operations were in compliance. The two operations that were not compliant were cited to our municipal court.
2. DARE Graduation—The first will be held at St. Margaret Mary School.
3. Officer Josh Latina successfully completed the Super Polar Plunge.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1. Their office has been involved with drafting and negotiating intergovernmental agreements, reviewing and drafting ordinances, and ongoing litigation.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 7:54 p.m.

Submitted:

Approved this 15<sup>th</sup> day of March 2011

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*Deputy Village Clerk, Michelle Weber*

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*Village President, John Schmitt*