



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 15, 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, John Spella. A quorum was established. Staff in attendance – Michael Kumbera, Russ Farnum, Katie Parkhurst, Bob Mitchard, Ed Urban. Attorney – Kelly Cahill.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda including Executive Session to discuss pending 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 03/01/2011
2. Committee of the Whole of 03/08/2011

B. Village Manager's Report for February 2011

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of March 15, 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-06, Amending Chapter 42, Administrative Adjudication
2. Ordinance 2011-O-07, Approving a PUD Amendment and Final Plat of Resubdivision for Hobby Lobby, Lots 12, 13, and 14 in the Esplanade, between Randall Road and Esplanade Drive

B. Adopt Resolution:

1. Resolution 2011-R-02, for Participation in the Illinois Emergency Management Mutual Aid System (IEMMAS) and for Authorization to Execute Agreement with the Illinois Emergency Service Management Association

C. Authorize Agreement

1. With the Village of Carpentersville for Building Inspection Services

Moved by Steigert, seconded by Dianis, to approve the Omnibus agenda of March 15, 2011. Roll call vote; voting aye – Steigert, Spella, Sosine, Dianis, Glogowski.

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated - 03/15/11 and Payroll dated 03/15/11 in the combined amount of \$1,931,748.53 as recommended. Roll call vote; voting aye – Dianis, Steigert, Smith, Spella, Sosine, Glogowski. Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$17684.42
Cemetery	2,500.00
MFT	42,946.83
Street Improvement	218,888.70
Swimming Pool	82.22
W & S	35,681.67
W & S Improvement	227,417.50
Building Maintenance	11,751.77
Vehicle Maintenance Service	31,659.24
Debt Service	<u>541,200.00</u>
Total	\$1,479,766.35

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported the Committee met March 8, with minutes on file. Some items were acted upon on the Omnibus Agenda. The following Board action is required at this time.

General administration

1. Moved by Glogowski, seconded by Smith, to release School Impact Fees to School District 158 in the amount \$2,502.07. 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:

ADMINISTRATION ~ In the absence of Mr. Ganek, Mr. Kumbera reported the following:

1- The Village has entered into an agreement with Constellation New Energy. This agreement will see cost savings of between 20% and 30% for on- and off-peak hours with this supplier of electrical power. 2 - The Village has once again been named "Tree City USA". Congratulations go to Parks and Forestry for this prestigious award. 3- The budget ordinance will be on the Village Board agenda for the April 5 meeting.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1 – The Village received a grant from CMAP to use their staff and expertise at no cost regarding what happens to downtown Algonquin when the bypass is completed. 2- His other comments are reserved for executive session. 3 – Ms. Parkhurst reported that the ECO-Committee is planning a re-education of staff to recycling procedures and policy.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- A preconstruction meeting will take place for the Cornish Park retaining wall project. 2- Manchester Lakes Storm Sewer is completed with landscaping to follow. 3- His staff met with Community Development to discuss street lighting standards. 4- The State of Illinois will be reconstructing Route 31 from the former Scooby's hot dog restaurant north to Virginia Road.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1- Community Service Officer Jan Harper is one of only 60 people nationwide accepted to attend crime scene investigation training. There is no cost to the Village.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Their office has been involved with administrative matters and litigation. She will also report in executive session.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS ONTO EXECUTIVE SESSION: Moved by Smith, seconded by Sosine, to recess into Executive Session to discuss pending litigation. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays. Time: 7:46 p.m.

RECONVENE: Moved by Smith, seconded by Sosine, to reconvene the Regular Meeting. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays. Time: at 8:23 p.m.

REPORT ON EXECUTIVE SESSION: 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 Glogowski, seconded by Sosine, to adjourn. Voice vote: ayes carried.

President Schmitt adjourned the meeting at 8:24 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 5th day of April 2011

Village President, John Schmitt