



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
APRIL 5, 2011

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:37 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 – Bill Ganek, Russ Farnum, Craig Arps, Bob Mitchard, Steve Kuzynowski. Attorney – Kelly Cahill.

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

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight’s agenda, including Executive Session to discuss pending litigation. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

1. Charles Mueller, 2225 Barrett Drive, Algonquin, voiced strong concern about the penalty fees for those who are late in paying their water bills saying the percentage is too excessive. He was informed by Mr. Ganek that the late fee was after two months of nonpayment by the homeowner and was for a shutoff and turn-on fee. Then Mr. Mueller complained about the water quality and lawn restrictions in the summer. He stated the Village should bring in Lake Michigan water. President Schmitt said that is out of the question due to the millions of dollars it would take to complete the project. He also responded that water is a finite commodity, and conservation is most important to ensure that future generations have clean water.

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 03/15/2011

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of April 5, 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-08, Approving the Village of Algonquin Budget for Fiscal Year 2011-2012

Moved by Steigert, seconded by Glogowski, to approve the Omnibus agenda of April 5, 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 04/05/11 and Payroll dated 03/31/11 in the combined amount of \$1,066,280.62 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Spella, Sosine, Glogowski. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$250,105.01
MFT	25,620.81

Street Improvement	72,998.76
Swimming Pool	384.02
W & S	96,785.66
W & S Improvement	112.50
Special Revenue	5,161.54
Building Maintenance	15,207.85
Vehicle Maintenance Service	<u>43,465.31</u>
Total	\$509,841.46

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ None

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- The Village has received the prestigious Excellence in Financial Reporting Award from the GFOA for the seventh year in a row. 2- The *Village Recreation Guide* is going to press and will be mailed soon to residents. 3- His other comments are reserved for executive session.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Staff is planting 800 trees this year, and 600 stumps have to be removed due to the emerald ash borer devastation. 2- Clean-up and removal of snow plowing equipment is taking place. 3- Parks will open this week. 4- Pothole patching and hydrant flushing are in progress.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Two new clothing stores are opening in the Commons; their occupancy rate is at 90 percent. 2- He will be reporting in executive session.

BUILDING COMMISSIONER ~ Mr. Arps reported the following:

1- A few new permits are being prepared, and a pancake house will open on South Main Street in the near future.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- A DARE graduation was held at St. Margaret Mary's this week. 2- Sargent Doles is attending the FBI Academy and will graduate in June.

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:

1. Public Works Director Bob Mitchard was recognized for celebrating his 16-year anniversary with the Village this month.

RECESS TO EXECUTIVE SESSION: Moved by Steigert, seconded by Smith, to recess to Executive Session to discuss pending litigation. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays. Time: 8:04 p.m.

RECONVENE: Moved by Glogowski, 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: 8:29 p.m.

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

NEW BUSINESS: None.

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

President Schmitt adjourned the meeting at 8:31 p.m.

Submitted:

Approved this 19th day of April 2011

Village Clerk, Jerry Kautz

Village President, John Schmitt