



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 19, 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. Absent: John Spella. A quorum was established. Staff in attendance: Bill Ganek, Russ Farnum, Bob Mitchard, Russ Laine. Attorney: Carlos Arevalo.

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

ADOPT AGENDA: Moved by Smith, seconded by Dianis, 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:

(Clerk's Note: Village Clerk Kautz explained that a typo was found in the April 5, 2011 Board Minutes after the Board Packets were distributed which has now been corrected as of tonight's meeting. The motion should state to approve the Consent Agenda including the April 5 amended minutes.)

A. Meeting Minutes of Boards, Committees & Commissions:

1. Village Board Meeting of 04/05/2011 (Amended)
2. Special Board Meeting of 04/12/2011
3. Committee of the Whole of 04/12/2011

B. Village Manager's Report for March 2011

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of April 19, 2011 as listed including April 5 amended minutes. 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-09, Accepting the Willoughby Farms Open Space (Lot 637)
2. Ordinance 2011-O-10, Amending Ordinance 2010-O-15 Regarding the Merit Compensation Plan for Village Employees

B. Adopt Resolution

1. Resolution 2011-R-03, To Renew, for One Year, an Intergovernmental Agreement with the County of Kane for Animal Control Services

Moved by Steigert, seconded by Dianis, to approve the Omnibus agenda of April 19, 2011. Roll call vote: voting aye – Steigert, 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 04/19/11 and Payroll dated 04/15/11 in the combined amount of \$639,991.59 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Sosine, Glogowski. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$33,074.82
Cemetery	1,500.00
Street Improvement	83,372.40
Swimming Pool	255.80
W & S	22,270.62
Building Maintenance	13,213.62
Vehicle Maintenance Service	30,549.38
Debt Service	<u>214.00</u>
Total	\$184,440.74

## COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported the Committee met April 12 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 approve a Public Event Permit for Founders' Committee Carnival - May 18-21, 2011. Voice vote: ayes carried.
2. Moved by Glogowski, seconded by Smith, to approve a Public Event Permit for Algonquin's Art on the Fox Including Amplified Music - June 18-19, 2011. Voice vote: ayes carried.

### Public Works & Safety

1. Moved by Glogowski, seconded by Smith, to Vacate Utility and Drainage Easement on Lot 843 of High Hill Farms Unit 14. Roll call vote: voting aye – Glogowski, Dianis, Steigert, Smith, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent.
2. Moved by Glogowski, seconded by Smith, to approve the purchase of a Tow-Behind Stump Grinder and a Walk-Behind Stump Grinder with the Trade-In of the Used Grinder for a net cost of \$34,600. Roll call vote: voting aye – Glogowski, Dianis, Steigert, Smith, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent.
3. Award Road Improvement Bids:
  - (a) Moved by Glogowski, seconded by Smith, to approve the low bid and award the contract for South River Road Retaining Wall and Rehab to Lorig Construction in the amount of \$240,797.54. Roll call vote: voting aye – Glogowski, Dianis, Steigert, Smith, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent.
  - (b) Moved by Glogowski, seconded by Smith, to approve the low bid and award the contract for Royal Hills (High Hill Farms) Subdivision Resurfacing to Arrow Road Construction in the amount of \$518,855.00. Roll call vote: voting aye – Glogowski, Dianis, Steigert, Smith, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent.

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

## STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- Western Bypass update: The State awarded bids to demolish buildings for the bypass with work to begin next week. Grading permits have been pushed back to at least June due to incomplete acquisition of land. Toastmaster building cleanup will continue as environmental mitigation moves along. 2- The Chamber of Commerce is sponsoring a "Cruise Night" behind Sonic Restaurant in July and August. 3- The reduction of natural gas consumption at Historic Village Hall has afforded the elimination of greenhouse emissions from increased insulation.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Village staff ECO Committee will have a display at Westfield School for Earth Day next Thursday. All are welcome to attend. 2- The rain barrel/composter sale will end in two weeks. Residents can place their orders at Village Hall. 3- May is National History Month with the Historic Commission to conduct a Historic District downtown walk. 4- Village Hall will be closed for Good Friday.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- A water main break occurred this past weekend on Hillside View. Unfortunately, due to the amount of water, the road will require repair along with the water main replacement. 2- Preconstruction meetings will be held for the two projects approved tonight. 3- Due to the bad weather lately, several Village park recreation events had to be cancelled. 4- Storm sewer mapping has taken place with a lot of staff field work involved. Water main mapping is also taking place.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- A DEA Medication Take-Back Program is scheduled for April 30. Any unused or expired legal medication will be accepted at the Police Department with no questions asked. 2- The department recently received a Secret Service grant to purchase computer items and scanners. 3- Sargent Rob Salazar has been nominated for the Kane County Officer of the Year Award. Chief Laine said he is a very dedicated officer and family man who has worked very hard on liquor programs and enforcement, Police Explorer leadership, and a member of the McHenry County Police Honor Guard.

VILLAGE ATTORNEY ~ Mr. Arevalo reported the following:

1- Their office has been involved with administrative matters and Community Development issues.

CORRESPONDENCE & MISCELLANEOUS: None.

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 7:56 p.m.

Submitted:

Approved this 3<sup>rd</sup> day of May 2011

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*