



**MINUTES OF THE ANNUAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN, McHENRY &
KANE COUNTIES, IL HELD IN VILLAGE HALL ON
MAY 3, 2011**

Note: This meeting is considered the Annual Meeting with the following requirements taking place before the Call to Order:

1. Village Clerk Jerry Kautz administered the Oath of Office to Debby Sosine, John Spella, and Jim Steigert as Village Trustees.

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:48 p.m. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Jerry Glogowski, Robert Smith, Jim Steigert, Deborah Sosine, Brian Dianis, John Spella. A quorum was established.

Staff in attendance: William Ganek, Bob Mitchard, Russ Farnum, 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 Sosine, to adopt tonight's agenda, deleting Item 16, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None.

APPOINTMENTS: The following appointments are made by the President and require advice and consent from the Board.

Moved by Smith, seconded by Glogowski, to advise and consent to the appointments of the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Economic Development Commission

Richard F. Galati	Member	5/04/2011-5/06/2014
Thomas J. McCabe, Jr.	Member	5/04/2011-5/06/2014
Jerome w. Pinderski, Jr.	Member	5/04/2011-5/06/2014

Moved by Steigert, seconded by Glogowski, to advise and consent to the appointments of the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Historic Commission

Ed Mudra	Member	5/04/2011-5/06/2014
Donald V. Purn	Member	5/04/2011-5/06/2014

Moved by Smith, seconded by Sosine, to advise and consent to the appointments of the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Liquor Commission

Brian Dianis	Commissioner	5/01/2011-4/30/2013
Jerrold S. Glogowski	Commissioner	5/01/2011-4/30/2013
Deborah Sosine	Commissioner	5/01/2011-4/30/2013
Robert M. Smith	Commissioner	5/01/2011-4/30/2013
John Spella	Commissioner	5/01/2011-4/30/2013
Jim Steigert	Commissioner	5/01/2011-4/30/2013

Moved by Spella, seconded by Glogowski, to advise and consent to the appointment of the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella,

Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Planning & Zoning Commission

Paul Sturznickel	Member	5/01/2011-5/02/2016
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Moved by Sosine, seconded by Dianis, to advise and consent to the appointments of the following Commission. Roll call vote; voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried 6-ayes, 0-nays.

Police Commission

Ronald Gorecki	Member	5/04/2011-5/06/2014
John O'Donnell	Member	5/04/2011-5/07/2013
J.C. Paez	Member	5/04/2011-5/01/2012

Moved by Dianis, seconded by Sosine, to advise and consent to the appointments of the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Police Pension Board

Stan W. Helgersen	Member	5/11/2011-5/14/2013
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Moved by Glogowski, seconded by Dianis, to advise and consent to the appointments of the following Commission. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Public Arts Commission

Carol Sapeta	Member	5/04/2011-5/07/2013
Steve Kaniewski	Member	5/04/2011-5/06/2014
Ken Webster	Member	5/04/2011-5/06/2014

Moved Steigert, seconded by Glogowski, to advise and consent to the following appointments. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Staff & Chairpersons

Russell B. Laine	E.S.D.A. Coordinator	5/04/2011-5/01/2012
John R. Walde	Village Treasurer	5/04/2011-5/01/2012
Stephen M. Karaba	Economic Development Commission Chair	5/04/2011-5/01/2012
Brian Martin	Electrical Commission Chair	5/04/2011-5/01/2012
Jeffrey L. Jolitz	Historic Commission Chair	5/04/2011-5/01/2012
Jim Partician	Planning & Zoning Commission Chair	5/04/2011-5/01/2012
Steve Kaniewski	Public Arts Commission Chair	5/04/2011-5/01/2012

Moved Smith, seconded by Dianis, to advise and consent to the appointment of the Village Attorney. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried : 6-ayes, 0-nays.

Village Attorney

Kelly Cahill	Village Attorney	5/04/2011-5/05/2012
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Moved Spella, seconded by Sosine, to advise and consent to the appointment of the Village Engineer. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

Village Engineer

Michael E. Kerr	Village Engineer	5/04/2011-5/04/2012
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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. Liquor Commission Meeting of 04/19/2011
2. Village Board Meeting of 04/19/2011

3. Committee of the Whole Meeting of 04/26/2011
Moved by Spella, seconded by Sosine, to approve the Consent Agenda of May 3, 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-11, Amending Chapter 29, Sign Code
2. Ordinance 2011-O-12, Amending Chapter 31, Licensing of Massage Establishments

B. Adopt Resolution:

1. Resolution 2011-R-04, to Use MFT Funds for the Purchase of Road and Maintenance Materials for 2011.

Moved by Steigert, seconded by Dianis, to approve the Omnibus agenda of May 3, 2011. Roll call vote: voting aye – Smith, 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 05/03/2011 and Payroll dated 04/30/11 in the combined amount of \$922,587.45 as recommended. Roll call vote: voting aye – Dianis, Smith, Steigert, Spella, Sosine, Glogowski. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$146,479.97
Street Improvement	36,403.65
Park Improvement	3,950.00
W & S	23,624.24
Building Maintenance Service	6,961.91
Vehicle Maintenance Service	<u>27,595.68</u>
Total	\$245,015.45

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported the Committee met April 26 with minutes on file. Some items were acted upon on the Omnibus Agenda. The following Board action is required at this time.

Under Public Works & Safety

1. Moved by Glogowski, seconded by Sosine, to waive the Bidding Process and Authorize and Award the Hillside View Emergency Water Main and Road Repair contract to Curran Contracting of Crystal Lake in the amount of \$130,187.20
Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ No Report

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1- Next week's Committee of the Whole is canceled. 2- Water restrictions will still take place in spite of the heavy rainfall this spring as we should continue to conserve. Booklets and website information on water conservation are available to residents. 3- The 2011-12 budget was distributed to the Board in a bound book.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- A preconstruction meeting is scheduled for the Hillside View water main and street repair. 2- They are attending an annual project meeting with the consulting engineer for future projects on

the five-year plan. 3- Stump grinding and tree replacement are still in process and will continue throughout the summer due to ash borer devastation.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Historic Commission booklet on the Walking Tour of Old Town is now available.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Staff met with the Founders' Days Committee to plan for the festival at the end of July. 2- The DEA Medicine Take-Back Program this past Saturday was very successful. 3- The Illinois Enforcement Alarm System enables communities such as ours to respond to disasters in other parts of the country such as in Alabama and downstate Illinois. The Public Works Department may have to respond to the flooding situation in Cairo, Illinois with equipment.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with administration matters and drafting ordinances.

CORRESPONDENCE & MISCELLANEOUS:

1. There is a State Senate Bill in the works that will reduce income tax revenue due to municipalities by 30 percent. Governor Quinn is now threatening to stop payments altogether. This action would severely hurt local communities, including Algonquin.

2. Trustee Glogowski stated the Algonquin Lions Club is volunteering to clean up a couple of Village parks. This will be coordinated with staff.

OLD BUSINESS: None.

NEW BUSINESS: None.

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

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

Submitted:

Village Clerk, Jerry Kautz

Approved this 17th day of May 2011:

Village President, John Schmitt