



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
June 7, 2011

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: President: Trustee Jerry Glogowski, Jim Steigert, Deborah Sosine, Brian Dianis. Absent: John Spella, Robert Smith. A quorum was established. Staff in attendance: Bill Ganek, Russ Farnum, Bob Mitchard, Ed Urban. Attorney: Kelly Cahill.

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

ADOPT AGENDA: Moved by Dianis, seconded by Glogowski, to adopt tonight's agenda. Voice vote: Ayes carried.

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: The following items are considered routine in nature and may be approved by one motion with a voice vote:

- A. Meeting Minutes of Boards, Committees & Commissions:
1. Special Committee of the Whole Meeting of May 17, 2011
 2. Village Board Meeting of May 17, 2011
 3. Committee of the Whole Meeting of May 24, 2011

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of June 7, 2011 as listed. Voice vote: ayes carried.

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

- A. Pass Ordinances:
1. Ordinance 2011-O-13, Issuing a Special Use Permit for an Automotive Use (Goodyear)
 2. Ordinance 2011-O-14, Amending Section 5.09, Weight Limits on Street Regarding the Size and Weights of Vehicles
- B. Authorize Agreements:
1. With the Algonquin/Lake in the Hills Fire Protection District for Information Technology Services
 2. With Engineering Enterprises, Inc. to Update the Village's Water System Master Plan

Moved by Steigert, seconded by Glogowski, to approve the Omnibus agenda of June 7, 2011. Roll call vote: voting aye – Steigert, Glogowski, Dianis, Sosine. Motion carried: 4 – ayes, 0 – nays, 2 – absent.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated June 7, 2011 and Payroll dated May 31, 2011 in the combined amount of \$1,217,551.47 as recommended. Roll call vote: voting aye: Dianis, Steigert, Sosine, Glogowski. Motion carried: 4 - ayes, 0 – nays, 2 – absent.

PAYMENT OF BILLS:

General	268,637.07
Street Improvement	1,294.09
Swimming Pool	3,386.11
Water & Sewer	78,939.73

Building Maintenance Service	29,092.58
Vehicle Maintenance Service	<u>47,833.28</u>
TOTAL	429,182.86

COMMITTEE & CLERKS REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported there was a Committee of the Whole meeting held May 24, 2011. The following Board action is required:

Under General Administration

1. Moved by Steigert, seconded by Dianis, to Approve Ordinance 2011-O-15 Amending Ordinance 2006-O-56, for Riverside Plaza Pursuant to the Approved Settlement Agreement. Roll call vote: voting aye – Steigert, Dianis, Sosine, Glogowski. Motion carried: 4 – ayes, 0 – nays, 2 – absent.
2. Moved by Steigert, seconded by Dianis, to Approve a Public Event Permit for Algonquin/Lake in the Hills Chamber of Commerce Cruise Nights – June 14, July 12, and August 9, 2011. Roll call vote: voting aye – Steigert, Dianis, Sosine, Glogowski. Motion carried: 4 – ayes, 0 – nays, 2 – absent.
3. Moved by Steigert, seconded by Sosine, to Approve a Public Event Permit for the Village of Algonquin Summer Concert Series for 2011- Thursdays, June 30 through August 18, 2011. Roll call vote: voting aye – Steigert, Dianis, Sosine, Glogowski. Motion carried: 4 – ayes, 0 – nays, 2 – absent.
4. Moved by Steigert, seconded by Sosine, to Approve a Public Event Permit for Algonquin Commons Summer Concert Series for 2011 - Sundays, July 10 through July 31, 2011. Roll call vote: voting aye – Steigert, Dianis, Sosine, Glogowski. Motion carried: 4 – ayes, 0 – nays, 2 – absent.
5. Moved by Steigert, seconded by Dianis, to Approve Founders' Days – July 28 through July 31, 2011. Roll call vote: voting aye – Steigert, Dianis, Sosine, Glogowski. Motion carried: 4 – ayes, 0 – nays, 2 – absent.

Under Public Works and Safety

1. Moved by Steigert, seconded by Glogowski, to approve Waiving the Bidding Process and Authorizing Additional Rehabilitation Work to Well #8. Roll call vote: voting aye – Steigert, Dianis, Sosine, Glogowski, President Schmitt. Motion carried: 5 – ayes, 0 – nays, 2 – absent.
2. Moved by Steigert, seconded by Glogowski, to Award the Bid for Asphalt Materials Under MFT Funds. Roll call vote: voting aye – Steigert, Dianis, Sosine, Glogowski. Motion carried: 4 – ayes, 0 – nays, 2 – absent.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1. There have been modifications on the Village website that include safety procedures for heat advisory weather conditions.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1. We welcomed the following new businesses town: Charming Charlie, Rue 21, and Mobileshack in the Algonquin Commons; Precision Eye Care in Eastgate Court; Downtown Dogs at 107 South Main; Algonquin Mexican Restaurant at 648 South Main; and Georgia's Pancake House in the former IHOP building
2. Gordmans plans to open July 20, 2011, Primrose plans to open September 1, 2011.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1 -Tree planting and removal are taking place throughout the Village, with 700-800 trees purchased under a grant program being put in place. 2 – The North Harrison roadway project should be completed within 30 days. 3 – North River Road is currently undergoing patching. This could possibly become a future FAU project. 4 - Royal Hill Road work has begun. 5 – After inspection, it was noted that Jacobs Tower is experiencing exterior paint failure; the interior is not experiencing problems. This will be repaired at no expense to the Village.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

The police department went live on June 6 with the Field Based Reporting (FBR) and Records Management System (RMS) components of VisionAir. This software is used by police agencies county-wide, and it interfaces with the Computer Aided Dispatch System (CAD) and allows for the sharing of information on the county level. The VisionAir software is provided by the McHenry County ETSB, and there is no cost to individual agencies.

The police department met with Founders' Days Committee members to discuss plans for the 2011 Founders' Days Festival. Representatives from other Village departments, the Fire Department, and McHenry County Emergency Management Agency were present as well.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Their office has been involved with administrative matters, ordinance review, and ongoing litigation.

CORRESPONDENCE & MISCELLANEOUS: None

OLD 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 7:48 p.m.

Submitted:

Deputy Village Clerk, Michelle Weber

Approved this 21st day of June 2011

Village President, John Schmitt