



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 21, 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, Deborah Sosine, Robert Smith, Jerry Glogowski. Absent: John Spella. A quorum was established. Staff in attendance: Bill Ganek, Russ Farnum, Bob Mitchard, Ben Mason, Steve Kuzynowski. Attorney: Kelly Cahill.

PLEDGE TO FLAG: Clerk Kautz 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.

PRESENTATION: On behalf of the Village, President Schmitt presented an award honoring and thanking Marie Coleman for her many years of service to the Village serving on the Historic Commission. Ms. Coleman received a standing ovation from all present.

(Clerk's Note: Trustee Spell was seated at 7:36 p.m.)

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 06/07/2011
2. Committee of the Whole Meeting of 06/14/2011

B. Village Manager's Report for May 2011

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of June 21, 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 Ordinance

1. Ordinance 2011-O-16, Establishing Prevailing Wage Rates for the Village of Algonquin

B. Adopt Resolution

1. Resolution 2011-R-06, Requesting Permission for Temporary Closure of a State Highway for the 2011 Founders' Days Parade

C. Authorize Agreements

1. With Applied Ecological Services, Inc. for design of the Lawndale Creek Restoration
2. For the Woods Creek Watershed Study:
 - (a) Intergovernmental Agreement with the City of Crystal Lake
 - (b) Intergovernmental Agreement with the Crystal Lake Park District
 - (c) Intergovernmental Agreement with the Village of Lake in the Hills
 - (d) Environmental Services Agreement with Applied Ecological Services, Inc.

Moved by Steigert, seconded by Glogowski, to approve the Omnibus agenda of June 21, 2011. Roll call vote: voting aye – Steigert, Sosine, Dianis, Glogowski, Spella, Smith.

Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 06/21/11 and Payroll dated 06/15/11 in the combined amount of \$695,715.62 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Sosine, Glogowski, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$102,910.04
Cemetery	1,500.00
MFT	800.45
Swimming Pool	4,746.92
Park Improvement	6,000.00
W & S	16,024.79
Special Revenue	6,359.42
Building Maintenance	8,241.84
Vehicle Maintenance Service	<u>38,353.48</u>
Total	\$184,936.94

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the Committee met June 14 with minutes now on file at Village Hall. The following action is required

Under General administration

1. Moved by Steigert, seconded by Smith, to approve a Public Event Permit for Camaro Club Car Show at Walmart on August 14, 2011. Voice vote: ayes carried.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- The Village's second annual e-recycling was a huge success, with nearly 60,000 pounds of recycling collected. 2- The following Village events were also a big success with great weather to help: Art on the Fox, Community Conservation Day, Farmers Market at Riverfront Park, and the Chamber of Commerce-sponsored "Cruise Night" at Sonic's.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Work continues on Riverside Plaza.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Punch list is ready for Algonquin Hills Phase 4 project (North Harrison Street); Royal Hill road work is mostly completed, South River Road construction at Jackson Street is nearly completed with curbs needed, and North River Road patching continues.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- Sgt. John Bucci will be attending the FBI Academy soon.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Their office has been involved with Village property issues and contract reviews

CORRESPONDENCE & MISCELLANEOUS:

1. President Schmitt stated how touched he was at looking at the Joplin, Missouri tornado devastation presented by Todd Walker who, along with his sons, worked for a few days bringing relief items to the victims. The Algonquin staff is constantly working on emergency plans if such a disaster hits our area.

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 7:48 p.m.

Submitted:

Approved this 5th day of July 2011

Village Clerk, Jerry Kautz

Village President, John Schmitt