



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  
JULY 5, 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 Jim Steigert, Robert Smith, Jerry Glogowski, John Spella. Absent: Brian Dianis, Deborah Sosine. A quorum was established. Staff in attendance: Bill Ganek, Russ Farnum, Bob Mitchard, Russ Laine. Attorney: Kelly Cahill.

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

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda, including 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:

A. Meeting Minutes of Boards, Committees & Commissions:

1. Village Board Meeting of 06/21/2011
2. Committee of the Whole Meeting of 06/28/2011

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of July 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-17, Amending Chapter 23, Building Code, Adding Language for Above-Ground Pool Structures and the Parking of Recreational Vehicles
2. Ordinance 2011-O-18, Amending Chapter 13, Refuse, Yard Waste, and Recycling
3. Ordinance 2011-O-19, Amending Chapter 43, Theft.

B. Authorize Agreements:

1. With Waste Management Renewing Franchise Agreement for Residential Curbside Solid Waste and Recycling Services
2. With Christopher Burke for Engineering Services:
  - (a) Phase 2 Highlands Subdivision (Edgewood)
  - (b) Phase 1 Highland Avenue

Moved by Steigert, seconded by Glogowski, to approve the Omnibus agenda of July 5, 2011. Roll call vote: voting aye – Steigert, Glogowski, Spella, Smith. Motion carried: 4-ayes, 0-nays, 2-absent.

## APPROVAL OF BILLS:

Moved by, seconded by, to approve the List of Bills for payment dated 07/05/11 and Payroll dated 06/30/11 in the combined amount of \$1,464,176.67 as recommended. Roll call vote: voting aye –Steigert, Smith, Glogowski, Spella. Motion carried: 4-ayes, 0-nays, 2-absent.

## PAYMENT OF BILLS:

General	\$512,565.49
Cemetery	701.26
MFT	8,487.69
Swimming Pool	5,560.64
Street Improvement	134,176.46
W & S	197,792.76
Building Maintenance	22,823.18
Vehicle Maintenance Service	<u>17,146.94</u>
Total	\$899,254.42

## COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the Committee met June 28 with minutes now on file at Village Hall. Items discussed were on the Omnibus Agenda. No further action is required

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

## STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- Gordmans Department Store will have a ribbon-cutting ceremony on July 29 at 8 a.m. 2- The Board now has a summary of recycling collections from Waste Management. 3- A new Recreation Superintendent is coming aboard on July 6, 2011, Corrine Kroger.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- His staff is busy coordinating grants. 2- Mowing and weed complaints are being processed by staff. If residents wish to use email, it would help the process along.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- The 2011 tree planting is completed with over 730 trees, many of which were donated by a private nursery. Stump grinding will continue. 2- South River Road paving is complete with tree removal to start tomorrow for land restoration. 3- North River Road paving is completed.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Staff is working with massage businesses regarding the new licensing code. 2- They have completed an alcohol compliance check with three violations reported. 3- Working on plans for Founders' Days Festival. 4- Sergeant Andrew Doles has graduated from the FBI Academy.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Their office has been involved with property issues, pending litigation, and administrative reviews.

CORRESPONDENCE & MISCELLANEOUS:

1- The Village received a letter of thanks from Marie Coleman thanking the Village for honoring her with a plaque for all her years of service. She was deeply touched by the presentation.

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Glogowski, seconded by Spella, to recess into Executive Session at 7:45 p.m. to discuss pending litigation. Roll call vote: voting aye – Steigert, Glogowski, Smith, Spella. Motion carried: 4-ayes, 0-nays, 2- absent.

RECONVENE: Moved by Smith, seconded by Glogowski, to reconvene the regular meeting at 8:17 p.m. Roll call vote: voting aye – Steigert, Glogowski, Smith, Spella. Motion carried: 4-ayes, 0-nays, 2- absent

REPORT: Attorney Cahill reported the Board discussed pending litigation with no action required tonight.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:19 p.m.

Submitted:

Approved this 19<sup>th</sup> day of July 2011

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*