



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 19, 2011

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:36 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Jim Steigert, Robert Smith, Jerry Glogowski, Brian Dianis, Debby Sosine. Absent: John Spella. A quorum was established. Staff in attendance: Bill Ganek, Russ Farnum, Bob Mitchard, Ed Urban. Attorney: Ryan Farrell.

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;

A. Meeting Minutes of Boards, Committees & Commissions:

1. Village Board Meeting of 07/05/2011
2. Village Manager's Report for June 2011

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of July 19, 2011 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 07/19/11 and Payroll dated 07/15/11 in the combined amount of \$660,674.76 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Glogowski, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$56,785.87
Cemetery	3,100.00
MFT	14,912.93
Swimming Pool	1,577.27
Street Improvement	54,242.33
Park Improvement	2,399.00
W & S	25,074.62
Building Maintenance	3,088.91
Vehicle Maintenance Service	<u>21,087.31</u>
Total	\$182,268.24

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- Half-season pool passes are now on sale. Also, adult swimmers can now do evening laps at a small fee without a full pass.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Building inspections for Carpentersville have netted the Village \$10,000 thus far. 2- Gordmans Department Store will open this Thursday at 9 a.m. with the grand opening on July 29.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Beginning next week, repairs will be made on Bunker Hill by Jacobs High School. 2- The Village construction list is ahead of schedule for the year with punch lists being conducted. 3- Staff, along with the Village Engineer, has reviewed public improvements for Riverside Square (outside the property lines). 4- Staff is working on the storm cleanup. Fortunately, there is not a lot of damage within the Village; this is due to proper tree trimming.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1- The department purchased new patrol radios which were within the annual budget. 2- They are working on Founders' Days manpower work list. 3- The department is in the process of replacing two crossing guards who left the Village; the replacements should be ready for the August 15 start of school.

VILLAGE ATTORNEY ~ Mr. Farrell reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Consider Motion Extending the Deadline for the Letter of Credit and Proof of Financing for the Riverside Plaza Settlement Agreement until December 1, 2011

Moved by Smith, seconded by Steigert, to extend the May 30, 2011 deadline outlined in the Settlement Agreement dated April 19, 2011 between the Village of Algonquin and Riverside Plaza Developers LLC regarding Riverside Plaza located at 1 North Main Street. This motion requires Riverside Plaza Developers LLC to file, with the Village, evidence of adequate financing to fully complete construction for final occupancy of the entire building

and requiring it to file, with the Village, a Letter of Credit in the amount of \$500,000 by December 1, 2011.

Roll call vote: voting aye – Steigert, Smith, Sosine, Dianis, Glogowski.
Motion carried 5-ayes, 0-nays. 1-absent

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 7:50 p.m.

Submitted:

Approved this 2nd day of August 2011

Village Clerk, Jerry Kautz

Village President, John Schmitt