



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  
AUGUST 2, 2011

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CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:45 p.m. Deputy Village Clerk Michelle Weber called the roll.

ROLL CALL: Present: Trustees Brian Dianis, Jim Steigert, Robert Smith, Deborah Sosine, John Spella, Jerry Glogowski. A quorum was established. Staff in attendance – William Ganek, Russ Farnum, Robert Mitchard, Russ Laine. Attorney – Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Weber led the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Spella, to adopt tonight's agenda, removing 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 07/19/2011
2. Committee of the Whole of 07/26/2011

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of August 2, 2011 as listed. Voice vote: ayes carried.

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

A. Pass Ordinance:

1. Ordinance 2011-O-20 Issuing a Special Use Permit for Medical Office Use at 1546 East Algonquin Road (Robinson Family Chiropractic)

B. Authorize Agreement:

1. Intergovernmental Agreement With the Village of Huntley for Information Technology and Support Services.

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of August 2, 2011  
Roll vote: voting aye - Steigert, Smith, 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 8/2/11 and Payroll dated 7/31/11 in the combined amount of \$1,120,409.50 as recommended. Roll call vote: voting aye – Steigert, Smith, Spella, Sosine, Dianis, Glogowski  
Motion carried: 6–ayes; 0–nays.

PAYMENT OF BILLS:

General	\$239,481.90
MFT	4,441.42
Street Improvement	57,383.79
Swimming Pool	1,892.12
W & S	188,663.24
Special Revenue	3,500.00
Building Maintenance	6,697.83
Vehicle Maintenance Service	<u>30,737.56</u>
Total	\$532,797.86

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the Committee met July 26, 2011 with minutes on file. Some items were acted upon on the Omnibus Agenda. The following Board action is required at this time:

## General Administration

1. Moved by Smith, seconded by Sosine, to approve Public Event Permit for Eastgate Manor Barbecue – August 5, 2011. Voice vote: ayes carried.
2. Moved by Smith, seconded by Sosine, to approve the Public Event Permit for Taste of St. Margaret Mary, August 28, 2011. Voice vote: ayes carried.

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

## STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1. The fall recreation brochure is going to the printer and will be distributed to residents next week.
2. Founders' Days was quite a success. Thank you to Founders' volunteers and to Police and Public Works for doing a great job to ensure a safe and fun event.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1. Ross Dress for Less will be occupying the old Circuit City space. They are to open October 8, 2011.
2. Five Below will be opening in a space near JC Penney August 18, 2011.
3. The Public Art program will be taking applications from artists through Friday, August 5, 2011, for the 2011/12 season.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1. Founders' Days was quite successful considering the storm-causing floods. Mr. Mitchard would like to acknowledge his staff for putting forth the extra effort to arrange the park to be safe and suitable for the fest.
2. Bunker Hill patch that was completed at night has been done. The pavement rides a little rough, so staff will be revisiting this site to improve the work that was done.
3. Jacobs Tower. The painter and a representative from the paint company inspected the tower and determined that the paint did not adhere in many locations. Samples were taken, and full forensic testing will be completed; the results should be supplied within two weeks. A report will be submitted to the Village Manager once the test results come back. President Schmitt would like confirmation that the paint problem was not on the interior, just on the exterior. Mr. Mitchard confirmed the problem is just exterior.
4. Still working on storm cleanup for almost a month now. Arrowhead Subdivision and cemetery cleanup was completed last week.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1. This was the first full Founders' Days where the new distribution of personnel was deployed. It seemed to work very well with minimal improvements needed. The supervisors are reviewing the overall to see what should be improved upon.
2. The booth at Founders' for National Night Out had many inquiries regarding neighborhood watch. It was a great way to get neighborhood watch information out to residents. Trustee Smith commended the police staff on their professionalism and knowledge at the Founders' booth.
3. On Saturday, July 30, 2011, the department was able to have a seatbelt enforcement zone from 9:00 p.m. to 1:00 a.m. which was paid for by IDOT. This

resulted in 21 seatbelt violations, 9 child safety seat violations issued, and some other minor equipment infractions. No DWI violations were issued.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1. Their office has been working with Community Development issues, liquor issues, and ongoing litigation.

CORRESPONDENCE & MISCELLANEOUS: Trustee Smith would like to congratulate the staff for the recreation brochure. He is glad to see the program succeed. President Schmitt would also like to recognize all the staff that was involved in getting Towne Park in order for Founders' Days; he realizes it was quite an undertaking.

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 8:03 p.m.

Submitted:

Approved this 16<sup>th</sup> day of August 2011

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*Deputy Village Clerk, Michelle Weber*

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*Village President, John Schmitt*