



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 16, 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 Robert Smith, John Spella, Brian Dianis, Debby Sosine. Absent: Jerry Glogowski, Jim Steigert. 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 Sosine, 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 08/02/2011
2. Village Manager's Report for July 2011

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of August 16, 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 08/16/11 and Payroll dated 08/15/11 in the combined amount of \$660,674.76 as recommended. Roll call vote: voting aye – Dianis, Smith, Spella, Sosine. Motion carried: 4-ayes, 0-nays, 2-absent.

PAYMENT OF BILLS:

General	\$235,202.73
Cemetery	2,400.00
MFT	2,049.53
Street Improvement	44,219.90
Swimming Pool	2,867.08
W & S	67,841.70
Building Maintenance	10,553.20
Vehicle Maintenance Service	<u>25,558.70</u>
Total	\$390,692.84

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- CFL bulbs recycling kits will be available to residents in conjunction with the Waste Management contract renewal. It will be noted on the web site and on Facebook. 2- The last summer concert will be held at Riverfront Park this Thursday evening.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Public art entries have been received by the Village. Thirty-three pieces will be displayed with four new sculptures. 2- A county coordinating committee has been formed to plan for green infrastructure relating to zoning codes.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- IDOT road patching will begin soon on Algonquin Road between the river and Route 25. The work will hopefully take place during the night so as not to hamper traffic. 2- There was quite a bit of damage to Riverfront Park when a driver drove through flower beds and damaged benches. The estimated cost to repair is \$6,000. 3- Wastewater operators will meet in Algonquin for a conference. Demonstrations and classes will be conducted at the wastewater plant. The Board is invited to attend. 4- Paint quality reports are forthcoming for the Jacobs water tower.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The department has hired a new crossing guard but still needs one more for Algonquin Lakes School.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Their office has been involved with community development issues, liquor matters, and litigation.

CORRESPONDENCE & MISCELLANEOUS:

1- Trustee Sosine inquired as to the recent vandalism at Algonquin Lakes and if a security camera can be installed to monitor activity. Mr. Ganek responded that cameras are not that reliable, especially at night as it is difficult to distinguish the perpetrators. The Public Works Department is trying to fortify the area. Research on camera installation at problem parks will be conducted by staff.

OLD BUSINESS: None.

NEW BUSINESS: None.

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

President Schmitt adjourned the meeting at 7:47 p.m.

Submitted:

Approved this 6th day of September 2011

Village Clerk, Jerry Kautz

Village President, John Schmitt