



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
SEPTEMBER 6, 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, Jerry Glogowski, Jim Steigert. A quorum was established. Staff in attendance: Bill Ganek, Russ Farnum, Bob Mitchard, Russ Laine. Attorney: Ruth Schlossberg.

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, including item 16, Executive Session, for possible property acquisition. Voice vote: ayes carried.

PROCLAMATIONS: Clerk Kautz read the following proclamations: "Be a Neighbor – Feed a Neighbor" Day, September 10, 2011; and Chamber of Commerce Week, September 12 - 16, 2011

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 08/16/2011
2. Committee of the Whole Meeting of 08/23/2011

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 6, 2011 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: 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-21, Granting a Two-Year PUD Extension for the Prairie Path Subdivision
2. Ordinance 2011-O-22, Granting a Two-Year PUD Extension for Rothbart Building 3
3. Ordinance 2011-O-23, Issuing a Special Use Permit for a Video Arcade at 2719 West Algonquin Road (No Limit Arcade)
4. Ordinance 2011-O-24, Issuing a Special Use Permit for Expressive Arts and Learning at 2654 Corporate Parkway
5. Ordinance 2011-O-25, Amending Section 21.10, Zoning Ordinance, Industrial Districts, Paragraph F, B-P Business Park District
6. Ordinance 2011-O-26, Granting an Amendment to the Annual Budget for Fiscal Year 2010-2011
7. Abating a Portion of the 2011 Property Taxes
 - (a) Ordinance 2011-O-27, General Obligation Sewer Bonds, Series 2005A
 - (b) Ordinance 2011-O-28, General Obligation Refunding Bonds, Series 2005B
 - (c) Ordinance 2011-O-29, General Obligation Refunding Bonds, Series 2010
8. Ordinance 2011-O-30, Declaring Certain Property as Surplus

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of September 6, 2011. Roll call vote: voting aye – Steigert, Glogowski, Spella, Smith, Dianis, Sosine. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 09/06/11 and Payroll dated 08/31/11 in the combined amount of \$1,711,026.09 as recommended. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella, Sosine. Motion carried: 6-ayes, 0-nays

PAYMENT OF BILLS:

General

\$375,607.24

MFT	3,363.52
Street Improvement	582,267.13
Swimming Pool	1,273.28
Park Improvement	843.13
W & S	115,152.59
Building Maintenance	25,842.27
Vehicle Maintenance Service	<u>38,701.29</u>
Total	\$1,143,140.45

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the Committee met August 23 with minutes now on file at Village Hall. Some items discussed were on tonight's Omnibus Agenda. The following Board action is required at this time.

General Administration

1. Moved by Smith, seconded by Dianis, to approve a Public Event Permit for the McHenry County Defenders "It's Our River Day" on September 17, 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- A fall cleanup recycling drop-off event will take place for residents on October 10 at Presidential Park from 9 a.m. to 7 p.m.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Invitation to all for "It's Our River Day" at Cornish Park with a start time of 1 p.m. and river cleanup at 2 p.m. 2- The annual Old Time Country Harvest and Cemetery Walk will be held on October 8. 3- The Public Art selections are being made. A large variety of pieces will be displayed around the Village. The Public Arts Open House will take place at Village Hall on October 27 from 6 to 8 p.m.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Staff is resurfacing North Parkview Terrace from Harnish northward. 2- Staff is doing an extensive review of pre-final plans of the western bypass and will report at a later date.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- The new members of the Police Commission are going through orientation as to what their duties will be, plus hiring practices of officers. 2- The search is still on for a crossing guard for Algonquin Lakes School. 3- The department will soon be using a special simulator to train officers in using their weapons in case of deadly force if required.

VILLAGE ATTORNEY ~ Ms. Schlossberg reported the following:

1- Their office has been involved with ordinance reviews, liquor matters, and ongoing litigation.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Dianis, seconded by Smith, to recess into Executive Session to discuss possible property acquisition. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays. Time: 7:49 p.m.

RECONVENE AND REPORT: Moved by Sosine, seconded by Dianis, to reconvene the regular meeting at 8:03 p.m. Voice vote: ayes carried

Ms. Schlossberg reported the Board discussed possible property acquisition with no action required tonight.

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 8:04 p.m.

Submitted:

Approved this 20th day of September 2011

Village Clerk, Jerry Kautz

Village President, John Schmitt