



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 20, 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 Jerrold Glogowski, Robert Smith, John Spella, Brian Dianis, Debby Sosine, Jim Steigert. A quorum was established. Staff in attendance: Russ Farnum, Michele Zimmerman, 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, deleting item 15, Executive Session.

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. Liquor Commission Special Meeting of 09/06/2011
2. Village Board Meeting of 09/06/2011

B. Village Manager's Report for August 2011

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of September 20, 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 09/20/11 and Payroll dated 09/15/11 in the combined amount of \$1,358,989.76 as recommended. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella, Sosine. Motion carried: 6-ayes, 0-nays

PAYMENT OF BILLS:

General	\$413,816.21
Cemetery	2,966.25
MFT	1,642.63
Street Improvement	41,050.24
Swimming Pool	4,093.38
Park Improvement	3,559.80
W & S	176,480.00
Building Maintenance	7,369.66
Vehicle Maintenance Service	30,705.25
Debt Service	<u>30,575.00</u>
Total	\$886,431.07

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No report

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

STAFF REPORTS:

ADMINISTRATION ~ No report; Mr. Ganek was absent.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Rosen Hyundai will begin construction on their new building this week. 2- "It's Our River Day" was very successful with over 40 pounds of trash being collected from the river bank. 3- On September 29, the Village is converting to a new digital phone system (Voice over Internet). This should save about \$50,000 in operating costs. 4- Photos of Board members

will be taken before the October 4 meeting. 5- A Clean-up /Recycle Day will be held October 10 from 9 a.m. to 7 p.m. at Presidential Park. This is a "bring-your-own-items" event for Algonquin residents only.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- Street paving and concrete work continues in the Village. 2- Tree removal is still taking place.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- His time has been devoted to liquor and traffic issues.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with administrative matters and property issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Dispose of Executive Session Tapes

The following motion is required to approve the deposal of past executive session tapes pursuant to Illinois State Statute (Open Meetings Act):

Moved by Sosine, seconded by Glogowski, to approve the legal disposal of Executive Session tapes where the minutes were approved but not necessarily released, and held for 18 months or longer, pursuant to the State of Illinois Open Meetings Act (tapes #27 - 01/06/09, #28 - 04/07/09 Item 1, #29 - 04/07/09 Item 2, & #30 - 07/07/09). Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

At this time, the meeting was moved to the Police Department for a demonstration of new police firearm training equipment.

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

President Schmitt adjourned the meeting at 8:06 p.m.

Submitted:

Approved this 4th day of October 2011

Village Clerk, Jerry Kautz

Village President, John Schmitt