



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
OCTOBER 4, 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: Kelly Cahill.

PLEDGE TO FLAG: Boy Scouts from Troop 368 led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda, deleting item 16, Executive Session.

CITIZEN'S AWARD: Chief Laine presented the Algonquin Citizen's Award to Thomas Petrouski and Eric Holzer for their efforts in taking a criminal into custody after a firebombing at Joe Caputo and Sons Fruit Market in August. Their quick action in chasing down and holding the suspect until our police could arrive is greatly appreciated.

AUDIENCE PARTICIPATION:

1. Anne Miller and Michael Bregy, representing School District 300, voiced support for the proposed resolution to be adopted tonight by the Board. The resolution requests that D300 be included in the discussions with Hoffman Estates and Sears regarding the Economic Development Area (EDA). They also invited the Board to attend an information rally at Jacobs High School on October 13 at 6:30 p.m.
2. Richard Gamboa, 318 Hillcrest Drive, Algonquin, questioned why he cannot have a decorative temporary fence protecting his Halloween decorations in front of his home. He would like permission to erect the fence. He did have some violations concerning safety last year with walkthrough structures. Mr. Ganek said he should contact Community Development to go over the codes to see what can be done.
3. Pat Zelko, 905 Eineke Boulevard, Algonquin, needed verification of the latest agreement at Grand Reserve. Mr. Schmitt told her that the agreement was amended for a minimum 12- month lease only, plus 55 years of age and older restrictions.

CONSENT AGENDA: The following items are considered routine in nature and are approved/accepted by one motion with a voice vote:

- A. Meeting Minutes of Boards, Committees & Commissions:
1. Village Board Meeting of 09/20/2011
 2. Committee of the Whole Meeting of 09/27/2011
 3. Public Hearing of 09/20/2011

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of October 4, 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-31 Approving an Amendment to the Annexation Agreement and Amending Ordinance 2002-O-66 Relating to the Zoning of Certain Property Known as Grand Reserve Subdivision
 2. Ordinance 2011-O-32 Amending Chapter 33, Liquor Control and Liquor Licensing, License Classifications and BASSET Training Requirements
- B. Adopt Resolutions
1. Resolution 2011-R-07 Accepting Community Planning Program Grant Funds from the Chicago Metropolitan Agency for Planning for the Algonquin Downtown Planning Study
 2. Resolution 2011-R-08 Determining the Amount of Funds to be Levied for 2011 Real Estate Taxes

3. Resolution 2011-R-09 Supporting Involvement of Community Unit School District 300 in the Sears Economic Development Area Extension Discussions

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of October 4, 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 10/04/11 and Payroll dated 09/30/11 in the combined amount of \$1,076,879.27 as recommended. Roll call vote; voting aye – Dianis, Glogowski, Steigert, Smith, Spella, Sosine. Motion carried: 6-ayes, 0-nays

PAYMENT OF BILLS:

General	\$181,766.67
MFT	46,945.99
Street Improvement	62,956.05
Swimming Pool	.01
Park Improvement	495.00
W & S	98,756.42
Building Maintenance	10,223.80
Vehicle Maintenance Service	<u>33,111.98</u>
Total	\$519,851.22

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met September 27 with minutes now on file at Village Hall. Most items discussed were on tonight's Omnibus Agenda. The following Board action is required at this time.

General Administration

1. Moved by Spella, seconded by Dianis, to approve the 2011/2012 Public Art Display selections. Voice vote: ayes carried.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- There will be a fall cleanup and recycling dropoff on October 10 from 9 a.m. to 7 p.m. at Presidential Park. 2- Free curbside brush pickup for the fall began October 3.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- He is pleased to announce staff had a very good meeting with the downtown business owners regarding how to market during the future bypass construction period. 2- Old Time Country Harvest Day is this Saturday with a cemetery walk included. All are invited to this annual event.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Fall hydrant flushing is taking place throughout the Village. 2- Fall tree planting continues in full swing. 3- The Snow and Ice Plan is being studied and will be ready for implementation for the winter season. 4- Work has begun on the multi-year street capital plan. 5- Late season patching and curb work is being completed.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- He and the Village's recreation director attended a planning meeting with the library district about future expansion plans. 2- Sergeant John Bucci has completed the relevant courses and has graduated from the FBI Academy. 3- This Thursday one of our officers will receive an award for his work on a task force investigating weapons and drugs.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Their office has been involved with contract reviews, liquor issues, community development, and public works matters

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: Mr. Schmitt said he met with Congressman Hultgren, along with staff from Carpentersville, West Dundee and both county representatives, regarding the proposed Longmeadow toll bridge and possible federal funding assistance.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:12 p.m.

Submitted:

Approved this 18th day of October 2011

Village Clerk, Jerry Kautz

Village President, John Schmitt