



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 18, 2011

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CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:30 p.m. and requested that Village Clerk Jerry Kautz call the roll.

ROLL CALL: Present: Trustees Jerrold Glogowski, Robert Smith, John Spella, Debby Sosine, Jim Steigert. Absent: Brian Dianis. A quorum was established. Staff in attendance: Bill Ganek, 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 including item 15, Executive Session, to discuss possible property acquisition. 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 10/04/2011
2. Committee of the whole Meeting of 10/11/2011

B. Village Manager's Report for September 2011

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of October 18, 2011 as listed. Voice vote: ayes carried.

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

A. Pass Ordinance:

1. Ordinance 2011-O-33, Declaring Certain Property & Equipment as Surplus

B. Authorize Agreement:

1. With Algonquin Township for Vehicle Replacement Purchase for Parks and Forestry Division

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of October 18, 2011. Roll call vote: voting aye – Steigert, Glogowski, Spella, Smith, Sosine.

Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS:

Moved by Sosine, seconded by Glogowski, to approve the List of Bills for payment dated 10/18/11 and Payroll dated 10/15/11 in the combined amount of \$657,329.35 as recommended. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$97,847.72
Cemetery	2,000.00
MFT	859.84
Street Improvement	10,692.15
Swimming Pool	1,086.34
Park Improvement	312.00
W & S	41,995.13
Building Maintenance	9,577.01
Vehicle Maintenance Service	<u>37,161.68</u>
Total	\$201,531.87

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met October 11 with some items approved on tonight's Omnibus agenda. The following action is required at this time:

### Under Community Development

1. Moved by Spella, seconded by Sosine, to approve outdoor artwork for the Oakridge Court Development. Voice vote: ayes carried.

### Under General Administration

1. Moved by Spella, seconded by Sosine, to acknowledge completion and receipt of the Algonquin Financial Audit for Fiscal Year Ending April 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- The recycling event of last Monday was very successful with over 19 tons of material collected. 2- The Village was awarded a \$3.7M grant for transportation funding to cover the Edgewood Drive bike path set to begin next year and for a Randall Road pedestrian crossing to begin in 2015. 3- Rosen Hyundai will have a groundbreaking for their new building this Thursday morning.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- A reminder that the Village Public Art Open House will be next Thursday, October 27, at Village Hall. 2- The second annual Halloween Dog Parade will take place on October 29.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- Fall tree planting continues. 2- A kickoff meeting regarding work on the watershed will be held November 17.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Two new members of the Police Commission will attend a seminar on procedures and powers of police commissions. 2- A legal drug take-back event is scheduled for October 29 at the Police Department. They will accept any legal prescription drugs but no liquids or syringes. 3- A tobacco compliance check is taking place tonight. Chief Laine will report the results at a later meeting.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with contract reviews and property issues.

### CORRESPONDENCE & MISCELLANEOUS:

President Schmitt attended a Sustainable Cities seminar. He will provide further information in the near future. Many large companies gave presentations on new innovations.

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Sosine, seconded by Spella, to recess into Executive Session to discuss possible property acquisition. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine. Motion carried; 5-ayes, 0-nays, 1-absent. Time: 7:50 p.m.

RECONVENE & REPORT: Moved by Sosine, seconded by Glogowski, to reconvene the regular meeting at 8:08 p.m. Voice vote; ayes carried

Attorney Cahill reported the Board discussed possible property acquisition with no action required at this time.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:07 p.m.

Submitted:

Approved this 1<sup>st</sup> day of November 2011

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*