



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
NOVEMBER 1, 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 John Spella, Brian Dianis, Debby Sosine, Jerry Glogowski, Jim Steigert. Absent; Robert Smith. A quorum was established. Staff in attendance: Bill Ganek, Russ Farnum, Bob Mitchard, Steve Kuzynowski. Attorney: Kelly Cahill.

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

ADOPT AGENDA: Moved by Spella, seconded by Glogowski, to adopt tonight's agenda, deleting Item 15, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

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 10/18/2011

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of November 1, 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-34, Issuing a Special Use Permit for a Medical Office Use at 1100 East Algonquin Road in the Fountain Square Shopping Center (Diamond Physical Therapy)

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of November 1, 2011.

Roll call vote: voting aye – Steigert, Glogowski, Spella, Sosine, Dianis.

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

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 11/01/11 and Payroll dated 10/31/11 in the combined amount of \$920,154.70 as recommended. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Spella, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent

PAYMENT OF BILLS:

General	\$193,081.99
MFT	10,643.52
Street Improvement	33,166.50
Swimming Pool	1,427.97
Park Improvement	8,141.60
W & S	66,820.97
Building Maintenance	21,577.10
Vehicle Maintenance Service	<u>32,206.46</u>
Total	\$367,066.11

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Sosine reported the Committee met tonight. One item discussed was on tonight's Omnibus Agenda. No other action was required tonight.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- The Village Recreation Brochure will be mailed to residents later in November. 2- Winter parking restrictions are in force. 3- The Village was recognized for its Global Information System and is participating in the McHenry County GIS Program. 4- The Village is also receiving the annual "Budget Presentation Award" for eight straight years. Congratulations to staff.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Woods Creek watershed planning will take place next week.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Final report on the Jacobs Water Tower repairs is completed. The tower was repainted due to defects; this work was under warranty. 2- Tree planting totaled 250 trees this season, with many trees removed due to the emerald Ash borer infestation. 3- Street patching continues before winter. 4- Compton Drive final surface should be completed in a week or two.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1- The recent "Drug Take-Back Program" was a success with over 100 pounds of expired legal drugs collected. 2- The tobacco compliance check is completed with three violations on record.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Their office has been involved with contract reviews, property issues, and litigation.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Dianis wanted to thank staff for the successful Thursday night Public Art Open House and the Howl-O-Ween Parade held over the weekend.

OLD BUSINESS: None

1. President Schmitt stated that staff researched a recent question by Mr. Chris Kempf regarding turn restrictions on High Point Ridge and Route 62. After reviewing all documents and minutes, there was no mention of the restrictions in question.

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 7:45 p.m.

Submitted:

Approved this 15th day of November 2011

Village Clerk, Jerry Kautz

Village President, John Schmitt