



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 15, 2011

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, Debby Sosine, Jim Steigert, Brian Dianis. Absent: Robert Smith, and John Spella. A quorum was established. Staff in attendance: Bill Ganek, Russ Farnum, Bob Mitchard, Russ Laine. Attorney: Kelly Cahill.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Sosine, seconded by Dianis, to adopt tonight's agenda, including Item 15, Executive Session, to discuss pending litigation. 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 11/01/2011
2. Special Committee of the whole Meeting of 11/01/2011

B. Village Manager's Report for October 2011

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of November 15, 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-35, Approving the Property Tax Levy for Year 2011 (1.1% decrease from previous extension)

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of November 15, 2011. Roll call vote: voting aye – Steigert, Glogowski, Dianis, Sosine.

Motion carried: 4-ayes, 0-nays, 2-absent.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 11/15/11 and Payroll dated 11/15/11 in the combined amount of \$816,424.83 as recommended. Roll call vote; voting aye – Glogowski, Steigert, Dianis, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$230,390.96
Cemetery	2,000.00
MFT	1,630.05
Street Improvement	7,128.75
Park Improvement	28,782.88
W & S	60,523.45
Building Maintenance	7,857.29
Vehicle Maintenance Service	<u>24,384.66</u>
Total	\$362,698.04

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No report.

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

STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- The 2012 Recreation Brochure has been mailed to all residents. 2- The State treasurer will be here for a meeting on Thursday between 9:00 and 9:30 a.m.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- Rosen Hyundai and Hobby Lobby construction is proceeding.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Will meet with Glenloch Subdivision homeowners regarding road paving. 2- The Snow and Ice planning meetings are completed. 3- Street patching will continue as weather permits. 4- All parks have been winterized.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Sergeant Brett Wisnauski has received a highly regarded State of Illinois award for his excellent handling of family violence matters. Other police departments have asked for his expertise. The Village congratulates the sergeant.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with litigation, community development matters, and property issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Sosine, seconded by Spella, to recess into Executive Session to discuss pending litigation. Roll call vote: voting aye – Glogowski, Steigert, Dianis, Sosine. Motion carried: 4-ayes, 0-nays, 2-absent. Time: 7:41 p.m.

RECONVENE & REPORT: Moved by Sosine, seconded by Glogowski, to reconvene the regular meeting at 7:51 p.m. Roll call vote: voting aye – Sosine, Glogowski, Steigert, Dianis. Motion carried: 4-ayes, 0-nays, 2-absent.

Attorney Cahill reported the Board discussed pending litigation with the following action required at this time regarding Riverside Plaza.

Moved by Sosine, seconded by Glogowski, to approve and authorize execution of a Public Right of Way Improvements Settlement Agreement. Roll call vote: voting aye – Sosine, Glogowski, Steigert, Dianis. Motion carried: 4-ayes, 0-nays, 2-absent.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 7:53 p.m.

Submitted:

Approved this 5th day of December 2011

Village Clerk, Jerry Kautz

Village President, John Schmitt