



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  
DECEMBER 6, 2011

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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 Brian Dianis, Debby Sosine, Jerry Glogowski, Jim Steigert, Robert Smith. Absent: John Spella. 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 Glogowski, to adopt tonight's agenda, including Item 17, Executive Session, to discuss pending litigation. Voice vote: ayes carried.

FOUNDERS' COMMITTEE PRESENTATION: Representatives from the Founders' Days Committee presented a check in the amount of \$1,500 to the Algonquin Police Explorers for their efforts during the Founders' Days Festival this past summer.

PROCLAMATION: Clerk Kautz read the proclamation naming the month of December 2011 as National Drunk and Drugged Driving Prevention Month.

AUDIENCE PARTICIPATION: None

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 11/15/2011
2. Committee of the whole Meeting of 11/22/2011

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of December 6, 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-36, Issuing a Special Use Permit for Dog Daycare, Grooming, Boarding, and Training at 220 North Main Street (Starbarks Dog, Inc.)
2. Ordinance 2011-O-37, Authorizing a Budget Adjustment to Use a Portion of Reimbursement Funds for Public Works and Facility Needs
3. Ordinance 2011-O-38, Authorizing Referendum for Municipal Electric Aggregation
4. Ordinance 2011-O-39, Declaring Certain Property and Equipment as Surplus

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of December 6, 2011. Roll call vote: voting aye – Steigert, Glogowski, Smith, 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 12/06/11 and Payroll dated 11/30/11 in the combined amount of \$1,240,537.18 as recommended. Roll call vote; voting aye – Dianis, Glogowski, Steigert, Smith, Sosine. Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General	\$286,584.50
MFT	78.71
Street Improvement	344,077.69
Swimming Pool	16.36
Park Improvement	11,025.70
W & S	46,418.34
W & S Improvement	75.00
Building Maintenance	10,639.04

Vehicle Maintenance Service	32,741.39
Police Pension	<u>27.62</u>
Total	\$691,684.35

## COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Sosine reported the Committee met November 22 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:

### Under General Administration

1. Moved by Sosine, seconded by Glogowski, to approve Temporary Street Closures for the First Annual "Run for Recreation" on May 19, 2012. 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 *Citizen* Newsletter is at the printer and will be mailed to residents with the next water bill. 2- Village calendars will be also mailed by this month's end. 3- The Village is collecting unused holiday lights for recycling. 3- Brush pickup ends for 2011 on December 15. 4- The Rock on the Fox event was very successful.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

1- The Rosen building is progressing nicely with the roof to be in place by January 1.  
2- Hobby Lobby construction is underway with the parking lot put in place.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Staff is reviewing capital improvement programs that will be included with the budget submittal. 2- A pre-final plan for the western bypass was reviewed in regard to Village utilities. 3- An anonymous nursery donated 150 trees to the Village for planting.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- D.A.R.E. graduations will take place at Connolly Elementary School on December 8 at 10:30 a.m. and at Westfield School on December 16 at 8:30 a.m. 2- Bassett training will take place at the department on December 19. The recent Bassett enforcement campaign found that nine liquor license holders were in noncompliance and will have to go before our municipal court.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Their office has been involved with community development issues and litigation.

## CORRESPONDENCE & MISCELLANEOUS:

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Glogowski, to recess into executive session to discuss pending litigation. Roll call vote; voting aye – Glogowski, Steigert, Smith, Sosine, Dianis. Motion carried; 5-ayes, 0-nays, 1-absent. Time 7:55 pm.

RECONVENE & REPORT: Moved by Sosine, seconded by Dianis, to reconvene to open session. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 5-ayes, 0-nays, 1-absent. Time 8:25 p.m.

Attorney Cahill reported pending litigation was discussed with no Board action required at this time.

NEW BUSINESS: None

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

President Schmitt adjourned the meeting at 8:26 p.m.

Submitted:

Approved this 20<sup>th</sup> day of December 2011

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*