



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 20, 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, Brian Dianis. Absent: Bob Smith. A quorum was established. Staff in attendance: Bill Ganek, Katie Parkhurst, Michele Zimmerman, Andy Warmus, Russ Laine. Attorney: Kelly Cahill.

(Clerk's note: Trustee Bob Smith was seated at 7:32 p.m.)

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

At this point in the meeting, a moment of silence was observed for Village Public Works employee Steve Fiepke who passed away this week. Mr. Warmus spoke about Mr. Fiepke and his time of employment with the Village.

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

PRESENTATION: Ms. Parkhurst and President Schmitt presented the Village's Golden Leaf Award to "Going for Green," a conservation website created by three local teenagers, Allison Dianis, Rosa Wu, and Erin Dianis. The award is presented for outstanding efforts in protecting the environment.

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 12/06/2011
2. Committee of the Whole Meeting of 12/13/2011
3. Special Liquor Commission of 12/06/2011

B. Village Manager's Report for November 2011

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of December 20, 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 ORDINANCES:

1. Ordinance 2011-O-40, Designating Depositories of Municipal Funds
2. Ordinance 2011-O-41, Amending Section 41.19, Speed Limits, for School Zone on Bunker Hill Drive
3. Ordinance 2011-O-42, Amending Chapter 43, Adding Section 43.35, Synthetic Alternative Drugs, and Section 43.36, Drug Paraphernalia
4. Ordinance 2011-O-43, Amending Chapter 33, Liquor Licenses, Regarding BASSET Training

B. ADOPT RESOLUTIONS:

1. Resolution 2011-R-10, Revising the Investment Policy for the Village of Algonquin
2. Resolution 2011-R-11, for Old Oak Section 2 Street Improvement Project (Supplemental Final Expenditure)

C. AUTHORIZE AGREEMENTS:

1. With AT&T for a Ground Lease at the Algonquin Cemetery
2. For the Use of Village Facilities in the Event of an Emergency
  - (a) With the Village of Carpentersville, Illinois
  - (b) With the Village of Huntley, Illinois
  - (c) With the City of Crystal Lake, Illinois
3. With Engineering Enterprises, Inc. for SCADA System Design Upgrade

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of December 20, 2011. Roll call vote: voting aye – Steigert, Glogowski, Spella, Smith, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

#### APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 12/20/11 and Payroll dated 12/15/11 in the combined amount of \$763,866.17 as recommended. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

#### PAYMENT OF BILLS:

General	\$58,708.30
Cemetery	2,500.00
MFT	12,009.53
Street Improvement	27,997.66
Swimming Pool	185.07
Park Improvement	13,774.96
W & S	91,200.66
Building Maintenance	16,270.78
Vehicle Maintenance Service	<u>56,399.09</u>
Total	\$279,046.05

#### COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Sosine reported the Committee met December 13 with most items approved on tonight's Omnibus agenda. The following action is required at this time:

##### Under General Administration

1. Moved by Sosine, seconded by Dianis, to approve the Trees of Honor Recognition Program. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays.

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

#### STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- An aerial photo of the entire village is now placed on the wall of the Board Room. 2- The 2011 Annual Report is at the printer and will be distributed soon. 3- Electrical aggregation information material is now available on our web site. The referendum will be voted on at the next election. 4- The McHenry County Conservation District is currently planning for the use of land located in Algonquin (Camp Algonquin). Algonquin staff will be represented on the Steering Committee. 5- SEECOM Dispatch was recognized for full compliance with all State regulations and performance standards. 6- The Village was recently recognized for the Distinguished Budget Award.

COMMUNITY DEVELOPMENT ~ Ms. Parkhurst reported the following:

1- The day care facility on County Line Road has received its State of Illinois license. 2- Staff is interviewing for downtown development planning.

PUBLIC WORKS ~ Ms. Zimmerman reported the following:

1- Tree trimming and replacement are still taking place. 2- Staff is working on the next budget.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- Staff is dealing with liquor licenses and BASSET training classes. 2- A liquor hearing will be conducted January 3, 2012 for a violation. 3- His staff is working on the budget

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Her office has been involved with ongoing litigation, ordinance review, and property issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

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 8:02 p.m.

Submitted:

Approved this 3<sup>rd</sup> day of January 2012

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*