



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
JANUARY 3, 2012

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, 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 Sosine, to adopt tonight's agenda, deleting Item 15, Executive Session. Voice vote: ayes carried.

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 12/20/2011

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of January 3, 2012 as listed. Voice vote; ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 01/03/11 and Payroll dated 12/31/11 in the combined amount of \$904,333.19 as recommended. Roll call vote: voting aye – Dianis, Glogowski, Steigert, Smith, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$207,210.74
Street Improvement	2,838.75
Swimming Pool	24.20
W & S	84,987.92
W & S Improvement	562.00
Building Maintenance	33,545.67
Vehicle Maintenance Service	<u>22,877.28</u>
Total	\$352,046.56

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- A Village e-cycling event will be held on May 5, with another one sometime in October.
- 2- The new Open Meetings Act training for public officials is now available online at the Attorney General's website and should be completed within the next six months.
- 3- Waste Management's Christmas tree pickup is in process and will continue until January 13.
- 4- We are updating the Village website with a new design at the end of January.

COMMUNITY DEVELOPMENT ~ Mr. Farnum reported the following:

- 1- The artwork and sculptures for Oakridge Center are coming along in fine fashion.
- 2- His staff is working on the budget.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- Tree trimming continues as weather permits.
- 2- Tree planting also continues.
- 3- Road pothole patching is underway.
- 4- His staff is working on the operational budget

POLICE DEPARTMENT ~ Chief Laine reported the following:

- 1- He has been working on liquor and massage parlor issues.
- 2- They are also working on budget preparation.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

- 1- Her office has been involved with reviewing agreement and contract reviews.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Glogowski voiced a question/concern about the upcoming Randall & Algonquin Road intersection public meeting conducted by McHenry County at Jacobs High School. He wanted to know if they were going to show a video of the continuous flow intersection that currently exists in Missouri and how it would relate to our traffic problems. The idea will be passed along to McHenry County, but it was up to them if they want to show the video.

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 7:44 p.m.

Submitted:

Approved this 17th day of January 2012

Village Clerk, Jerry Kautz

Village President, John Schmitt