



**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 5, 2006**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:00 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees John Spella, Robert Smith, Jerrold Glogowski, Jim Steigert, Brian Dianis, Barbara Read. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Russell Laine. Attorney – Kelly Cahill, Engineer – Frank Cuda

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

ADOPT AGENDA: Moved by Smith, seconded by Read, to adopt tonight's agenda as printed deleting item 15, Executive session.

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 11/21/06
2. Committee of the Whole meeting of 11/28/06
3. Historic Commission Meeting of 10/11/06 & Workshops of 10/21 & 10/28/06

Moved by Spella, seconded by Read, to approve the Consent Agenda of December 5, 2006.

Voice vote; ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and were approved by one motion with a roll call vote;

A. **Pass Ordinances**

1. **ORDINANCE 2006-O-65, ISSUING A SPECIAL USE PERMIT FOR A MEDICAL OFFICE USE AT THE PRESTWICKE PLAZA SHOPPING CENTER**
2. **ORDINANCE 2006-O-66, APPROVING A FINAL PLAT OF SUBDIVISION AND FINAL PLANNED DEVELOPMENT FOR CREEK'S CROSSING SUBDIVISION**
3. **ORDINANCE 2006-O-67, AMENDING CHAPTER 29.08, TEMPORARY SIGNS, OF THE ALGONQUIN MUNICIPAL CODE**

B. **Authorize Appointment**

1. **APPOINT EDWARD TEPPER TO FILL THE UNEXPIRED TERM ON THE POLICE COMMISSION**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of December 5, 2006.

Roll call vote; voting aye -- Steigert, Read, Spella, Smith, Glogowski, Dianis.

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Read, seconded by Dianis, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 12/05/06 in the amount of \$251,541.32 and Payroll dated 11/30/06 in the amount of \$409,233.86.

Roll call vote; voting aye -- Read, Spella, Smith, Glogowski, Dianis, Steigert.

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$126,260.21
Street Improvement Fund	148.75
Swimming Pool Fund	1,991.81
W & S Operating Fund	113,680.03
Vehicle Maintenance Fund	<u>9,460.52</u>
Total	\$251,541.32

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Read reported on minutes from the November 28 Committee meeting. The minutes are available for review at Village Hall. Items on tonight's Omnibus Agenda were among those discussed at the Committee. The following action is required at this time.

Under Community Development

1. Moved by Read, seconded by Smith, to pass ORDINANCE 2006-O-68, APPROVING A FINAL PLAT OF SUBDIVISION AND A FINAL PLANNED DEVELOPMENT FOR TWO CONDOMINIUM BUILDINGS (MAIN STREET COMMONS)

During discussion, Trustees Spella and Glogowski asked about what type of television reception would be used, and voiced concern about the placement of satellite dishes. Mr. Mihelich responded that the Village can not restrict either type of use but would have conversations with the developer regarding the limiting the number of dishes to be used.

(Regarding the roll call vote, Trustee Steigert, who recused himself from all past committee discussions involving this project, will abstain. In addition, President Schmitt wanted his vote to be taken.)

Roll call vote; voting aye -- Read, Smith, Dianis, President Schmitt.

Voting nay -- Spella, Glogowski. Abstaining -- Steigert.

Motion carried; 4-ayes, 2-nays, 1-abstention.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - He will defer comments regarding today's Wastewater Treatment Plant failure to Mr. Mitchard, but he took time to thank all of Staff for their efforts and quick response.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - He presented a time line of events for this morning's Wastewater Treatment Plant (WWTP) membrane failure at the Dystor Gas Collection System Digester #1. A spill of partially treated anaerobic sludge, about 10,000 gallons was contained in an area that is under development as a parking lot. There were no injuries, and no threat to the public or village residents. No bio-solids from the WWTP entered the Fox River or drinking water system. Staff responded with emergency plan procedures, and the other digester can handle the load until repairs are completed. Village insurance should cover most of the cost of repairs. 2 - The recent snow storm caused hard packing on the roads and streets. Staff is correcting and adjusting equipment to keep the ice from causing problems in the future. 3 - Any mail boxes damaged by the Village will be replaced with a standard box and post which is valued at \$45. 4 - His staff is working on the new budget and also involved in recruitments.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

1 - The Ted Spella Leadership class traveled to the McHenry County Jail to study criminal procedures and toured the facility. 2 - A new Arby's restaurant will be built on Randall Road, and the Kobe Japanese Restaurant opened last week. 3 - Commercial development is increasing on South Main Street.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

1 - The Circle Drive Ravine project bid opening will take place next Tuesday. 2 - His staff is working on new project reviews.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 - His staff has been involved with budget preparation and recruitment of new officers. 2 - The next D.A.R.E. graduation will be held at Westfield School this coming Friday. 3 - The

Department won a prestigious award from the International Chiefs of Police Association for its Traffic Safety Program, number one in the nation.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her staff has been involved with ordinance reviews, and Public works issues, and Community Development matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:34 PM.

Respectfully submitted:

Approved this 19th day of December, 2006:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt