



**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 19, 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 Robert Smith, Jerrold Glogowski, Brian Dianis, Jim Steigert, Barbara Read. Absent: John Spella. 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: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Read, to adopt tonight's agenda deleting item 17 Executive Session.
Voice vote; ayes carried.

AWARD PRESENTATION: Mr. Ganek reported the Village received the "Silver Level Clean Air Counts" award. Public Work's, Vince Olsen was very instrumental in bringing Bio-Diesel to power the various village vehicles and equipment. In addition to cleaner emissions, it is also a cost saver.

AUDIENCE PARTICIPATION:

1. John Bartell, 3671 Persimmons, Algonquin, voiced concern regarding people allowing their dogs damage the wetland area that is adjacent to his home. He wishes to talk to anyone in charge of the wetland habitat. Mr. Ganek responded that he was not aware of this problem and that it is very difficult to police as it is public land and can not be restricted to other residents and public in general. Mr. Mihelich added there are Wetland Brochures available that could be used to educate the public.

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 12/05/06
2. Committee of the Whole meeting of 12/12/06
- B. Village Manager's Report for November, 2006

Moved by Glogowski, seconded by Smith, to approve the Consent Agenda of December 19, 2006 as listed.

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-58, AMENDING VARIOUS SECTIONS OF CHAPTER 33, LIQUOR CONTROL AND LICENSING, AND APPENDIX A, DEFINITIONS, OF THE ALGONQUIN MUNICIPAL CODE**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of November 21, 2006.

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

Motion carried; 5-ayes, 0-nays, 1- absent.

APPROVAL OF BILLS:

Moved by Read, seconded by Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 12/19/06 in the amount of \$1,030,642.30 and Payroll dated 12/15/06 in the amount of \$433,651.29.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$295,089.59
Cemetery Fund	1,333.00
Motor Fuel Tax	3,967.21
Street Improvement Fund	20,450.39
Park Fund	8,186.22
W & S Operating Fund	134,670.25
W & S Improvement Fund	512,991.23
Cul-De-Sac Fund	12,596.00
Vehicle Maintenance Fund	<u>43,358.41</u>
Total	\$1,030,642.30

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Read read minutes from the December 5 Committee meeting that are now available for review at Village Hall. Item on tonight's Omnibus Agenda were among those discussed at the Committee. The following action is required at this time.

Special Event

1. Moved by Read, seconded by Smith, to approve the Gus Macker 3 on 3 Basketball Tournament sponsored by the Algonquin/LITH Rotary Club to be held at the Algonquin Commons Lifestyle Center on June 9 and 10, 2007 subject to the coordination with Village Police and Public Works departments, and the reimbursement of actual expenses to the Village.

Voice vote; ayes carried

Under Public works & Safety

1. Trustee Read stated, based on the findings that is in the best interest of the Village of Algonquin to purchase SCADA computer equipment compatible to the current system the following motion is presented.

Moved by Read, seconded by Glogowski, to waive the bidding requirement for purchase of SCADA instrumentation equipment and software, and award the contract to Tri-R Systems in the amount of \$577,000.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

2. Moved by Read, seconded by Dianis, to award the bid for masonry work for the Wastewater Treatment Plant Phase 6 to A. Horn, Inc. in the amount of \$499,600.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

3. Moved by Read, seconded by Glogowski, to award the bid for precast hollow core planks for the Wastewater Treatment Plant Phase 6 to Spancrete of Illinois in the amount of \$44,977.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

4. Moved by Read, seconded by Dianis, to award the bid for general trades for the Wastewater Treatment Plant Phase 6 to Manusos General Contracting in the amount of \$300,000.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

5. Moved by Read, seconded by Glogowski, to award the bid for the Wastewater Treatment Plant Phase 6 roofing systems to A-1 Roofing in the amount of \$103,867.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

6. Moved by Read, seconded by Dianis, to award the bid for epoxy flooring for the Wastewater Treatment Plant Phase 6 to Artlow Systems, Inc. in the amount of \$19,000.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

7. Moved by Read, seconded by Smith, to award the bid for painting systems for the Wastewater Treatment Plant Phase 6 to D.E.S. Painting, Inc. in the amount of \$97,554.

Moved by Read, seconded by Glogowski, to award the bid for the Wastewater Treatment Plant Phase 6 roofing systems to 8. Moved by Read, seconded by Dianis, to award the bid for fire protection systems for the Wastewater Treatment Plant Phase 6 to Valley Fire Protection in the amount of \$39,800.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

8. Moved by Read, seconded by Glogowski, to award the bid for the Wastewater Treatment Plant Phase 6 HVAC systems to R. J. Olmen Company in the amount of \$355,957.

Moved by Read, seconded by Glogowski, to award the bid for the Wastewater Treatment Plant Phase 6 roofing systems to

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - The Village received the Budget Presentation award, and he thanked staff for diligently working on the new budget for 2007-2008. 2 - The Phase 1 - 4F document for the "Western By-Pass" has been approved at the State level. Actual Phase 1 should be finalized in January. McHenry County will address the Algonquin Road widening project sometime in January.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard, reported the following:

1 - Wastewater Treatment Plant Phase 6 expansion continues with steel structures and will move forward after tonight's bid awards. 2 - Staff is working with AAYO on dugout construction at (3) Village parks, labor will be in-house. 3 - Roadside clean up continues. 4 - Stop sign replacement is underway throughout the Village. 5 - In July, 2007 the Department will sponsor the Public Works Association meeting here in Algonquin. 6 - The American Civil Engineering Council will present our Public Works Department (1) of their (11) awards on February 2, 2007 at a meeting at the Hilton Hotel in Chicago.

COMMUNITY DEVELOPMENT ~ Mr. Mihelich, reported the following:

1 - The January Planning & Zoning meeting is canceled. 2 - Several new commercial building permits have been picked up recently. 3 - Over (120) children attended the Village sponsored the recent "Winter Wonderland" event held at Village Hall. 4 - His staff is working on the new budget.

ENGINEER ~ Mr. Cuda reported the following:

1 - A number of bids have been received for the future Ravine project.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 - Working on several liquor license issues and personnel matters. 2 - The Rapid Response System was activated to resolve a suicide threatening recently and he was pleased to say no one was injured and he appreciated the assistance from several surrounding police forces.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Staff has been involved with Public Works matters, and liquor code updates.

CORRESPONDENCE & MISCELLANEOUS:

1. January 2007 is Autism Awareness Month.

OLD BUSINESS:

1. Trustee Glogowski complimented Public works on the downtown Christmas decorations.
2. Trustee Steigert would like to see awards given to residents for environmental solutions.
3. Trustee Dianis referred to a letter, from an elderly resident, saying a volunteer, he did not know, plowed his driveway during the past heavy snowfall. Mr. Dianis asked all residents to show an act of kindness in the future to those in need.

NEW BUSINESS: None

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

The meeting was adjourned at 9:00 PM.

Respectfully submitted:

Approved this 2nd day of January 2007:

Village Clerk, Jerry Kautz

Village President, John Schmitt