



**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 2, 2007**

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, Russ Laine.
Attorney – Carlos Arevalo, Engineer – Esther Marquardt.

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 12/19/06

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of January 2, 2007 as listed. Voice vote; ayes carried.

OMNIBUS AGENDA: None

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 01/02/07 in the amount of \$576,382.50 and Payroll dated 12/31/06 in the amount of \$401,359.55.

Roll call vote; voting aye -- Read, Spella, Smith, Glogowski, Dianis, Steigert.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$178,799.71
Park Fund	40,983.87
Motor Fuel Tax Fund	31,327.50
Street Improvement Fund	10,399.38
Swimming Pool Fund	176.28
W & S Operating Fund	55,007.19
W & S Improvement Fund	235,900.56
Insurance Fund	2,961.70
Vehicle Maintenance Fund	<u>20,826.31</u>
Total	\$576,382.50

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - The Governor's Office announced the Village received a \$33,000 Corridor Planting Award for as part of the Downtown revitalization. The paperwork will be filed soon.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - There was one water main during the holidays, other than that it was a quiet two weeks. 2 - His staff is working on the operating budget for the next fiscal year.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

1 - The Committee of the Whole will be discussing the plans for a new Arby's Restaurant on East Algonquin Road. 2 - His staff is working on the operational budget for the department.

VILLAGE ENGINEER ~ In the absence of Mr. Cuda, Esther Marquardt reported the following:

1 - The Circle Drive Ravine project bids are being reviewed at this time. 2 - A drainage construction plan is in the works for a home near the ravine.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 - On the evening of December 29, his department gave an escort to Army Spc. Kevin Carson from the Village limits to his home as the neighborhood celebrated his return from a tour of duty in Iraq. 2 - A temporary stop sign has been installed on County Line Road at the entrances to the Algonquin Commons, and the Wal-Mart parking lot. Hopefully this will help alleviate some of the traffic congestion. 3 - His staff is also working on the budget.

VILLAGE ATTORNEY ~ Mr. Arevalo reported the following:

1 - His office has been working mainly on Public works Department matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:10 PM.

Respectfully submitted:

Approved this 16th day of January, 2007:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt