



**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 16, 2007**

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**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, Edward Urban. 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 01/02/07
2. Committee of the Whole meeting of 01/09/07
3. Historic Commission meeting of 11/08/06 and Workshops of 11/11 & 11/18/06

B. Village Manager's Report for December, 2006

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of January 16, 2007 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 2007-O-01, APPROVING A FINAL PLANNED DEVELOPMENT FOR A RESTAURANT AND ISSUE A SPECIAL USE PERMIT FOR A DRIVE THROUGH AND OUTDOOR SEATING AREA AT 1450 EAST ALGONQUIN ROAD (ARBY'S)**

B. **Adopt Resolutions**

1. **RESOLUTION 2007-R-01, ALLOWING USE OF MFT FUNDS FOR STREET MAINTENANCE (SALT PURCHASES)**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of January 16, 2007

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 Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 01/16/07 in the amount of \$303,726.82 and Payroll dated 01/12/07 in the amount of \$403,556.00.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$92,177.56
Cemetery Fund	1,433.00
Motor Fuel Tax Fund	23,345.12
Park Fund	27,738.00
W & S Operating Fund	77,140.58
W & S Improvement Fund	69,980.77
Insurance Fund	103.85
Vehicle Maintenance Fund	<u>11,807.94</u>
Total	\$303,716.82

## **COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Dianis reported on minutes from the January 9 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 Public works & Safety**

1. Moved by Dianis, seconded by Smith, based on the request of Gluth Brothers Construction to withdraw their bid due to a mistake made in their bid, that the Village allow Gluth Brothers to withdraw the bid and that the Village retain the bid bond and apply it toward costs of the Circle Drive Ravine Project.

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Dianis, seconded by Glogowski, to award the bid for the Circle Drive Ravine Project to the lowest bidder, Pease Construction in the amount of \$174,566.

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

Motion carried; 6-ayes, 0-nays.

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

## **STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

1 - Ten days have been cut off from the already late schedule date of the Wastewater Treatment Plant Project. 2 - Budget presentations will begin at the next Committee of the Whole meeting.

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

1 - Ground water problem on Crestwood Drive is in the process of being resolved. 2 - His staff is working on the operating budget for the Streets Department, and Parks & Forestry. 3 - Also working on personnel hiring.

**COMMUNITY PLANNING DIRECTOR** ~ Mr. Mihelich reported the following:

1 - Brochures for the Corporate Campus are completed. 2 - His staff continues to work on the operational budget for the department. 3 - Sugar Hills Bakery recently opened on Main Street, also Senior Burrito Restaurant replaced Edella's on Main Street. 4 - The Ted Spella Leadership School is on the final stretch

**VILLAGE ENGINEER** ~ Mr. Cuda reported the following:

1 - His staff is reviewing the sanitary sewer project. 2 - Reviewing plans for Community Development.

**POLICE DEPARTMENT** ~ Deputy Chief Urban reported the following:

1 - An Officer, and a Sergeant have recently completed their training.

**VILLAGE ATTORNEY** ~ Ms. Cahill reported the following:

1 - Her office has been working mainly on Public works , and Community Development issues.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

The meeting was adjourned at 8:15 PM.

Respectfully submitted:

Approved this 6th day of February, 2007:

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*Village Clerk, Gerald S. Kautz*

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*Village President, John Schmitt*