



**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
FEBRUARY 6, 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. Absent: Barbara Read. A quorum was established. Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Jenna Kollings, Russ Laine. Attorney – Kelly Cahill, Engineer – Patrick Sharkey.

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

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

ADMINISTER OATH OF OFFICE: Clerk Kautz administered the Oath of Office to new Police Officer Kyle R. Neamand.

PRESENTATIONS:

1. Police Chief Laine presented an award to Niequist Chiropractic Clinic for their assistance to the Department during a suicide attempt in their neighborhood in September 2006. They allowed the use of their facility for a police staging area during the crisis that turned out well.
2. American Council of Engineering Companies presented the Engineering Excellence Honors award to the Village of Algonquin for the Water Treatment Membrane Filtration for Iron Removal.
3. The following Annual Business Awards for new and existing businesses were presented by Katie Thornton, Community Development Department, and President Schmitt.
 - a. New Development Architectural Award to Algonquin Bank & Trust, 4049 W. Algonquin
 - b. Rehabilitation/Improvement Award to Mega Home Improvement at 208 S. main Street
 - c. Rehabilitation/Improvement Award to McDonald's at 500 E. Algonquin Road
 - d. Community Service award to JC's Guitars, 2212 E. Algonquin Road
 - e. Community Economic Impact Award to Jewel Food store at 1501 E. Algonquin Road

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 01/16/07
2. Public Hearing of 01/16/07
3. Committee of the Whole meeting of 01/23/07

(Clerk's note: the original agenda was mistyped with dates being listed as 2006. It had been moved by Spella, seconded by Dianis, to approve the Consent Agenda of February 6, 2007 as listed. Afterward, the error was discovered and the following motions were presented.)

Moved by Smith, seconded by Dianis, to amend the motion to state dates of 2007.

Voice vote; ayes carried.

The President called for a Voice vote on the original motion as amended; 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-02, DECLARING CERTAIN PROPERTY AS SURPLUS**

2. ORDINANCE 2007-O-03, AMENDING CHAPTER 6A, REGARDING TEMPORARY HYDRANT USE DURING THE WINTER SEASON OF THE ALGONQUIN MUNICIPAL CODE

B. Authorize agreement

1. APPROVING INTERGOVERNMENTAL AGREEMENT WITH CARPENTERSVILLE AND DUNDEE TOWNSHIP FOR COST SHARING IMPROVEMENTS TO SLEEPY HOLLOW ROAD

C. Authorize

1. EXECUTION OF THE ANNUAL REVISIONS TO THE OFFICIAL ZONING DISTRICT MAP FOR 2007

Moved by Steigert, seconded by Spella, to approve the Omnibus Agenda of February 6, 2007.

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

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

APPROVAL OF BILLS:

Moved by Dianis, seconded by Spella, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 02/06/07 in the amount of \$672,655.18 and Payroll dated 01/31/07 in the amount of \$450,042.90.

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

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

PAYMENT OF BILLS:

General Fund	\$398,136.31
Cemetery Fund	1,982.00
Street Improvement Fund	35,483.61
Swimming Pool Fund	983.43
W & S Operating Fund	165,524.39
W & S Bond Interest Fund	374.50
W & S Improvement Fund	29,881.93
Insurance Fund	433.00
Debt service Fund	374.50
Vehicle Maintenance Fund	<u>39,481.51</u>
Total	\$672,655.18

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis reported on minutes from the January 23 Committee meeting. The minutes are available for review at Village Hall. Items on tonight's Omnibus Agenda were among those discussed at the Committee. No further action is required at this time.

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings, and that a ballot position lottery for the April 17 election will be conducted this Saturday the 10th at 9 AM in Village Hall.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - The next Committee of the Whole agenda will include discussion of part two of the Annual Budget. 2 - The Village receives many awards during the year due to the efforts of staff, and contracted personnel.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - There will be bidding activity for Spella Park improvements soon. 2 - Staff is fine tuning the department budget. 3 - Staff is involved with recruitment issues and development matters. 4 - Water Treatment Plant #3 membrane problems are now resolved and in full operation. 5 - Water Treatment Plant #2 is now undergoing improvements.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

1 - Development has slowed down a bit due to the Winter weather. 2 - The Leadership School will have its last class on this Friday, February 9.

VILLAGE ENGINEER ~ In the absence of Mr. Cuda, Patrick Sharkey reported the following:

1 - Pre-construction meetings are being held. 2 - Plan reviews for Community Development department are taking place.

ASSISTANT VILLAGE MANAGER ~ Ms. Kollings reported the following:

1 - The new Recreation Brochure is finished. 2 - Staff is preparing for the special census to be held this year. 3 - A GIS Technician was recently hired.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 - Staff is working on the budget. 2 - Revisions to the hiring process for officers are being made at this time. 3 - Working on question analysis testing for sergeants. DARE to start at Neubert Elementary School.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been working mainly on Public works Department matters, and liquor issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: President Schmitt reported the Village will be receiving awards from the McHenry County Defenders for Water Conservation and Alternative Fuels use.

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

The meeting was adjourned at 8:37 PM.

Respectfully submitted:

Approved this 20th day of February, 2007:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt