



**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 20, 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, 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 including item 15, Executive Session to review Executive Minutes.  
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 02/06/07
2. Committee of the Whole meeting of 02/13/07

**B. Village Manager's Report for January, 2007**

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of February 20, 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-04, AMENDING CHAPTER 16, CEMETERIES, OF THE ALGONQUIN MUNICIPAL CODE REGARDING FEES**

**B. Authorize Agreements**

1. WITH DAVE BROITZMAN FOR MAINTENANCE OF ALGONQUIN CEMETERY
2. WITH DAVE BROITZMAN FOR EXCAVATION FOR INTERNMENT AT THE ALGONQUIN CEMETERY

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of February 20, 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 02/20/07 in the amount of \$1,498,783.28 and Payroll dated 02/15/07 in the amount of \$418,122.34.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$136,590.07
Cemetery Fund	1,950.00
Motor Fuel Tax Fund	11,411.26
Street Improvement Fund	1,307.50
Swimming Pool Fund	58.80
Park Fund	4,235.00
W & S Operating Fund	61,783.84
W & S Improvement Fund	1,277,904.93
Cul De Sac Fund	5,002.00
Insurance Fund	181.85

48,358.03  
Total \$1,498,783.28

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Dianis reported on minutes from the February 13 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.

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

### STAFF REPORTS:

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

1 - A Kane County meeting is scheduled to discuss proposed smoking ban ordinance in unincorporated areas. 2/23, 6 to 8 PM @ Wabaunsee College, 3/08 6 to 8 PM @ Elgin Community College.

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

1 - Staff is working on recruitment issues. 2 - Working with Village Engineer on review plans.  
3 - Reviewing operating budgets. 4 - Staff working on snow related issues.

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

1 - Staff is still working on final figures for the budget. 2 - Reviewing development plans.  
3 - Leadership School graduation is scheduled for March 9.

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

1 - His staff is working on FEMA Floodway maps. 2 - Circle Drive Ravine work to begin this Thursday.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

1 - Staff will be meeting with Founders Days Committee to iron out details for this years event. 2 - Working with Police Commission on hiring sergeants.

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

1 - Her office has been working mainly on Community Development issues and Administrative matters.

**CORRESPONDENCE & MISCELLANEOUS:**

1. Trustee Steigert brought up the issue of the State of Illinois finding 38 million dollars for the proposed western By-pass, but the total amount needed at this time is near 70 million.

**OLD BUSINESS:** None

**RECESS TO EXECUTIVE SESSION:** Moved by Read, seconded by Spella to recess to Executive session to review past Executive Minutes. Voice vote; ayes carried.

The meeting was recessed at 8:15 PM.

**RECONVENE:** President Schmitt reconvened the Regular Meeting at 8:39 PM with all Trustees present.

**REPORT ON EXECUTIVE SESSION:** Attorney Cahill reported the Board reviewed past Executive Minutes. The following Board action is required at this time.

**Moved by Smith, seconded by Dianis, to release the following Executive Minutes:**

**Committee of the Whole**

04/27/2004

11/08/2005

09/27/2005

04/11/2006

**Village Board**

12/16/2003 Item 1 of 1

01/06/2004 Item 1 of 1

04/20/2004 Item 2 of 3

11/16/2004 Item 1 of 1

08/02/2005 Items 1 & 2 of 2

09/06/2005 Item 1 of 1

04/04/2006 Item 1 of 1

05/02/2005 Item 2 of 2

09/05/2006 Item 1 of 1

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

**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 8:42 PM.

Respectfully submitted:

Approved this 6th day of March, 2007:

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*Village Clerk, Gerald S. Kautz*

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*Village President, John Schmitt*