



**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 17, 2006**

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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, Jeff Mihelich, Russell Laine.  
Attorney – Kelly Cahill, Engineer – Frank Cuda.

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

**ADOPT AGENDA:** Moved by Smith, seconded by Spella, to adopt tonight's agenda as printed.

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. Historic Commission meeting of 11/09/05 & workshop of 11/09/05
2. Liquor Commission meeting of 01/03/06
3. Village Board meeting of 01/03/06
4. Committee of the Whole meeting of 01/10/06

**B. Village Manager's Report for December 2005**

Moved by Spella, seconded by Smith, to approve the Consent Agenda of January 17, 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-01, AMENDING CHAPTER 6A OF THE ALGONQUIN MUNICIPAL CODE REGARDING THE LOCATION OF BUILDING SEWERS, TERMINATION PROCEDURES AND REINSTATEMENT OF SERVICE**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of January 17, 2006.

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 Dianis, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 01/17/06 in the amount of \$548,633.47 and Payroll dated 01/15/06 in the amount of \$371,186.85.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$161,294.42
Motor Fuel Tax Fund	23,878.42
Street Improvement Fund	127,946.71
Park Fund	16.02
W & S Operating Fund	58,121.08
W & S Improvement Fund	135,317.03
Vehicle Maintenance Fund	<u>42,059.79</u>
Total	\$548,633.47

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

**COMMITTEE OF THE WHOLE** ~ Trustee Dianis read minutes from the January 10 Committee meeting. The minutes are available for review at Village Hall. An item on tonight's Omnibus Agenda was among those discussed at the Committee. The following Board action is required at this time.

### **Public Works**

1. **Moved by Dianis, seconded by Read, to approve the bid and award the contract for the Twisted Oak Ravine Improvements to Gluth Bros. Construction in the amount of \$145,053.75**

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

**Motion carried; 6-ayes, 0-nays.**

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

## **STAFF REPORTS:**

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

There has been not update forthcoming regarding the western By-pass. This Thursday there will be a meeting with McHenry County regarding the County's Groundwater Management Plan. McHenry County Zoning Board will also hold a Public Hearing regarding the Duda property just north of the Village limits. It is 360 acres for residential development, and the Village staff will attend to gather information so as to help protect the Village's interest in this matter.

**PUBLIC WORKS DIRECTOR** ~ In the absence of Mr. Mitchard, Mr. Ganek reported the following:

Water Treatment Plant #3 is now supplying water during the daylight hours, and will be on twenty four hour operation in about ten days. The Wastewater Treatment plant design is about ninety percent completed. The E.P.A. must review the plan, and it should be ready to go out for bids in a month or two.

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

The Public Arts Commission will meet tomorrow night. Elgin Community College is now offering business counseling for future entrepreneurs. The Community Development staff has submitted there budget for the upcoming fiscal year.

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

His staff has also been working on various reviews of Village projects. Well #15 testing is continuing with power supplied by generators. His staff is also reviewing plans for the Randall Road, Bunker Hill interchange.

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

The Police Commission continues to interview for recruitment of officers. March is set for the deadline. His staff is spending about ninety percent of their time working on the new department budget.

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

Her Staff has been involved with property maintenance issues, and community development matters.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**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 8:17 PM.

Respectfully submitted:

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*Village Clerk, Jerry Kautz*

Approved this 3rd day of January 2006:

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*Village President, John Schmitt*