



**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 7, 2006**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:00 PM. In the absence of Village Clerk Jerry Kautz, Deputy Clerk Jenna Kollings 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, Jenna Kollings.
Attorney – Kelly Cahill, Engineer – Esther Markwart.

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

ADOPT AGENDA: Moved by Smith, seconded by Read, to adopt tonight's agenda as printed, excluding item 16, Executive Session. Voice vote; ayes carried.

BUSINESS AWARDS PRESENTATION: Jeff Mihelich explained that the business awards are part of the Village's business retention program. Senior Planner Katie Thornton presented the 7th annual business awards with President John Schmitt to the following businesses:

The New Development Architectural Award was presented to Wickes Furniture, 1500 South Randall Road and Winding Creek Commercial Center, 2713-2791 West Algonquin Road.

The Rehabilitation/Improvement Awards was presented to Cucina Bella Restaurant, 220 South Main Street, and Woodhouse Day Spa, 302 South Main Street.

The Community Service Award was presented to Let's Go Cruisin', 17000 East Algonquin Road, Unit 106, and D Med Spa Wellness Care, 1451 Merchant Drive.

Plaques were distributed to all recipients, and Ms. Thornton announced that a plaque listing all recipients will be displayed at Village Hall. President Schmitt expressed his appreciation to the winning businesses for their contributions and commitment to the community.

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. Economic Development Commission Meetings Held September 8, 2005 and November 10, 2005.

2. Algonquin Historic Commission Meeting Held December 14, 2005, and Workshop Meeting Held December 17, 2005

3. Public Hearing Regarding Proposed Annexation Agreement for Property Commonly Known as Creek's Crossing Subdivision Held January 17, 2006

4. Village Board Meeting Held January 17, 2006

5. Committee of the Whole Meeting Held January 24, 2006

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of February 7, 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-02, ANNEXING THE SEWAGE TREATMENT PLANT EXPANSION PARCELS TO THE VILLAGE OF ALGONQUIN**

2. **ORDINANCE 2006-O-03, ABATING A PORTION OF PROPERTY TAXES ON THE GENERAL OBLIGATION SEWER BONDS, SERIES 2005A**

B. **Authorize Agreements**

1. **WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES REGARDING CORNISH PARK IMPROVEMENTS**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of February 7, 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 Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 02/07/06 in the amount of \$878,695.72 and Payroll dated 1/31/06 in the amount of \$400,944.39.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$185,044.30
Cemetery Fund	1,394.00
Motor Fuel Tax Fund	26,207.71
Street Improvement Fund	35,500.68
Swimming Pool Fund	54.64
Park Fund	53,440.96
W & S Operating Fund	84,361.90
W & S Improvement Fund	446,922.19
Cul de Sac Fund	6,237.00
Insurance Fund	58.33
Vehicle Maintenance Fund	<u>39,474.01</u>
Total	\$878,695.72

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis reported that the Committee met on January 24 and discussed the following matters:

The Committee discussed the annexation of properties located along south Main Street and Alan Drive, adjacent to the Wastewater Treatment Plant. These properties were purchased by the Village to accommodate the expansion of the plant. The action to annex the properties was approved under the omnibus agenda.

The Committee considered an ordinance to abate a portion of taxes levied to pay the principle and interest for the G.O. Sewer Bonds Series 2005A. This action was approved under the omnibus agenda.

The Committee reviewed the budget proposals for the Capital Funds of the budget, including Water and Sewer Improvement and Construction Fund, Motor Fuel Tax Fund, Street Improvement Fund, and the Park Fund.

The Committee considered a proposed agreement between the Village and the Illinois Department of Natural Resources (IDNR) regarding IDNR property adjacent to Cornish Park. This agreement was approved under the omnibus agenda.

The final item discussed under other business was the snow plowing during the recent snowstorm.

VILLAGE CLERK ~ Deputy Clerk Kollings announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

He has participated in a lot of meetings this week with other governmental agencies concerning road projects, including Huntley Road, Longmeadow Parkway, and the Western Bypass. McHenry County is awaiting final approval from the Illinois Department of Transportation for the Phase 1 engineering for the bypass, which includes the plans for the bridge structure near Towne Park. McHenry County has indicated that the approval won't be ready until late spring or summer.

Also, the Village was recognized by the Land Conservancy of McHenry County. The award is for the Village's commitment to protecting and preserving the urban forest. The Village's tree preservation ordinance was highlighted as a good model for other communities. Credit for this program goes to Public Works Director Bob Mitchard and Parks and Forestry Superintendent Steve Ludwig.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Water Treatment Plant No. 3 is producing 50% of the water supply in zone 5. They will be conducting a full backwash and cleaning of filters in the next two weeks. Drawings are near completion for the Wastewater Treatment Plant Phase 6 project, and will be reviewed by staff and the Illinois Environmental Protection Agency (IEPA). Once the 30 day public comment period has passed (an NPDES requirement), then the IEPA can issue permits. Now that the police department has completed training in the homes acquired for the treatment plant expansion, asbestos removal will take place in the homes as required. The homes are scheduled for demolition on February 16.

His department is welcoming a new water operator and a new fleet mechanic.

Burial of utilities underground along North Harrison Street is now complete. Reconstruction will take place in the spring.

President Schmitt asked how time is required to perform the backwash at Water Treatment Plant No. 3. Mr. Mitchard indicated that the plant will not go out of operation during this maintenance; it just reduced capacity during the operation. It will need to be performed every week or two weeks. It does not affect capacity significantly. Water Treatment Plant No. 2 will supplement the system during the backwash. President Schmitt inquired about the Scada system/alarms system and when it would be operational. Mr. Mitchard that US Filter is working on this issue. The Scada hookup and alarms are working fine; they just need to increase the reliability of the data. It should be fixed in a matter of days.

ASSISTANT VILLAGE MANAGER-DEVELOPMENT ~ Mr. Mihelich reported the following:

The Planning and Zoning Commission will be discussing three items at their upcoming meeting, including a 2-lot subdivision on Beach Drive, and multi-tenant buildings on County Line and Square Barn Roads. The Public Arts Commission is now focusing on art education, and will be initiating four programs in June, including an art camp, adult applied art class, seminar/art appreciation, and a junior high/high school program of independent study with the existing public art works currently displayed in the community. The Community Development Department has also been busy with plan reviews and inspections all over the Village.

VILLAGE ENGINEER ~ On behalf of Scheflow Engineers, Ms. Markwart reported the following:

A preconstruction meeting for the Twisted Oak Ravine project will be held on Friday, February 10 at 2:00 p.m. They are working on MFT plans for Old Oak Terrace Phase I road project. Com Ed has indicated that they will have service and power to Well 15 by February 24. Plote is making progress on the sewer installation to Square Barn Road.

POLICE DEPARTMENT ~ Chief Laine reported the following:

The Police Commission is continuing into the next phase of the officer recruitment process, which includes background checks and testing. Then they will proceed with filling existing vacancies. A DARE graduation will be held at Connolly Elementary School on Academic Drive at 10:00 a.m. on February 24. His department has also been busy working on the budget.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been working on liquor matters, community development issues, and Code updates.

CORRESPONDENCE & MISCELLANEOUS:

President Schmitt read a letter from Brian Broderick at Tavern at the Bridge that expressed appreciation to the Public Works Department for how they handled the snow plowing in the Old Town District during the recent snowstorm, including their work on the State Route 62. He

also thanked the Police Department for their help in assisting stranded motorists on Route 62 during the storm.

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 8:37 PM.

Respectfully submitted:

Approved this 21st day of February, 2006:

Deputy Village Clerk, Jenna Kollings

Village President, John Schmitt