



**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 21, 2006**

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

PLEDGE TO FLAG: Boy Scout, Nicolas Burley, Troop 152 led all present in the Pledge of Allegiance.

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

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Mark Lischka, 1560 Wynnfield, Algonquin, voiced concern regarding the Village Board's stance on not supporting the School District 300 referendum. He said he was not convinced that the State Code of Ethics does prohibit municipalities from either supporting or not to support other governing bodies' referendums. President Schmitt responded by saying the law does not allow this, and that this Village Board would not violate said State statute. He further declared that Algonquin has been in the forefront of cooperating with both school districts regarding financing through high impact fees and transition fees. The Village also was the first to join the District 300 Leadership Council established to find ways to help the district. We make sure that residential developments help pay their way in supporting all schools. Mr. Schmitt also stated he has personally supported all past school referendums and will do so again. Trustee Read added she supports the Village's position but as President Schmitt, she will do what she can as a citizen to help the referendum.

2. Wayne Bastians, 1715 Queen, Carpentersville, complained that when President Schmitt and Trustee Read speak in a public forum about supporting the referendum it is the same as speaking for the village. He thinks state laws prohibit this activity but has problems finding what the penalties are for violators. He applauds the Board for their ethics stance but claims public officials are "officials" for 24 hours a day and that their comments are usually taken seriously by the public at large.

3. Kathleen Burley, 3 Regal, Algonquin, as a D-300 parent voiced strong support for the passage of the referendum. She understands the ethics but does not know why Board should not personally voice their opinion on the issue.

4. John Ryan, 740 Roaring Brook Lane, Algonquin, as a Committeeman personally thanked the Village Board for their stance on not adopting a support resolution.

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 02/07/06

2. Committee of the Whole meeting of 01/10/06

B. Village Manager's Report for January 2006

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of February 21, 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 Ordinance

1. ORDINANCE 2006-O-04, AMENDING SECTION 3.14 REGARDING THE FINANCE DIRECTOR, PURCHASE ORDERS AND A PURCHASE CARD PROGRAM FOR THE VILLAGE

B. Adopt Resolution

2. RESOLUTION 2006-R-01, AUTHORIZING THE USE OF MFT FUNDS FOR 2006 STREET MAINTENANCE

C. Authorize

1. EXECUTION OF THE ANNUAL REVISIONS TO THE OFFICIAL ZONING DISTRICT MAP FOR 2006

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of February 21, 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 02/21/06 in the amount of \$848,263.42 and Payroll dated 02/15/06 in the amount of \$376,008.77.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$247,966.84
Motor Fuel Tax Fund	15,926.38
Street Improvement Fund	22,718.00
Swimming Pool Fund	139.38
W & S Operating Fund	67,799.26
W & S Improvement Fund	435,960.11
Insurance Fund	2,639.00
Hotel Tax Fund	112.50
Vehicle Maintenance Fund	<u>55,001.95</u>
Total	\$848,263.42

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis read minutes from the February 14 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 ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Carpentersville has announced the closing of the Main Street Bridge until August, and this will create more traffic on Route 31. The County reported the estimated construction of the "Western Bypass" is unknown at this time.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Demolition of the old salt storage facility and maintenance building will take place soon. Water Treatment Plant #3 filters are being thoroughly cleaned at this time. The Wastewater Treatment plant site plans are progressing. Tree trimming activities have gone well with 3,000 trees being trimmed in the village

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Review of a retail center at County Line Road will take place. The applications for the Ted Spella Leadership School are now available for pick up.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Commonwealth Edison has finally connected service to the well 15 site. Plote is continuing to work on the Square Barn interceptor sewer line. A pre-construction meeting is being held for the Twisted Oak Ravine.

POLICE DEPARTMENT ~ Chief Laine reported the following:

The Police staff is continuing to fill positions. A D.A.R.E. graduation will take place at Connolly Elementary School at 10:00 AM. The Special Olympics Torch Run by departments in Illinois has raised over 1.7 million dollars, and Algonquin was one of the top 20 in fundraising.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her Staff has been involved with contract reviews, liquor issues, and community development matters.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Smith stated he agrees with the Village Board's stance on not adopting a resolution of support for D-300 referendum, but declared he will personally support the District's efforts and will have a green ribbon tied to the tree in front of his home.

OLD BUSINESS:

1. Elgin Community College will conduct a class on Zoning Issues. President Schmitt said he once attended a session and recommends that Board members should consider signing up for the class.

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 8:47 PM.

Respectfully submitted:

Approved this 7th day of March 2006:

Village Clerk, Jerry Kautz

Village President, John Schmitt