



**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 MARCH 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. Absent: Barbara Read. A quorum was established.

Staff in attendance: Administration – William Ganek, Doug Rowley, Jeff Mihelich, Russell Laine. Attorney – Kelly Cahill, Engineer – Frank Cuda.

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

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda moving items B1 & 2 to item 8, Discussion.
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 02/08 and Workshops of 02/04, 02/18 & 02/25/06
2. Village Board meeting of 03/07/06
3. Committee of the Whole meeting of 03/14/06

B. Village Manager's Report for February 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 Ordinances

1. ORDINANCE 2006-O-10, CHANGING THE ADDRESS OF PROPERTY FROM 1204 RATTRAY DRIVE TO 103 BEACH DRIVE
2. ORDINANCE 2006-O-11, AMENDING VARIOUS SECTIONS OF CHAPTER 33, LIQUOR CONTROL AND LIQUOR LICENSING, OF THE ALGONQUIN MUNICIPAL CODE

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of March 21, 2006.

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

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

DISCUSSION OF ITEMS REMOVED FROM THE OMNIBUS AGENDA:

Trustee Smith stated for the record that the Village does not look at pursuing equipment for electronic enforcement of both speeding and red light violations, but the proposed resolutions only support the State of Illinois efforts to pass legislation to allow such programs. Chief Laine added that the program is being formulated by the State and no budgeting is being done by the Village of Algonquin.

1. After discussion it was moved by Steigert, seconded by Dianis, to adopt RESOLUTION 2006-R-03, SUPPORTING THE USE OF AUTOMATIC TRAFFIC LAW ENFORCEMENT TECHNOLOGY BY MUNICIPALITIES IN THE ENFORCEMENT OF RED LIGHT VIOLATIONS

Roll call vote; voting aye -- Steigert, Spella, Glogowski, Dianis. Voting nay – Smith.
Motion carried; 4-ayes, 1-nays, 1-absent.

2. Moved by Steigert, seconded by Glogowski, to adopt RESOLUTION 2006-R-04, SUPPORTING THE USE OF AUTOMATIC TRAFFIC LAW ENFORCEMENT TECHNOLOGY BY MUNICIPALITIES IN THE ENFORCEMENT OF SPEEDING VIOLATIONS

Roll call vote; voting aye -- Steigert, Spella, Glogowski, Dianis. Voting nay – Smith.
Motion carried; 4-ayes, 1-nays, 1-absent.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Steigert, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 03/21/06 in the amount of \$1,700,477.90 and Payroll dated 03/15/06 in the amount of \$376,217.28.

Roll call vote; voting aye -- Dianis. Steigert, Spella, Smith, Glogowski.
Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$132,041.16
Street Improvement Fund	280.00
Swimming Pool Fund	93.09
W & S Operating Fund	104,438.22
W & S Bond Interest Fund	423,021.25
W & S Improvement Fund	331,297.02
School Donation Fund	213,443.79
Insurance Fund	78.00
Debt Service Fund	453,256.26
Vehicle Maintenance Fund	<u>42,529.11</u>
Total	\$1,700,477.90

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski read minutes from the March 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. The Committee also met tonight before this meeting to discuss bids. The following action is required at this time.

Under Public works & Safety

1. Moved by Glogowski, seconded by Steigert, to accept the bid and award the contract for the Phase 6 Wastewater Treatment Plant Expansion, Demolition to Langos Corporation of Barrington Hills, in the amount not to exceed \$22,000.

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

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

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 ~ In the absence of Mr. Mitchard, Mr. Rowley reported the following:

Winter tree trimming is completed. The houses at the Wastewater Treatment Plant have been removed for expansion. A punch list is being formulated for Water Treatment Plant #3. It is producing 60 to 70 percent of the water for the western part of the Village.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Algonquin Commons is near completion Houlihan's Restaurant is being completed. A day care center at Square Barn Road is coming to completion, and Kobe Japanese Restaurant will open soon at the River Point Shopping Center on Randall Road. Ethan Allen is scheduled to open in September at the Galleria Center.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Work on the Square Barn interceptor sewer line is coming to completion. The Rattray Bridge is on the IDOT inventory list for inspection.

POLICE DEPARTMENT ~ Chief Laine reported the following:

The Police Commission is continuing to hire officers. Two hires will start soon with both being former officers and will not need to attend the academy. The department held special enforcement for DUI last weekend under a grant from the Federal Government. The International Chiefs Association has been lobbying in Washington D.C. for funding of officer training.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS:

1. The Village has received an "Innovations Award" for its Public arts Program. The award was presented by the Urban Innovations Institute.

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:25 PM.

Respectfully submitted:

Approved this 4th day of April 2006:

Village Clerk, Jerry Kautz

Village President, John Schmitt