



**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 6, 2007**

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, Russ Laine.
Attorney – Kelly Cahill, Engineer – Esther Marquardt.

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

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

PRESENTATION: Mr. Mitchard presented a distinguished "Algonquin Special Service Award" to retiring Utilities Superintendent, Doug Rowley. Mr. Ganek stated Mr. Rowley brought Water & Sewer Utilities into the forefront. Many improvements have been made under his reign.

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 02/20/07
2. Committee of the Whole meeting of 02'27/07

Moved by Spella, seconded by Read, to approve the Consent Agenda of March 6, 2007 as listed. Voice vote; ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and are approved by one motion with a roll call vote;

A. Pass Ordinances

1. ORDINANCE 2007-O-05, APPROVE THE FINAL PLAT OF SUBDIVISION FOR THE WASTEWATER TREATMENT PLANT ON THE SOUTHEAST CORNER OF MAIN STREET (RT. 31) AND WILBRANDT
2. ORDINANCE 2007-O-06, AMEND SECTION 41.17-A, SPEED LIMITS, OF THE ALGONQUIN MUNICIPAL CODE
3. ORDINANCE 2007-O-07, AMEND THE MUNICIPAL CODE TO ADD CHAPTER 6.C, GROUNDWATER PROTECTION INSPECTION AND MONITORING STANDARDS

B. Adopt Resolution

1. RESOLUTION 2007-R-02 HOLDING THE STATE OF ILLINOIS HARMLESS FOR MUNICIPAL WORK PERFORMED ON STATE RIGHT-OF-WAYS FOR THE YEARS 2007 & 2008,

Moved by Steigert, seconded by Glogowski, to approve the Omnibus agenda of March 6, 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 03/06/07 in the amount of \$468,350.04 and Payroll dated 02/28/07 in the amount of \$418,513.57.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$144,589.93
Cemetery Fund	2,133.00

Motor Fuel Tax Fund	21,427.10
Street Improvement Fund	2,295.17
Park Fund	1,119.98
Swimming Pool Fund	235.07
W & S Operating Fund	47,132.05
W & S Improvement Fund	239,659.58
Insurance Fund	400.00
Vehicle Maintenance Fund	<u>9,358.16</u>
Total	\$468,350.04

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis reported on minutes from the February 27 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 following action is required.

Under General Administration

1. Moved by Dianis, seconded by Read, to authorize the release of school developer funds for school District 158.

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

Motion carried; 6-ayes, 0-nays.

Under Public Works & Safety

2. Moved by Dianis, seconded by Spella, to approve the low bid for Harnish & Stonegate Road Rehabilitation to Arrow Road Construction in the amount of \$862,298.75 including Alternate Bid #1 and Alternate Bid #2 (deduct revision to alternative bas bid)

During discussion, Trustee Glogowski voiced his concern about Arrow Construction as they had several equipment breakdowns during the High Hill Farms road project last year. Mr. Mitchard responded that measures will take place to insure this will not happen again. He also stated the recent Alta Vista project by Arrow went very smooth with no problems.

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

Motion carried; 6-ayes, 0-nays.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - The Wastewater Treatment Plant improvement project was set back by the bad weather but should now be moving along. Updates will be forthcoming. 2 - The General Fund Budget will be discussed with the Board in a couple of weeks.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - Recruitment matters are moving along with consideration of repositioning some staff. 2 - Working on Community Development reviews. 3 - Creating new street lighting standards that will be reviewed by committee before approval. 4 - Reviewing Digester cover replacement issues. 5 - Digester #2 forensics still in progress.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

1 - The Economic Development Commission will meet to discuss the Corporate Campus. 2 - Leadership school graduation will be this Friday March 9. 3 - Planning & Zoning Commission will be reviewing a new shopping center proposed for north of Wal-Mart. It would contain a J C Penney and Babies-R-Us. 4 - Redesign work of the proposed Golden Corral is progressing.

VILLAGE ENGINEER ~ In the absence of Mr. Cuda, Esther Marquardt reported the following:

1 - The Circle Drive Ravine project will resume as soon as the bad weather breaks. 2 - Reviewing Community Development plans.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 - The Department received the Northeast Regional Training Award for allowing use of our facilities. 2 - Working with Human Resources and the Police Commission on filling vacancies.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been working mainly on Public Works Department issues, and Municipal Code updates.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION MATTERS: The Village Board is allowed by State law to expunge past executive session recording tapes that are over 18 months old. The following action is required at this time.

**Moved by Dianis, seconded by Glogowski, to direct the Village Clerk to expunge executive session recordings of the Village Board from January 6, 2004 through September 6, 2005, and the Committee of the Whole executive session recordings of April 27, 2004, June 8, 2004, and November 23, 2004.
Roll call vote; voting aye -- Dianis, Steigert, Read, Spella, Smith, Glogowski.
Motion carried; 6-ayes, 0-nays.**

NEW BUSINESS: None

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

The meeting was adjourned at 8:28 PM.

Respectfully submitted:

Approved this 20th day of March, 2007:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt