



**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 20, 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, Michele Zimmerman, Jeff Mihelich, Russell Laine. Attorney – Kelly Cahill, Engineer – Frank Cuda.

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

**ADOPT AGENDA:** Moved by Smith, seconded by Read, to adopt tonight’s agenda as printed deleting item 16, Executive Session.

Voice vote; ayes carried.

**PRESENTATION:** The first graduating class, "Angelwatch", from the Ted Spella Leadership School presented a donation of \$14,377 to the Village to help purchase the first "Lightning Protection Device" for Village parks. The Group thanked both AAYO and ALITHSA for assisting in fundraising.

**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 03/06/07
2. Committee of the Whole meeting of 03/13/07
3. Historic Commission meeting of 01/10/07 & Workshop of 01/20/07

**B. Village Manager's Report for February, 2007**

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of March 20, 2007 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 2007-O-08, APPROVING THE FINAL PLANNED DEVELOPMENT FOR A RESTAURANT ON LOT 9 OF THE ALGONQUIN GALLERIA (GOLDEN CORRAL)**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of February 20, 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 03/20/07 in the amount of \$1,556,523.64 and Payroll dated 03/15/07 in the amount of \$430,993.40.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$160,812.67
Motor Fuel Tax Fund	33,805.40
Street Improvement Fund	10,139.90
Swimming Pool Fund	930.95
Park Fund	9,696.25
W & S Operating Fund	77,000.35
W & S Bond Interest Fund	620,012.50

W & S Improvement Fund	103,049.16
School Donation Fund	11,628.82
Cul De Sac Fund	18,368.00
Insurance Fund	311.55
Vehicle Maintenance Fund	35,705.58
Debt Service Fund	<u>475,062.51</u>
Total	\$1,556,523.64

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Glogowski reported on minutes from the March 13 Committee meeting. The minutes are available for review at Village Hall. One item on tonight's Omnibus Agenda was among those discussed at the Committee. No further action is required.

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

**STAFF REPORTS:**

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

1 - He will be meeting with neighboring communities regarding issues to be reported on at a later date. 2 - The McHenry County Defenders conservation group has a volunteer day to clean up the Crystal Creek bank. The complimented the Village for its groundwater conservation.

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

1 - Staff is working on clean up of streets. 2 - Working on park clean up and preparation.

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

1 - The Planning & Zoning Commission discussed several issues in particular the "J C Penney" project. This will be passed on to the Committee of the Whole in the near future. 2 - Staff is reviewing several project plans.

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

1 - His staff is working on review of Village plans, recapture agreements, and Public Works plans.

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

1 - Staff is working on Relay for Life plans, Memorial Day parade plans, and Founders Days Plans. 2 - Also working on hiring issues.

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

1 - Her office has been working mainly on drafting ordinances, and code updates.

**CORRESPONDENCE & MISCELLANEOUS:**

1. Elgin Community College is holding its "ECCplore" Day on April 11 5 to 8 PM. They will explore opportunities for the Community at the school.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Trustee Smith stated the Village East Side now has a 24-7 fitness center open of Algonquin Road.

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

The meeting was adjourned at 8:17 PM.

Respectfully submitted:

Approved this 3rd day of April, 2007:

---

*Village Clerk, Gerald S. Kautz*

---

*Village President, John Schmitt*