



**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  
APRIL 3, 2007**

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**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, Brian Dianis, Jim Steigert, Barbara Read. A quorum was established.  
Staff in attendance: Administration – William Ganek, Jeff Mihelich, Robert Mitchard, Ed Urban, Jenna Kollings. Attorney – Kelly Cahill, Engineer – Patrick Sharkey.

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

**ADOPT AGENDA:** Moved by Smith, seconded by Dianis, to adopt tonight's agenda as printed deleting item 15, Executive Session.  
Voice vote; ayes carried.

**PRESENTATION:** Village President Schmitt recognized Village Manager Bill Ganek with a plaque for fifteen years of distinguished service with the Village of Algonquin.

**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 Held February 14, 2007 and Workshop Meetings Held February 10, February 17, and February 24, 2007
2. Public Hearing Before the Corporate Authorities Held March 20, 2007
3. Village Board Meeting Held March 20, 2007
4. Committee of the Whole Meeting Held March 27, 2007

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of April 3, 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-09, ANNEXING A REMNANT COMMERCIAL PROPERTY INTO THE VILLAGE OF ALGONQUIN (ALGONQUIN ROAD JEWEL PROPERTY)
2. ORDINANCE 2007-O-10, GRANTING ZONING UPON ANNEXATION FOR A REMNANT COMMERCIAL PARCEL (ALGONQUIN ROAD JEWEL PROPERTY)
3. ORDINANCE 2007-O-11, APPROVING THE FINAL PLANNED DEVELOPMENT FOR A RETAIL BUILDING ON LOT 1 OF THE FOUNTAIN SQUARE COMMERCIAL CENTER
4. ORDINANCE 2007-O-12, DECLARING CERTAIN VEHICLES AS SURPLUS AND AUTHORIZING THE SALE OF THE PROPERTY
5. ORDINANCE 2007-O-13, AMENDING SECTION 3.10-E5, HIRING, APPOINTMENTS, AND SECTION 4.08, POLICE COMMISSION, OF THE ALGONQUIN MUNICIPAL CODE
6. ORDINANCE 2007-O-14, APPROVING THE VILLAGE OF ALGONQUIN BUDGET FOR FISCAL YEAR 2007-2008

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of April 3, 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 04/03/07 in the amount of \$1,411,678.45 and Payroll dated 03/31/07 in the amount of \$409,519.15.

Roll call vote; voting aye -- Read, Spella, Smith, Glogowski, Dianis, Steigert.  
Motion carried; 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

General Fund	\$27,783.58
Cemetery Fund	3,758.00
Street Improvement Fund	14,224.44
Swimming Pool Fund	201.17
Park Fund	443.35
W & S Operating Fund	11,313.90
W & S Improvement Fund	1,339,575.35
Vehicle Maintenance Fund	<u>14,378.66</u>
Total	\$1,411,678.45

## **COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Glogowski reported on minutes from the March 27, 2007 Committee of the Whole meeting. The minutes are available for review at Village Hall. Action was taken under the Omnibus Agenda to approve items discussed at the Committee meeting.

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

## **STAFF REPORTS:**

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

He attended a meeting regarding the expansion of the Waste Water Treatment Plant. The delay in the project has been reduced by a couple of days; the project is still moving forward. He will arrange for the Trustees to tour the construction site in mid- to late-May.

**PUBLIC WORKS DIRECTOR** ~ Mr. Mitchard reported the following:

Since the replacement of membrane filters at Water Treatment Plant No. 3, the plant has been working very dependably. At the wells, there have been control issues with the variable frequency drives and transducers; his department has been working with Layne Western and Schefflow Engineering to resolve these issues.

Construction plans for the deep well expansion to Water Treatment Plant No. 3 are at 60% completion; this project will be bid in 2009. Water Treatment Plant No. 2 was taken out of service for routine maintenance; it is now being started up so it will be ready for peak water use season. The Parks & Forestry Division is busy working on preparations for spring/summer at the public parks; they aim to have all facilities ready by April 15. Pool preparation is underway. Arbor Day is being recognized this week; the Parks and Forestry Superintendent is conducting programs with third graders in the Village. Bids were opened for the next phase of Spella Park development; contract recommendation is being prepared for consideration at a future Committee of the Whole meeting. Towne Park bridges will arrive tomorrow.

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

He and his staff have been busy reviewing development plans for several projects. Best Buy is under construction, with a planned opening for early/mid summer. Dania has submitted an application for a building permit, as has Brunswick Zone. Riverside Square should commence construction next week. His department has also been working on property maintenance issues and marketing of the Corporate Campus.

**VILLAGE ENGINEER** ~ On behalf of Schefflow Engineering, Mr. Sharkey reported the following:

His firm has been working on silt fence installation for the Circle Drive Ravine project and reviewing plans for Community Development.

**POLICE DEPARTMENT** ~ Deputy Chief Urban reported the following:

The Police Department is currently hiring a Community Service Officer to fill a vacancy. A promotional exam for Sergeants will be held on Saturday, April 12; seventeen officers have

expressed interest in this position. Sergeant Merritt attended a Lifesavers Conference, where he gave a presentation on how to fund DUI enforcement through grants.

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

Her office has been reviewing ordinances and contracts and addressing Public Works and Community Development issues.

**CORRESPONDENCE:** None

**OLD BUSINESS:** Trustee Glogowski inquired as to the status of the digester at the Waste Water Treatment Plant. Mr. Mitchard responded that a final report on the failure of the digesters is not yet complete. His department has been working with Trotter and Associates on a plan to address any outstanding issues. Gas release piping is being installed, and the walls of the digester are being cored today in preparation for installation of the digester cover. The contractor who is working on the Waste Water Treatment Plant expansion project is also performing work on the digester cover replacement for efficiency and cost effectiveness purposes.

Installation of the cover on digester 1 is expected to start next week; however, this installation is heavily dependent on appropriate weather conditions. His staff has been working with Siemens and US Filter to determine startup protocol and safety. They are working with the City of Crystal Lake to use seed sludge from their digester to get our digester up and running. He is also considering alternative containment solutions to the structure for digester #2. At a minimum, it will be a more modern design, not the cage structure previously used.

**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 8:22 PM.

Respectfully submitted:

Approved this 17th day of April, 2007:

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*Deputy Village Clerk, Jenna Kollings*

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*Village President, John Schmitt*