



**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 17, 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, Jerrold Glogowski, Jim Steigert, Brian Dianis, Barbara Read. Absent: Robert Smith. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Craig Arps, 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 Spella, seconded by Read, to adopt tonight's agenda as printed deleting item 15, Executive Session.

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. Village Board meeting of 04/03/07
2. Committee of the Whole meeting of 04/10/07

B. Village Manager's Report for March, 2007

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of April 17, 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-15, AMENDING CHAPTER 12, NUISANCES, CHAPTER 24, PROPERTY MAINTENANCE CODE OF THE ALGONQUIN MUNICIPAL CODE, REGARDING ABANDONED AND INOPERABLE VEHICLES**
2. **ORDINANCE 2007-O-16, AMENDING ORDINANCE 2006-O-13, REGARDING THE MERIT COMPENSATION PLAN FOR VILLAGE EMPLOYEES**
3. **ORDINANCE 2007-O-17, DECLARING CERTAIN EQUIPMENT AS SURPLUS**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of February April 17, 2007

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

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

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 04/17/07 in the amount of \$425,793.70 and Payroll dated 04/15/07 in the amount of \$388,722.13.

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

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

PAYMENT OF BILLS:

General Fund	\$162,528.31
Motor Fuel Tax Fund	13,856.12
Cemetery Fund	250.00
Swimming Pool Fund	143.49
Park Fund	177.00
W & S Operating Fund	102,520.34
W & S Improvement Fund	98,065.28
Cul De Sac Fund	2,952.00
Insurance Fund	138.00

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported on minutes from the April 10 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.

1. Moved by Glogowski, seconded by Dianis, to approve the low bid for the Ted Spella Community Park improvements to Copenhaver Construction in an amount not to exceed \$1,034,361.35 including the alternate bid for tree removal and rejecting the alternate for watering maintenance and eco-optiloc pavers
Roll call vote; voting aye -- Glogowski, Dianis, Steigert, Read, Spella
Motion carried; 5-ayes, 0-nays, 1-absent.

STAFF REPORTS:

1 - The Committee of the Whole meeting scheduled for next Tuesday is canceled. 2 - The Annual meeting is now scheduled for May 15 due to Election Day being pushed back two weeks this year.

1 - The modular block retaining wall on Huntington Hill failed due to excess water from the spring storms. Staff is looking into the cause and will repair. A report is forthcoming. 2 - The wastewater Treatment Plant Phase 6 construction is moving along well. The concrete contractor has been urged to stay on track. They will follow the Construction Manager's instructions. 3 - The digester cover replacement is in progress. The piping is completed. 4 - A pre-construction meeting with McHenry County was held regarding the widening of Algonquin Road west of Randall Road. Information will be on the web site. 5 - A number of trees are scheduled to be planted by Staff within the month. 6 - The Riverside square pre-construction meeting was held recently.

1 - His department released the foundation permit for Riverside Square. 2 - Final inspection for Harlem Furniture took place with an opening date of this weekend. 3 - Several new permit applications have been received. 4 - Caputo's revised remodeling plans have been filed for both inside and outside work.

1 - Circle Drive Ravine project is in full operation. 2 - His Staff is working on several Public works projects.

1 - D.A.R.E. graduation will be held on May 18, 9 AM at Neubert School with all invited. 2 - Jacobs is conducting the Relay for Life benefit on May 18 & 19. 3 - The American Legion Memorial Day Parade is set for May 28.

1 - Her office has been working on several issues with Public works, and Community Development. 2 - Also drafting of ordinances.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Glogowski invited all to the Environ Expo in Batavia this coming Saturday. The Village will have a booth to explain its bio-diesel program.

OLD BUSINESS:

1. Trustee Glogowski questioned the color of the bricks at the strip shopping mall on Glacier Parkway. The colors are different from the plan but will be changed to the correct plan color. He is also concerned about the setback of the building being less than 30 feet. Mr. Ganek explained that the easement is considered part of the setback. The Trustee was also concerned about fencing behind the project being damaged. Commissioner Arps will investigate. Mr. Glogowski asked if the Gypsy Moth quarantine will affect landscape sales in Algonquin. Mr. Ganek stated all plants will be inspected by the respective retailers.

NEW BUSINESS:

1. Trustee Steigert requested that discussion of political signs be added to the next Committee of the Whole agenda. He proposes one sign per candidate per property.

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

The meeting was adjourned at 8:30 PM.

Respectfully submitted:

Approved this 1st day of May, 2007:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt