



**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  
JUNE 5, 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. Absent: Deborah Sosine. A quorum was established.  
Staff in attendance: Administration – Jenna Kollings, Robert Mitchard, Craig Arps, Jeff Mihelich, Russell Laine. Attorney – Kelly Cahill, Engineer – Mike Kerr.

**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 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. Historic Commission meeting of 04/11 & Workshops of 4/14 & 4/21/07
2. Village Board meeting (Annual) of 05/15/07
3. Committee of the whole meeting of 05/22/07

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of June 5, 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 Ordinance**

1. **ORDINANCE 2007-O-20, APPROVING THE FINAL PLAT OF SUBDIVISION AND FINAL PLANNED DEVELOPMENT FOR UNIT 1 OF THE ASPEN VILLAGE SUBDIVISION**

**B. Appointment**

1. **HISTORIC COMMISSION APPOINTMENT OF BRUCE W. ZANGE SR. FOR THE TERM ENDING MAY 4, 2010**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of June 5, 2007

Discussion: Trustee Glogowski questioned the extension of Stonegate to Longmeadow. Mr. Pinderski, representing the Aspen Village Developer stated that legally Stonegate will be extended through their development to the end of their property but they do not own the parcel of land that actually abuts Longmeadow Parkway as stated in the annexation agreement. Mr. Mihelich then explained that tonight's action is solely for Phase One, and that the parcel in question will be discussed when Phase Two comes up for approval.

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

**APPROVAL OF BILLS:**

Moved by Dianis, seconded by Spella, to approve the List of Bills for payment dated 06/05/07 and Payroll dated 05/31/07 in the combined amount of \$958,004.26 as recommended.

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

**PAYMENT OF BILLS:**

General Fund	\$24,533.72
Street Improvement Fund	10,102.05
Swimming Pool Fund	5,103.30
Park Fund	20,486.88

W & S Operating Fund	176,476.75
W & S Improvement Fund	14,447.29
Insurance Fund	79.50
Vehicle Maintenance Fund	21,205.47
Building Maintenance Service Fund	<u>22,407.67</u>
Total	\$524,842.63

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Steigert read the minutes from the May 22 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 Community Development*

**1. Moved by Steigert, seconded by Glogowski, to ORDINANCE 2007-O-21, ISSUING A SPECIAL USE PERMIT AND APPROVING THE FINAL PLANNED DEVELOPMENT FOR WOODSCREEK COMMERCIAL CENTER LOT 3**  
 Roll call vote; voting aye -- Steigert, Smith, Glogowski, Dianis, Spella.  
 Motion carried; 5-ayes, 0-nays, 1-absent.

(CLERK’S NOTE: Trustee Sosine was seated at 8:15 PM)

**2. Moved by Steigert, seconded by Smith, to ORDINANCE 2007-O-22, APPROVING A SPECIAL USE PERMIT FOR MEDICAL OFFICE USE WITHIN EXISTING MEIJER STORE**

Discussion: Trustee Glogowski voiced concern about a medical office being mixed in with a food store with the possibility of those patients spreading germs to other shoppers. Trustee Spella also stated his opposition to mixing a medical center with retail food stores. Trustee Dianis said the village is not currently monitoring other public places and strongly supports this new concept. Trustee smith stated he is in favor of advancing this marketing concept in the medical profession.

Roll call vote; voting aye -- Steigert, Smith, Sosine, Dianis. Voting nay -- Glogowski, Spella.  
 Motion carried; 4-ayes, 2-nays.

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

**STAFF REPORTS:**

**ASSISTANT VILLAGE MANAGER** ~ Ms. Kollings reported the following:

1 - A tour for public officials of the Wastewater Treatment Plant site will take place June 23 at AM. 2 - The Special Census will start by the end of the month.

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

1 - The Wastewater Treatment Plant work is moving along. The electrical, interior piping, and major equipment is being placed. The project is 80 days behind schedule but he is looking at catching up a bit. 2 - New tree planting has topped over 200 trees. 3 - Patchwork is taking place on Edgewood Drive and on Highland Avenue. 4 - The water system remains strong with all towers filled. Peak volume has been four million gallons which is no problem for the system to handle.

**BUILDING COMMISSIONER** ~ Mr. Arps reported the following:

1 - The Public arts Program is beginning soon. 2 - Community Conservation Day will be June 15. 3 - Development activity includes Algonquin Commons, several businesses going up at the Galleria with Best Buy opening soon. Caputo's Foods should be opening sometime in July.

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

1 - His firm is doing design work review of the water main under the bridge. 2 - Reviewing several projects in the village.

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

1 - He will be attending a development trade conference in the near future.

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

1 - D.A.R.E. finished three graduations recently. 2 - The department hired two new Community Service Officers, one being a former Police Explorer. 3 - Staff is working closely with the Founders Days Committee.

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

1 - Her office has been working on property owner's covenants, Public Works, and Development matters.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:**

1. The Committee of the Whole will be discussing Corporate Campus Marketing in four weeks time.

**NEW BUSINESS:** None

**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 8:30 PM.

Submitted:

Approved this 19th day of June, 2007:

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*Village Clerk, Gerald S. Kautz*

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*Village President, John Schmitt*