



**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 19, 2007**

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**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 Robert Smith, Jerrold Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. A quorum was established.  
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeffrey Mihelich, Jenna Kollings, Steve Kuzynowski. Attorney – Kelly Cahill.

**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. Village Board meeting of 06/05/07
2. Committee of the Whole meeting of 06/12/07
3. Special Village Board meeting of 06/12/07

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

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of June 19, 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-23, DECLARING CERTAIN PROPERTY AND EQUIPMENT AS SURPLUS**
2. **ORDINANCE 2006-O-24, ESTABLISHING PREVAILING WAGE RATES FOR THE VILLAGE OF ALGONQUIN**
3. **ORDINANCE 2007-O-25, AMENDING CHAPTER 5 STREETS, SIDEWALKS, AND TREES, AND APPENDIX B REGARDING UTILITIES IN RIGHT OF WAY**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of June 19, 2007

**Discussion:** Trustee Smith stated disappointment that more information was not afforded by AT&T as to the size of the connection boxes. Trustee Glogowski responded that the boxes are designed for long term use and it is a large box to accommodate current needs and for future technologies as they are developed.

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

**APPROVAL OF BILLS:**

Moved by Dianis, seconded by Spella, to approve the List of Bills for payment dated 06/19/07 and Payroll dated 06/15/07 in the combined amount of \$2,326,457.34 as recommended.

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

**PAYMENT OF BILLS:**

General Fund	\$357,842.65
Cemetery Fund	2,350.00
Street Improvement Fund	3,360.00
Swimming Pool Fund	2,688.36

Park Fund	11,420.45
W & S Operating Fund	356,169.58
W & S Improvement Fund	1,092,513.11
Insurance Fund	69.00
Building Maintenance Service Fund	13,602.65
Vehicle Maintenance Fund	<u>51,952.68</u>
Total	\$1,891,968.88

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

**COMMITTEE OF THE WHOLE** ~ Trustee Steigert reported on minutes from the June 12 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 Steigert, seconded by Smith, to approve the Public Event Permit for Mandile's Restaurant Italian Fest of August 23 through 26, 2007.**  
Voice vote; ayes carried.

**2. Moved by Steigert, seconded by Glogowski, to approve the Public Event Permit for Founders Days July 26 through 29, 2007.**  
Roll call vote; voting aye -- Steigert, Smith, Glogowski, Sosine, Dianis Spella,.  
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 tour of the Wastewater Treatment Plant is postponed until a July date. 2 - The Village Board meeting of July 3rd will be held as there will be a quorum of the Board.

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

1 - The water system is in good shape despite the recent hot weather. 2 - The Wastewater Treatment Plant Phase 6 construction is taking place at a good pace but is still behind schedule. 3 - The Water Treatment Plant payout will be completed soon. 4 - Stonegate Drive reconstruction is progressing and should be completed in three weeks. 5 - The Huntington Drive reconstruction bids have been received and a decision on recommendation will be made soon. 6 - Miscellaneous curb and gutter work is underway. 7 - Circle Drive ravine work is completed and the area seeded. 7 - The digester repairs are continuing at the Wastewater Treatment Plant.

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

1 - The Planning & Zoning Commission meeting for next month has been canceled. 2 - He attended the Industrial Property Trade Show and distributed over a hundred village brochures. 3 - The Community Conservation Day was very successful last Friday. 4 - Several recapture agreements with School District 158 have been completed. 5 - The Public arts Commission will meet next week to discuss various art issues in the village.

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

1 - Staff is working on the upcoming census. 2 - Articles regarding conservation are being prepared for the village newsletter.

**VILLAGE ENGINEER** ~ No Report

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

1 - The Chief is working on new testing procedures. 2 - Founders Days preparation is in full progress. 3 - Training of the Community service Officers is being completed.

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

1 - Her office has been working drafts of the video service agreement. 2 - Working on Community development issues, and drafting ordinances.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:**

1. Update on Shooting Star that was vandalized and is now being held as evidence for possible court action. If the statute can be repaired there are several options to be discussed on where a placement should be.

**NEW BUSINESS:**

1. President Schmitt stated that the expansion of the water treatment facilities was successful, but as a conservation measure the village will go to Yellow status as of June 21. He will be signing the proclamation tonight.

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

The meeting was adjourned at 8:28 PM.

Submitted:

Approved this 3rd day of July, 2007:

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*Village Clerk, Gerald S. Kautz*

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*Village President, John Schmitt*