



**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
JULY 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 Robert Smith, John Spella, Jerrold Glogowski, Deborah Sosine,, Brian Dianis, Jim Steigert. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Steve Kuzynowski. Attorney – Ryan Farrell.

PLEDGE TO FLAG: Village Clerk Kautz 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.

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 07/03/2007
2. Historic Commission meeting of 05/09/07 & Workshops of 05/12 .19. & 26/2007

B. Village Manager's Report for June, 2007

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of July 17, 2007 as listed. Voice vote; ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Dianis, seconded by Spella, to approve the List of Bills for payment dated 07/17/07 and Payroll dated 07/13/07 in the combined amount of \$1,509,568.23 as recommended.

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

PAYMENT OF BILLS:

General Fund	\$201,632.24
Cemetery Fund	649.95
Street Improvement Fund	279,245.19
Swimming Pool Fund	7,935.38
Park Fund	91,663.32
W & S Operating Fund	68,072.12
W & S Improvement Fund	50,417.21
Insurance Fund	332,692.06
Hotel Tax Fund	3,500.00
Building Maintenance Fund	420.83
Vehicle Maintenance Fund	<u>27,471.65</u>
Total	\$1,063,699.95

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ None

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - Due to "National Night Out" activities of August 7, he recommends moving Board meeting to July 31. Consensus was to do so. 2 - Tour of the Wastewater Treatment Plant will be July 21 at 9 AM.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - He is preparing for the official's tour of the Wastewater Treatment Plant. 2 - Road construction continues throughout the village with a pre-construction meeting being held for Huntington Drive North that will begin as soon as Harnish Drive is finished. 3 - Last weeks AWWA meeting and outings were very successful events. All expenses were covered by outside sponsors.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

1 - Lazy Boy Furniture will begin building in the Galleria. 2 - A two lot subdivision will be on the next Committee of the Whole agenda. 3 - Streetscape plan for downtown is being reviewed. 4 - A labor study for the Corporate Campus is being formulated. 5 - The Farmers Market began last weekend with at least two hundred visitors walking through. The farmer is committed for every other weekend.

VILLAGE ENGINEER ~ No Report

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1 - The department has been recognized for its D.U.I. enforcement programs. 2 - Final preparation for Founders Days is taking place.

VILLAGE ATTORNEY ~ Mr. Farrell reported the following:

1 - Their office has been involved with Public works, and Community Development issues. 2 - Also drafting of ordinances.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:17 PM.

Submitted:

Approved this 31st day of July, 2007:

Village Clerk, Gerald Kautz

Village President, John Schmitt