



**MINUTES OF THE ANNUAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON
MAY 15, 2007**

NOTE:

This meeting is considered the Annual Meeting with the following requirements taking place before the Call to Order.

1. The Village President John Schmitt recognized outgoing Trustee Barbara Read for her service to the Village of Algonquin, and wished her well in the future.
 2. Village Clerk, Jerry Kautz administered the Oath of Office to Jim Steigert, John Spella, and Deborah Sosine as Village Trustees.
 3. Village Clerk Kautz administered the Oath of Office to Steven Kuzynowski as Deputy Chief of Police, and to Andrew Doles as Police Sergeant.
 4. Algonquin/Lake in the Hills Fire District Chief Guetschow presented awards to Algonquin Police Sergeant Brett Wisnauski, and Officer Patricia Strickland for their assistance with a recent rescue on the Fox River near the Dam.
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CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:14 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, Russell Laine. Attorney – Kelly Cahill, Engineer – Michael Kerr.

PLEDGE TO FLAG: Village Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Spella, to adopt tonight's agenda as printed deleting item 16, Executive Session, and moving Item 8A-2, Ordinance to item 9, Discussion. Voice vote; ayes carried.

AUDIENCE PARTICIPATION: None

APPOINTMENTS: The following are the annual appointments of the Village President with Advice & Consent of the Village Board.

ECONOMIC DEVELOPMENT COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Michael Agee	Member	05/15/2007 - 05/04/2010
Jacquie Kasena	Member	05/15/2005 - 05/04/2010

Moved by Glogowski, seconded by Smith, to advice and consent to the President's Appointments as listed.

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

Motion carried; 6-ayes, 0-nays.

HISTORIC COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Lori Cole	Member	05/15/2007 - 05/04/2010
Louise A. Nee	Member	05/15/2007 - 05/04/2010

Moved by Smith, seconded by Spella, to advice and consent to the President's Appointments as listed.
Roll call vote; voting aye -- Glogowski, Sosine, Dianis, Spella, Steigert, Smith.
Motion carried; 6-ayes, 0-nays.

PLANNING & ZONING COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Patricia M. Szpekowski	Member	05/15/2007 - 05/01/2012
James P. Patrician	Member	05/15/2007- 05/04/2010

Moved by Glogowski, seconded by Spella, to advice and consent to the President's Appointments as listed.
Roll call vote; voting aye -- Glogowski, Sosine, Dianis, Spella, Steigert, Smith.
Motion carried; 6-ayes, 0-nays.

POLICE COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Edward Tepper	Member	05/15/2007 - 05/04/2010

Moved by Smith, seconded by Spella, to advice and consent to the President's Appointments as listed.
Roll call vote; voting aye -- Glogowski, Sosine, Dianis, Spella, Steigert, Smith.
Motion carried; 6-ayes, 0-nays.

POLICE PENSION BOARD

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Stan W. Helgersen	Member	05/15/2005 - 05/05/2009

Moved by Glogowski, seconded by Spella, to advice and consent to the President's Appointments as listed.
Roll call vote; voting aye -- Glogowski, Sosine, Dianis, Spella, Steigert, Smith.
Motion carried; 6-ayes, 0-nays.

LIQUOR COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Brian Dianas	Commissioner	05/15/2007 - 05/05/2009
Jerrold S. Glogowski	Commissioner	05/15/2007 - 05/05/2009
Deborah Sosine	Commissioner	05/15/2007 - 05/05/2009
Robert M. Smith	Commissioner	05/15/2007 - 05/05/2009
John Spella	Commissioner	05/15/2007 - 05/05/2009
Jim Steigert	Commissioner	05/15/2007 - 05/05/2009

Moved by Smith, seconded by Spella, to advice and consent to the President's Appointments as listed.
Roll call vote; voting aye -- Glogowski, Sosine, Dianis, Spella, Steigert, Smith.
Motion carried; 6-ayes, 0-nays.

APPOINTMENT OF VILLAGE STAFF & CHAIRPERSONS:

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Russell B. Laine	E.S.D.A. Coordinator	05/15/2007 - 05/06/2008
John R. Walde	Village Treasurer	05/15/2007 - 05/06/2008

Stephen M. Karaba	Economic Development Commission Chairperson	05/15/2007 - 05/06/2008
Jeffrey L. Jolitz	Historic Commission Chairperson	05/15/2007 - 05/06/2008
Margaret M. Auger	Planning and Zoning Commission Chairperson	05/15/2007 - 05/06/2008
Brian Martin	Electrical Commission Chairperson	05/15/2007 - 05/06/2008

Moved by Glogowski, seconded by Spella, to advice and consent to the President's Appointments as listed.
 Roll call vote; voting aye -- Glogowski, Sosine, Dianis, Spella, Steigert, Smith.
 Motion carried; 6-ayes, 0-nays.

VILLAGE ATTORNEY

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Kelly Cahill Zukowski, Rogers, Flood, McArdle, et.al.	Village Attorney	05/15/2007 - 05/06/2008

Moved by Smith, seconded by Spella, to advice and consent to the President's Appointments as listed.
 Roll call vote; voting aye -- Glogowski, Sosine, Dianis, Spella, Steigert, Smith.
 Motion carried; 6-ayes, 0-nays.

VILLAGE ENGINEER

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Michael E. Kerr Christopher B. Burke Engineering, Ltd.	Village Engineer	05/15/2007 - 05/06/2008

Moved by Glogowski, seconded by Dianis, to advice and consent to the President's Appointments as listed.
 Roll call vote; voting aye -- Glogowski, Sosine, Dianis, Spella, Steigert, Smith.
 Motion carried; 6-ayes, 0-nays.

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 05/01/07
 - 2. Committee of the Whole meeting of 05/08/07
 - 3. Historic Commission meeting of 03/14/07 & Workshops of 03/17 & 03/24/07
 - B. Village Manager's Report for April, 2007**
- Moved by Spella, seconded by Dianis, to approve the Consent Agenda of May 15, 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-18, APPROVING PRELIMINARY PLAT OF SUBDIVISION FOR FOUR SINGLE FAMILY LOTS - WILSHIRE SUBDIVISION - UNINCORPORATED MCHENRY COUNTY**
 - B. Authorize Agreement**
 - 1. INTERGOVERNMENTAL AGREEMENT WITH KANE COUNTY FOR ANIMAL CONTROL SERVICES
 - C. Resolutions**
 - 1. **RESOLUTION 2007-R-04, TO JOIN AND SUPPORT THE METRO WEST COUNCIL OF GOVERNMENTS**
 - 2. **RESOLUTION 2007-R-06, TO JOIN AND SUPPORT THE MCHENRY COUNTY COUNCIL OF GOVERNMENTS**
- Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of May 15, 2007.
 Roll call vote; voting aye -- Steigert, Smith, Glogowski, Sosine, Dianis, Spella.
 Motion carried; 6-ayes, 0-nays.

DISCUSSION OF OMNIBUS ITEM:

1. Mr. Ganek stated the Committee of the Whole directed staff to draft an ordinance that would increase the State mandated fine of \$250 for violators of the Handicapped Parking ordinance to \$500 in Algonquin as a home rule community. Since most businesses in town have converted to the signs stating a \$250 fine, it was suggested to wait at least six months before approving the new ordinance as the new signs were just installed. Trustee. Smith insisted on doing the change immediately but consensus of most of the Board members were in favor of holding off for a six month period before forcing local businesses to change the signs one more time. President Schmitt said the Village, who produced the signs at Public works could lose thousands of dollars in cost and labor. Attorney Cahill said the Village can not selectively place signs of differing fines, it must be uniform throughout the Village. The Village President said six months wait is not out of line and forcing the business owners to change immediately is just not "business friendly". It was suggested that the Board could pass the ordinance tonight but place an effective date six months hence.

Moved by Steigert, seconded by Smith, to pass ORDINANCE 2007-O-19, AMENDING EXHIBIT B OF SECTION 1.13-A. PAYMENTS, OF THE ALGONQUIN MUNICIPAL CODE TO BE EFFECTIVE THE DATE OF NOVEMBER 15, 2007

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 Smith, to approve the List of Bills dated 05/15/07 and Payroll dated 05/15/07 for payment, in the total amount of \$950,242.13 as recommended by the Village Manager.

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

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

PAYMENT OF BILLS:

General Fund	\$193,449.91
Cemetery Fund	1,550.00
Street Improvement Fund	105,286.79
Swimming Pool Fund	2,324.97
Park Fund	79,431.74
W & S Operating Fund	66,324.66
W & S Improvement Fund	67,963.73
Cul De Sac Fund	533.00
Insurance Fund	1,438.50
Building Maintenance Service Fund	1,300.55
Vehicle Maintenance Fund	<u>32,624.18</u>
Total	\$552,228.03

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski reported on minutes from the May 8 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 Committee also met tonight in Executive session to discuss appointments to the Economic Development Commission that took place earlier in this meeting. No further action is required at this time.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - An informational meeting regarding the possible toll bridge in Kane County will take place at Randall Oaks Country Club on May 24. This is to get public input about the project. 2 - The Village received the Cornish Park grant of \$239K to pay off the expenses at the park. 3 - A grant application is being prepared for Ted Spella park improvements.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - The Wastewater Treatment Plant work is moving along and very busy at the site. 2 - The Village has received many complaints about the odor at the Treatment Plant with Public works staff responding to those calls. Many different remedies are being tried to reduce the odor. The cover for Digester 2 should be in place within a couple of weeks. Staff is moving sludge more quickly to areas outside the village. 3 - Road patch work continues, mowing and sign clean up also is under way. 4 - Hiring interviews are in progress.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

1 - The Committee of the Whole will be discussing the woods Creek Shopping Center, and a medical mart near the Meijer store. 2 - Randall Crossing project is moving along. 3 - Brunswick Zone construction has started. 4 - Main Street Commons is progressing, and the Farmers Market will begin soon. 5 - Members of Staff are visiting fourth grades to talk about water conservation.

VILLAGE ENGINEER ~ Mr. Kerr reported the following:

1 - He thanked the Board for the appointment as Village Engineer. He then gave a short overview of his company that serves twenty communities. 2 - He has been doing reviews for the Community Development Department.

ASSISTANT VILLAGE MANAGER ~ Ms. Kollings announced staff is preparing the Municipal Pool for opening. The water is being tested. 2 - She is waiting for the Census Bureau to respond to the start of the special census in the village.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 - He was pleased to have the new Deputy Chief and new Sergeant in place as there are new responsibilities for new personnel. 2 - There will be a "Relay for Life" cancer benefit this Friday and Saturday at Jacobs High School. 3 - Many restaurants in the village have participated in person for Bassett Training instead of online. This is a good sign of cooperation. 4 - His staff is preparing for the Memorial Day Parade.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been working on several issues with Public works, Community Development, and Finance Department.. 2 - Also working on various contracts.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Trustee Glogowski asked why the east side Jewel does not sell flowers outside like the west side. He was informed that recent village code states it must be an enclosed area and not out in the open. The west side Jewel was grandfathered in.

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 9:02 PM.

Respectfully submitted:

Approved this 5th day of June, 2007:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt