



**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  
AUGUST 21, 2007**

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**CALL TO ORDER:** Village President John Schmitt brought the regular meeting to order at 8:03 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, Edward Urban. Attorney – Kelly Cahill.

**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 15, Executive Session.

Voice vote; ayes carried.

(Note: At this point a monetary presentation by the Village was made to "Water for People" an organization that assists in supplying water preparation equipment to third world countries. The money donated came from proceeds from the "Illinois American Water Works Association Visitation Day". These donations were not from public funds.

**AUDIENCE PARTICIPATION:**

1. Rosemary Costello, 111 N. Hubbard Street, Algonquin, read a statement that voiced concern about possible future commercial development near River Road and the lengthening of Short Street. She is concerned about the effect it would have on tree growth and the environment regarding too much density. President Schmitt responded that the Village is formulating a plan that would be in place if and when a developer might approach the Village to build. The plan would definitely have wording to protect certain trees from removal or over density proposals.

**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 07/31/2007
2. Historic Commission meeting of 07/11/2007
3. Committee of the Whole meeting of 08/14/2007

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

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of August 21, 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-30, AMENDING THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR ENDING APRIL 30, 2007**
2. **ORDINANCE 2007-O-31, ABATING A PORTION OF THE 2007 PROPERTY TAXES FOR THE GENERAL OBLIGATION REFUNDING BONDS SERIES 2001A AND 2001B**
3. **ORDINANCE 2007-O-32, ABATING A PORTION OF THE 2007 PROPERTY TAXES FOR THE GENERAL OBLIGATION BONDS SERIES 2002A**
4. **ORDINANCE 2007-O-33, ABATING A PORTION OF THE 2007 PROPERTY TAXES FOR THE GENERAL OBLIGATION SEWER BONDS SERIES 2005A**
5. **ORDINANCE 2007-O-34, LIQUOR CONTROL AND LIQUOR LICENSING REGARDING PARTNERSHIP TRANSFER AND NUMBER OF LICENSES ISSUED**

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of July 31, 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 Glogowski, to approve the List of Bills for payment dated 08/21/07 and Payroll dated 08/15/07 in the combined amount of \$1,643,291.13 as recommended.

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

Motion carried; 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

General Fund	\$487,571.48
Street Improvement Fund	81,742.39
Swimming Pool Fund	5,743.98
Park Fund	84,163.50
W & S Operating Fund	227,906.15
W & S Improvement Fund	185,302.55
Insurance Fund	69.00
Hotel Tax Fund	500.00
Building Maintenance Fund	32,444.73
Vehicle Maintenance Fund	<u>55,147.76</u>
Total	\$1,160,641.04

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

**COMMITTEE OF THE WHOLE** ~ Trustee Smith read the minutes from the June 26 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 additional action is required at this time.

### **Under Community Development**

1. Moved by Smith, seconded by Dianis, to pass **ORDINANCE 2007-O-35, AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT CONCERNING CERTAIN TERRITORY KNOWN AS THE OAKRIDGE COURT SHOPPING CENTER**  
Roll call vote; voting aye -- Smith, Glogowski, Sosine, Dianis, Spella, Steigert, Pres. Schmitt.

Motion carried; 7-ayes, 0-nays

2. Moved by Smith, seconded by Glogowski, to pass **ORDINANCE 2007-O-36, ANNEXING THE OAKRIDGE COURT SHOPPING CENTER PROPERTY TO THE VILLAGE OF ALGONQUIN**  
Roll call vote; voting aye -- Smith, Glogowski, Sosine, Dianis, Spella, Steigert, Pres. Schmitt.

Motion carried; 7-ayes, 0-nays

3. Moved by Smith, seconded by Dianis, to pass **ORDINANCE 2007-O-37, GRANTING ZONING AND APPROVING A PRELIMINARY PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR THE OAKRIDGE COURT SHOPPING CENTER**  
Roll call vote; voting aye -- Smith, Glogowski, Sosine, Dianis, Spella, Steigert, Pres. Schmitt.

Motion carried; 7-ayes, 0-nays

### **Under General Administration**

1. Moved by Smith, seconded by Glogowski, to approve a Public Event Permit for the "Taste of Saint Margaret Mary" August 26, 2007  
Voice vote; ayes carried.

### **Under Public Works & Safety**

1. Moved by Smith, seconded by Dianis, to approve and award the Site Work Paving Bid for the Wastewater Treatment Plant Phase 6 Expansion to Champion Paving Corp. in the amount of \$135,000.  
Roll call vote; voting aye -- Smith, Glogowski, Sosine, Dianis, Spella, Steigert.  
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 - Speed monitor project for Bunker Hill Drive has been delayed for technical reasons, but will be installed soon. 2 -- The Fox River is near flood stage but very few problems have been experienced in Algonquin compared to our surrounding communities. Our retention ponds are working as they should.

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

1 - The Fox River flood gates at the Algonquin Dam were opened by the Illinois DNR at 11:45 AM with very few problems occurring in the Village. There have been no sewer backups. He reminded the Board that water from Wisconsin will eventually come through Algonquin probably within 12 to 24 hours. All agencies involved are "on top of the situation". 2 -- The Wastewater Treatment Plant Phase 6 wall construction is now completed. Brickwork on the blower building is also complete and looks very good. Insulation and landscaping continues as well as possible during the recent storms. 3 -- Due to the rain the Huntington Drive project is delayed. 4 -- Development plan reviews are taking place by the department.

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

1 - The Parks Master Plan is under development. 2 -- Staff is working with the County on the Groundwater Protection Plan. 3 -- The Public Arts Commission will meet next week to discuss and review future art displays throughout the Village.

**VILLAGE ENGINEER** ~ No Report

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

1 - The Police Explorer Post participated in competition in Springfield recently and won several top places in certain events. 2 -- The department was winners in the recent "Police Chief Challenge" regarding traffic issues.

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

1 - Their office has been involved with Community Development and Administration matters. 2 - Also involved with property issues.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**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 8:41 PM.

Submitted:

Approved this 4th day of September, 2007:

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*Village Clerk, Gerald Kautz*

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*Village President, John Schmitt*