



**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON
July 31, 2007**

CALL TO ORDER: Village President John Schmitt brought the special Board meeting to order at 8:00 PM. In the absence of Village Clerk Jerry Kautz, Deputy Clerk Jenna Kollings called the roll.

ROLL CALL: Present: Trustees Robert Smith, John Spella, Deborah Sosine, Brian Dianis, and Jim Steigert. Absent: Jerrold Glogowski. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Russ Laine, Jenna Kollings. Attorney – Kelly Cahill.

PLEDGE TO FLAG: Deputy Clerk Kollings 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, and adding a presentation to Jerome Clarke under item 5.
Voice vote; ayes carried.

PROCLAMATION: Deputy Clerk Kollings read a proclamation for "Kids Day America/International," scheduled for September 22, 2007.

Trustee Smith presented a certificate of appreciation to Sergeant Jerome Clarke, a former Algonquin resident who has served two tours of duty in the Iraq War. On behalf of the Board, Trustee Smith expressed appreciation for Mr. Clarke's contributions to our county.

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 Held June 13, 2007
2. Village Board Meeting Held July 17, 2007
3. Committee of the Whole Meeting Held July 24, 2007

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of July 31, 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-26, APPROVING THE FINAL PLAT OF SUBDIVISION AND FINAL PLANNED DEVELOPMENT FOR A TWO-LOT SUBDIVISION ON LOWE DRIVE
2. ORDINANCE 2007-O-27, APPROVING A PLAT OF VACATION FOR MEYER DRIVE
3. ORDINANCE 2007-O-28, APPROVING A PLAT OF DEDICATION FOR MEYER DRIVE
4. ORDINANCE 2007-O-29, AMENDING THE MUNICIPAL CODE REGARDING DUTIES OF THE CLERK

B. Adopt Resolutions

1. RESOLUTION 2007-R-07, REGARDING TRANSPORTATION FUNDING FOR MCHENRY COUNTY
2. RESOLUTION 2007-R-08, AUTHORIZING THE USE OF MFT FUNDS FOR THE HUNTINGTON DRIVE RECONSTRUCTION PROJECT

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of July 31, 2007
Roll call vote; voting aye -- Steigert, Smith, Sosine, Dianis, Spella. Absent: Glogowski.

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 7/31/07 and Payroll dated 7/31/07 in the combined amount of \$1,252,989.96 as recommended.

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

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

PAYMENT OF BILLS:

General Fund	\$213,536.63
Motor Fuel Tax Fund	5,665.00
Street Improvement Fund	335,164.38
Swimming Pool Fund	3,372.04
Park Fund	94,725.28
W & S Operating Fund	75,084.19
W & S Improvement Fund	1,382.66
Building Maintenance Service Fund	11,024.07
Vehicle Maintenance Service Fund	<u>29,833.60</u>
Total	\$769,787.85

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Bob Smith provided a report on the July 24 Committee of the Whole meeting, as follows:

The Committee discussed the following projects that were approved under the omnibus agenda:

1. The Lowe Drive Subdivision final plat of subdivision and preliminary and final planned unit development project involves the subdivision of three non-conforming lots on Lowe Drive into two lots, and the construction of two single-family homes on those lots.
2. Approval of the Meyer Drive plat of vacation and dedication is a housekeeping measure associated with the public works facility and adjustment of Meyer Drive.
3. The Resolution for Transportation Funding for McHenry County advocates restoration of State funding for the western bypass and other McHenry County projects.
4. The ordinance amending the section of the Municipal Code relating to Clerk's duties assigns the responsibility of taking minutes at the Committee of the Whole and Liquor Commission meetings to the Village Clerk.
5. The resolution for MFT funding for Huntington Drive relates to the road reconstruction project on Huntington Drive from Harnish Drive to Hanson Road.

Also, Community Development presented the Parks, Trails, and Open Spaces Concept Plan and public input process. A public comment period is underway for thirty days. Additionally, Trustee Steigert donated \$5,015 from the Algonquin/Lake in the Hills Coalition of Community Organizations to the Village's Youth Fee Assistance program.

VILLAGE CLERK ~ Deputy Clerk Kollings announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

- (1) Another successful Founders' Days Festival was held last week and over the weekend. The dunk tank raised close to \$1,000 for the Recreation Youth Fee Assistance Program; the money will be used for families who need financial help to participate in recreation classes and events offered by the Village of Algonquin's recreation program. Mr. Ganek thanked staff, in particular the Police Department and Public Works, for their work at the 47th Founder's Festival.
- (2) Staff attended a discussion on conservation design that included presentations by experts in this field. Many conservation design practices are used in the Village currently. The experts discussed the advantages and the pitfalls/challenges of conservation design. The Board will see more conservation design incorporated into projects in the future.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

- (1) He thanked everyone for their comments on the Founders' Festival. Vince Kilcullen was in charge of Public Works operations at the Festival. The Founders' Committee did a nice job.

There were some challenges with set up at Towne Park due to the heavy rains before the Fest. The park will mostly restore itself, but there is some recovery work that Public Works staff will complete.

- (2) The Harnish and Stonegate road project is just about complete, two days ahead of schedule. Mr. Mitchard is pleased with the work. The contractor for this project is now starting to prepare for the Huntington Drive North road project. Their goal is to complete as much of this project as possible prior to the start of school.
- (3) The correction of the concrete work that is part of the Waste Water Treatment Plant Phase 6 expansion project has begun. This work is scheduled to be complete by the second week in August.
- (4) His Department has been busy signing permits and participating in employee recruitment.

ASSISTANT VILLAGE MANAGER - DEVELOPMENT ~ Mr. Mihelich reported the following:

- (1) The Great Escape furniture store is opening.
- (2) His staff has been working on the Algonquin Corporate Campus marketing program, including a web site update and labor force analysis.
- (3) The conservation design presentation mentioned by Mr. Ganek included staff as well as members of the development community, who engaged in a good critique of the benefits and challenges of conservation design.
- (4) The Park/Open Space/Trails master plan is available for review.

POLICE DEPARTMENT ~ Chief Laine reported the following:

- (1) The Founders' Festival went well from a police perspective.
- (2) His staff has been working with Recreation Superintendent Sarah Stefan on preparations for National Night Out.
- (3) The selection process is underway for police officers and a records clerk.

President Schmitt commented that the Founders' Days Committee is a volunteer organization, and Village Staff's ability to work with this organization on the Festival is a testament to Staff's work.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

She has been working with the Administration Department on property and liquor issues, and has also been involved with development and public works matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

Trustee Smith reminded the Board and the audience that National Night Out is scheduled for next Tuesday, August 7.

Trustee Dianis reported that he attended the Kane County Board meeting last Tuesday. At this meeting, there was a presentation on the toll bridge. The Kane County Board agreed to form a task force with a diverse group of representatives from both Kane and McHenry Counties to address the toll bridge concept and implementation.

President Schmitt indicated that he did not attend the above mentioned meeting because he was presenting the resolution regarding transportation funding (passed under the omnibus agenda) to the McHenry County Council of Governments.

NEW BUSINESS: None

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

The meeting was adjourned at 8:23 PM.

Submitted:

Deputy Village Clerk, Jenna Kollings

Approved this 21st day of August, 2007:

