



**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
SEPTEMBER 18, 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, Russell Laine.
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 16, 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 09/04/2007
 2. Committee of the Whole meeting of 09/11/2007
- B. Village Manager's Report for August, 2007**

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of September 18, 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-41, APPROVE THE FINAL PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR TWO CORPORATE OFFICE/LIGHT INDUSTRIAL BUILDINGS IN PHASE 3 OF THE ALGONQUIN CORPORATE CAMPUS (ALGONQUIN CORPORATE CONDOMINIUMS)**
2. **ORDINANCE 2007-O-42, APPROVE A PLAT OF DRAINAGE EASEMENT (CIRCLE DRIVE RAVINE)**
3. **ORDINANCE 2007-O-43, DECLARE CERTAIN PROPERTY AND VEHICLES AS SURPLUS AND AUTHORIZING THE SALE OF THE PROPERTY**

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of September 18, 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 Sosine, to approve the List of Bills for payment dated 09/18/07 and Payroll dated 0915/07 in the combined amount of \$1,903,131.19 as recommended.

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

PAYMENT OF BILLS:

General Fund	\$1,006,301.41
Cemetery Fund	6,750.00
Street Improvement Fund	8,519.75
Swimming Pool Fund	718.06
Park Fund	2,838.57
W & S Operating Fund	45,992.91
W & S Bond Fund	222,443.75
W & S Improvement Fund	9,377.76
Building Maintenance Fund	2,653.29

Debt service Fund	91,887.51
Vehicle Maintenance Fund	<u>47,108.52</u>
Total	\$1,444,591.53

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella read the minutes from the September 11 Committee meeting. The minutes are available for review at Village Hall. Three 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 Spella, seconded by Glogowski, to approve the 2007 Algonquin Public Arts Program Display Plan.
Voice vote; ayes carried.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - The Government Finance Officers Association voted to present the Algonquin budget document the Distinguished Budget Presentation Award for the current fiscal year. This is the highest award in governmental budgeting. Congratulations to staff.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - The Huntington Drive sub base has been completed with paving to begin Friday or Monday. The east end will be first with the west end following. 2 - Wastewater Treatment Plant Phase 6 piping, and electrical work continues. Gates and fencing will be last with landscaping. 3 - The new Wastewater Operator has begun to work. He came highly regarding from the Village of Marengo. 4 - Mr. Mitchard attended the Public works National Conference. He gave a seminar on building a public works facility.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

1 - Residential building is still slow, but commercial is growing 2 - Potbelly Restaurant will open soon.. 3 - Randall Crossing is progressing, and the Oakridge Court project is moving along quickly. 4 - The Public Arts Commission Master Plan will begin soon. 5 - Staff is working with Public works on the Downtown Streetscape Plan.

VILLAGE ENGINEER ~ No Report

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1 - Staff is involved with liquor license issues. 2 - Two new officers have started at the Police Academy in Springfield. 3 - The International Police Chiefs Association has met with diverse partners to discuss ways to curb gun violence. A press conference will be held in Washington D.C. this week.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Their office has been involved with Police, Public works, and Administration matters.
 2 - Also involved with liquor license issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: The following motion was presented regarding signage.

1. Moved by Steigert, seconded by Smith, to authorize the erection of two public signs for a period of not more than thirty days. One sign shall be located on village

owned property along East Algonquin Road, and one other sign shall be erected along property owned by McHenry County along the north side of West Algonquin Road, west of the Shell Gas Station. Both signs shall be no greater the thirty two square feet in size. Voice vote; majority ayes.

Trustee Glogowski stated for the record why he voted nay. "I know what is necessary to improve our poor roadways in this region. If these signs are displayed I expect both positive and negative results. Many people have also felt the Northern Bypass as another solution to our road problems not only the western Bypass, therefore we best beware. However as discussed in last week's Committee of the Whole meeting, Brian Dianis had mentioned about us setting a precedent. I feel our rules are fuzzy on this matter and we could have other groups make similar signage requests such as Planned Parenthood for women's abortion rights versus parochial or religious faiths, or pro School District D300 and anti school groups".

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 8:22 PM.

Submitted:

Village Clerk, Gerald Kautz

Approved this 2nd day of October, 2007:

Village President, John Schmitt