



**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  
October 2, 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, 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. Steve Kuzynowski. Attorney – Kelly Cahill.

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

**ADOPT AGENDA:** Moved by Smith, seconded by Glogowski, 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 09/18/07
2. Committee of the whole meeting of 09/25/07

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of October 2, 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-44, APPROVING THE PRELIMINARY AND FINAL PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR THREE MULTI-TENANT COMMERCIAL BUILDINGS (ALGONQUIN HANSON ROAD SHOPPING CENTER)
2. ORDINANCE 2007-O-45, AUTHORIZING AN EXTENSION TO THE CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF NORTHERN ILLINOIS

**B. Adopt Resolution**

1. RESOLUTION 2007-R-09, DETERMINING THE AMOUNT OF FUNDS TO BE LEVIED FOR 2007 REAL ESTATE TAXES

**C. Grant Appointment**

1. ECONOMIC DEVELOPMENT COMMISSION - LINDA LAIPERT FOR THE VACATED TERM ENDING MAY 4, 2010

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of October 2, 2007

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

Motion carried; 6-ayes, 0-nays.

**APPROVAL OF BILLS:**

Moved by Dianis, seconded by Smith, to approve the List of Bills for payment dated 10/02/07 and Payroll dated 09/28/07 in the combined amount of \$2,341,775.09 as recommended.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$197,365.12
Cemetery Fund	587.82
Motor Fuel Tax Fund	1,102.50
Street Improvement Fund	271,722.87
Swimming Pool Fund	2,572.36
Park Fund	9,600.66
W & S Operating Fund	217,627.68

W & S Improvement Fund	966,115.10
Insurance Fund	167,814.43
Building Maintenance Service Fund	4,831.94
Vehicle Maintenance Fund	<u>34,721.95</u>
Total	\$1,904,062.43

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

**COMMITTEE OF THE WHOLE** ~ Trustee Spella read the minutes from the September 25 Committee meeting that are on file and available for review at Village Hall. Items on tonight's Omnibus Agenda were among those discussed at the Committee. The following board action is required tonight.

### **Under General administration**

1. Moved by Spella, seconded by Smith, to approve the following Public Events;

**a.** Panda Express - October 6, 2007

**b.** Wickes Furniture Oktoberfest - October 20, 2007

**c.** Algonquin Middle School Scott Wherry Memorial Run - October 20, 2007

**d.** Neubert Elementary PTO Fun Fair - November 10, 2007

**e.** Lifetime Fitness Reindeer Run - December 2, 2007

Voice vote; ayes carried

**VILLAGE CLERK** ~ Mr. Kautz announced upcoming scheduled Village meetings. He also invited all to visit the Historic Commission's "Cemetery Walk" on October 13.

## **STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

1 - Several Public works projects will be finished before the end of the year. 2 - Staff will meet with Kane County officials to further discuss the Kane County Toll Bridge later this month.

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

1 - The planning and goal session with the Village Board went very well last week. A report will be forwarded soon. 2 - The Huntington Drive road project is completed. 3 - The Huntington Hill wall analysis is in the hands of the Facilities Manager. There are several issues to be resolved before repairs can be made. 4 - The department is working on long range plans. 6 - 100 new trees will be planted throughout the village this fall.

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

1 - The Planning & Zoning Commission will review the plans for the Eastgate Shopping Center Medical Building. 2 - Staff is working with McHenry County regarding ground water resources. 3 - The Oakridge Court Shopping Center project is moving along rapidly.

(Note: It was announced prior to Mr. Mihelich's report that the Village was presented the Family Friendly Arts Award)

**ASSISTANT VILLAGE MGR.** ~ Ms. Kollings reported the following:

1 - Fall and winter Recreation Brochure has been mailed to residents. 2 - Her staff is busy working on computer related projects.

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

1 - The department has installed new software for storage of crimes records. 2 - Hired a new records clerk. 3 - Staff in ongoing discussion of the Emergency Management Plan.

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

1 - Her office has been involved with liquor issues, Public works matters, and property issues.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. President Schmitt is planning on attending a Roads Coalition meeting in Springfield, IL
2. Trustee Dianis asked about places where residents can dispose of items such as auto batteries. (The Algonquin Township will take batteries on the last Saturday of the month)

**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 8:18 PM.

Submitted:

Approved this 16th day of October, 2007:

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*Village Clerk, Gerald S. Kautz*

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*Village President, John Schmitt*