



**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 16, 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, Ed 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 16, Executive Session.
Voice vote; ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation announcing the week of October 23 to 31 as "Red Ribbon Week" in Algonquin. It relates to stopping illegal drug abuse throughout the country.

AUDIENCE PARTICIPATION:

1. Rosemary Costello, 111 N. Hubbard Street, Algonquin, read a statement that voiced concern regarding a proposed plan for development on the East bank of the Fox River stating it would bring too much density of people and buildings. She also urged that no public tax dollars be spent to help this type of development.

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. Algonquin Historic Commission meeting of 08/08/07
2. Algonquin Historic Commission Workshop of 08/11/07
3. Algonquin Historic Commission Workshop of 08/18/07
4. Algonquin Historic Commission Workshop of 08/25/07
5. Village Board meeting of 10/02/07/2007

B. Village Manager's Report for September, 2007

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of October 16, 2007 as listed. Voice vote; ayes carried.

OMNIBUS AGENDA: None.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Spella, to approve the List of Bills for payment dated 10/16/07 and Payroll dated 10/15/07 in the combined amount of \$929,931.03 as recommended.

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

PAYMENT OF BILLS:

General Fund	\$211,717.25
Street Improvement Fund	22,518.53
Swimming Pool Fund	2,043.15
Park Fund	117,607.51
W & S Operating Fund	87,953.74
W & S Improvement Fund	4,136.32
Insurance Fund	250.85
Building Maintenance Fund	13,182.92
Vehicle Maintenance Fund	39,338.67
Total	\$498,748.94

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings. He then read a statement explaining the facts of a recent name misidentification between himself and a person from downstate Illinois who was arrested for a crime. He thanked all who immediately came to support during this difficult time.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - He and President Schmitt met with McHenry County Highway Department to get an update of several projects they are working on. The Western By-pass is waiting for Phase One approval and should be moving forward in a couple weeks. The Algonquin Road expansion should see open lanes by this winter if good weather holds up. The further expansion will follow next year. 2 - The Longmeadow Toll Bridge was discussed with Kane County officials recently with much planning to follow if funding becomes available.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - The Huntington Drive North restoration will be finished in house. This completes public works projects for this season. 2 - Staff is working to complete storm sewer system work on the GIS system 3 - The fall tree planting program continues with 40 percent of 230 trees in the ground.. 4 - Staff has removed some hazardous trees along the S curve on Algonquin Road, and the State said they would be removing Hazardous trees along Route 31 within the next two weeks at the insistence of Mr. Mitchard and Mr. Ludwig. 5 - The Wastewater Plant completion should be finished by December with landscaping and seeding work.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

1 - The McHenry County defenders will be meeting October 18 at Beans & Books to discuss ground water conservation plan. All are invited to share their thoughts. 2 - The Committee of the Whole will discuss a new dental office plan at Eastgate Center. It is unique as the dentist speaks Polish and will cater to the heavy Polish population in that area. 3 - The Public Arts Commission will hold the annual Public Arts Display Open House on October 25 from 6 to 8 PM. Everyone is invited. 4 - A new restaurant is being built close to Wickes Furniture and is scheduled to open next spring.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1 - Officer Dykstra made arrests in two burglaries while on patrol. Several stolen items were recovered. Also another arrest was made during a traffic stop where twelve pounds of marijuana was confiscated. 2 - The department will assist at the "Scott Wherry Memorial Run/Walk at Algonquin Middle school on October 20.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Their office has been involved with various liquor issues, ordinance and contract reviews,

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:20 PM.

Submitted:

Approved this 6th day of November, 2007:

Village Clerk, Gerald Kautz

Village President, John Schmitt