



**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
NOVEMBER 6, 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, Jerry Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. A quorum was established.
Staff in attendance: Administration – William Ganek, Michele Zimmerman, Jeffrey Mihelich, Russ Laine. Attorney – Ryan Farrell.

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 16, Executive Session, and, at the request of Trustee Spella, moving item 8-A2, an ordinance that would provide a Class 4 Liquor License, to item 9, for discussion.
Voice vote; ayes carried.

PRESENTATION: Chief Russ Laine and President Schmitt presented a "Saved by the Belt" award to Police Officer Dykstra who was involved in a recent severe car accident involving a drunk driver, and was saved from critical injuries by wearing his seat belt during his patrols.

AUDIENCE PARTICIPATION:

1. Barbara Read, 1200 windy Knoll Drive, Algonquin, voiced concern regarding the proposed change to the liquor license ordinance that would allow certain service businesses to serve alcohol to customers. She asked the Board to not pass the ordinance.

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 10/16/07
2. Committee of the whole meeting of 10/23/07

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of November 6, 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-46, ISSUING A SPECIAL USE PERMIT FOR A DENTAL OFFICE AT THE EASTGATE SHOPPING CENTER (FAMILY DENTAL)**

B. Adopt Resolution

1. **RESOLUTION 2007-R-10, ENDORSING THE METROPOLITAN MAYORS CAUCAS GREENEST REGION COMPACT**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of November 6, 2007

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

DISCUSSION OF ITEM REMOVED FROM OMNIBUS:

In regard to the proposed change to the Liquor Ordinance, Chapter 33, Class A-4, the following comments were offered by the Board:

Trustees Steigert, Dianis, and Glogowski request the matter be further discussed at the next Committee of the Whole meeting. Trustee Spella voiced his opposition to allowing a beauty shop or manicure salon from serving alcoholic drinks to patrons. Trustee Sosine stated this matter should be voted upon tonight. Trustee Smith and President Schmitt both said this has been discussed at the Committee of the Whole and that since the Liquor Ordinance was tightened up last year this change would give the Village the venue to allow certain businesses an enhancement to

that business. President Schmitt gave an example such as a cigar shop owner being able to offer a glass of brandy to someone sampling a fine cigar. He then said he would place this matter up for further discussion at the next Committee of the Whole meeting.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment dated 11/06/07 and Payroll dated 10/31/07 in the combined amount of \$2,424,422.23 as recommended.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$382,748.40
Cemetery Fund	4,100.00
Motor Fuel Tax Fund	723,403.19
Street Improvement Fund	15,406.39
Swimming Pool Fund	3,842.61
Park Fund	69,480.31
W & S Operating Fund	103,178.21
W & S Improvement Fund	630,496.95
Building Maintenance Service Fund	19,468.89
Vehicle Maintenance Fund	<u>30,697.46</u>
Total	\$1,982,822.41

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella read the minutes from the October 23 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 Glogowski, to acknowledge completion and receipt of the Village of Algonquin Financial Audit for Fiscal Year ending April 30, 2007.

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

Under Public Works & Safety

2. Moved by Spella, seconded by Glogowski, to approve the bid and award the contract for Phase 6 Wastewater Treatment Plant Expansion – Fence, Gates, and Automatic Gate Operator, to Durabilt Fence, LLC in the amount of \$73,652.00.

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

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - State Senator, Pam Althoff will conduct a "Town Meeting" tomorrow night at 7:00 PM in our Board Room. All are invited. 2 - The Village was given the yearly Budget Award. He thanked all of staff for their efforts.

PUBLIC WORKS DIRECTOR ~ In the absence of Mr. Mitchard, Michele Zimmerman reported the following:

1 - All Village road projects are now completed for the winter season.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

- 1 - A Corporate Campus Shopping Center is being planned. This is a first for the Campus.
- 2 – Also a cost and labor force analysis is being formulated for the Corporate Campus.
- 3 – The next Committee of the Whole will be discussing the Downtown Streetscape Plan. There will be a Public Comment Open House at Historic Village Hall on November 14.

POLICE DEPARTMENT ~ Chief Laine reported the following:

- 1 – Two new officers are currently in training with more hires to follow.

VILLAGE ATTORNEY ~ Mr. Farrell reported the following:

- 1 - his office has been involved with Community Development code updates, and with Administration regarding various issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Trustee Glogowski requested Public Works to place street crossing striping at the corner of Huntington and Rolls Drives. Ms. Zimmerman said they would follow up.

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 8:25 PM.

Submitted:

Approved this 20th day of November, 2007:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt