



**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 20, 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, Russ 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 Dianis, to adopt tonight's agenda as printed deleting item 16, Executive Session.

Voice vote; ayes carried.

PRESENTATIONS:

1. Algonquin Law Enforcement Explorers: Sergeant Rob Salazar and Detective Mike Seegers head up the sponsorship of the Police Explorer Post in Algonquin. They explained the awards given to night to various participants in particular Brian Miller, and Alex Manvino. Chief Laine and President Schmitt presented the awards and trophies. The Post did exceptionally well at the recent competition held in Springfield. Congratulations to all.

2. Kevin Meyers, President of the Algonquin Founders Days Committee, presented a check in the amount of \$2,500 to the Algonquin Police Explorers for all their efforts during the Founders Days weekend.

AUDIENCE PARTICIPATION:

1. Joseph Cheseck, 415 Ridge Street, Algonquin, voiced concern regarding aggressive driving on the east side of the Fox River. He said the problem in mainly south of Algonquin Road between Souwanas and Hubbard Street. He notices speeding and blown stop signs. Mr. Cheseck asked for feedback from the board as he is very frustrated. President Schmitt responded that this issuer is known and that additional patrols are in order. Sergeant Merritt will look into this matter.

2. Tony and Donna Tauler, 332 Country, Algonquin, stated they own a "Nail Salon" in town and will apply, in the near future, for a new Class A4 liquor license if the ordinance is passed by the Board later in this meeting. They said they will be very strict on a two drink minimum for their clients and will attend Bassett Training.

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 09/12/07
2. Algonquin Historic Commission Workshops of 09/08, 09/15, & 09/22/07
3. Village Board meeting of 11/20/07
4. Public Hearing (Truth-in-Taxation) of 11/06/07
5. Committee of the Whole meeting of 11/13/07

B. Village Manager's Report for October, 2007

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of November 20, 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-47, APPROVING THE PROPERTY TAX LEVY FOR THE YEAR 2007
2. ORDINANCE 2007-O-48, AMENDING SECTION 23, BUILDING CODE, OF THE ALGONQUIN MUNICIPAL CODE

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of November 20, 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 Sosine, to approve the List of Bills for payment dated 11/20/07 and Payroll dated 11/15/07 in the combined amount of \$1,137,861.52 as recommended.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$336,486.76
Motor Fuel Tax Fund	26,956.78
Street Improvement Fund	81,654.44
Swimming Pool Fund	1,637.39
Park Fund	15,107.54
W & S Operating Fund	102,221.86
W & S Improvement Fund	72,878.26
Insurance Fund	92.40
Building Maintenance Fund	17,433.17
Vehicle Maintenance Fund	<u>50,033.75</u>
Total	\$704,502.35

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Sosine read the minutes from the November 13 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 Sosine, seconded by Smith to pass **ORDINANCE 2007-O-49, AMENDING CHAPTER 33, LIQUOR CONTROL AND LIQUOR LICENSING, TO PROVIDE FOR A CLASS A-4 LIQUOR LICENSE**

Roll call vote; voting aye – Sosine, Dianis. Spella, Steigert, Smith. Voting nay – Glogowski. Motion carried; 5-ayes, 1-nay.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - Due to the holidays, the December 25 Committee of the Whole meeting will be canceled, and the January 1 Board meeting is moved to January 8, after the Committee of the Whole meets. 2 – The Public Works fleet of vehicles were ranked 31 out of the top 100 fleets in the nation. There was only one other Illinois fleet in the top 100. He congratulated Bob Mitchard and Vince Olsen.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 – Working on the Huntington Hill wall stability analysis. The fence has been repaired. When final determination of safety has been made, the fencing will be adjusted. 2 – The Wastewater Treatment Plant is now lighted with paving and landscaping underway. The house demolition is to take place in two weeks. 3 – Tree planting of over 300 trees is coming to completion. 4 – Snow plow training is in process. 5 – Holiday decorations are taking place throughout the village.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

1 – Planning & Zoning Commission will discuss another building at the Corporate Campus. It will be a retail building. 2 – There were over 50 people at the recent Downtown Streetscape open house. Many good comments were received. 3 – Mimi's Café is progressing near Wickes Furniture at the Commons. 4 – La-Z-Boy Furniture is building in the village.

(Note: at this time President Schmitt reported that The “Illinois Council Against Handgun Violence” will honor Algonquin Police Chief Russ Laine next Monday, with a prestigious award for his work on legislation at the state and federal levels.)

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – Staff is working on the upcoming Holiday Parade on December 1 at 3:30 PM. 2 – They are interviewing officer candidates. 3 – The Police Explorer Program will continue in the future. 4 – The Department met with investigators from private retailers regarding retail theft. Organized groups of criminals are stealing in mass, and the police has caught seven local residents stealing from various businesses in the village. There are very good relations between the retailers and the department.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Their office has been involved with property matters, and administrative issues.

CORRESPONDENCE & MISCELLANEOUS:

1. The village is hosting the Metro West Organization luncheon at Biaggi’s on November 29.

OLD BUSINESS:

1. Trustee Glogowski asked when the first phase of Algonquin Road expansion will open. Mr. Mitchard responded that the County has finished 80 percent and Phase one should be opened by the first of the year.

2. Trustee Smith asked for speed monitors be placed on the east side of the village. Mr. Ganek replied that the units are usually shut down due to winter weather.

NEW BUSINESS: None

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

The meeting was adjourned at 8:48 PM.

Submitted:

Approved this 4th day of December, 2007:

Village Clerk, Gerald Kautz

Village President, John Schmitt