



**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
DECEMBER 4, 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, Robert Mitchard, Jeffrey Mihelich, 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. (Includes Executive Session to discuss potential litigation)
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 11/20/07
2. Liquor Commission meeting of 11/20/07
3. Committee of the whole meeting of 11/27/07

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of December 4, 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-50, APPROVING THE FINAL PLANNED DEVELOPMENT FOR A 28,680 SQUARE FOOT INDUSTRIAL SHOPPING CENTER BUILDING ON LOT 7 OF THE ALGONQUIN CORPORATE CAMPUS (ROTHBART BUILDING 3)
2. ORDINANCE 2007-O-51, APPROVING THE FINAL PLANNED DEVELOPMENT FOR AN 18 UNIT, AGE RESTRICTED, AFFORDABLE HOUSING CONDOMINIUM BUILDING IN THE WATERFORD OF ALGONQUIN COMMUNITY

Moved by Steigert, seconded by Spella, to approve the Omnibus Agenda of December 4, 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 12/04/07 and Payroll dated 11/30/07 in the combined amount of \$1,508,112.38 as recommended.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$184,807.99
Cemetery Fund	1,950.00
Motor Fuel Tax Fund	2,981.16
Street Improvement Fund	9,266.27
Swimming Pool Fund	94.16
Park Fund	446.20
W & S Operating Fund	52,993.04
W & S Improvement Fund	824,167.99
Building Maintenance Service Fund	3,130.39
Vehicle Maintenance Fund	<u>3,735.89</u>
Total	\$1,083,573.09

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Sosine read the minutes from the November 27 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 Public Works & Safety

1. Moved by Sosine, seconded by Glogowski, to approve the bid and award the contract for the Spella Park Wetlands Plantings to Applied Ecological Services in the amount of \$242,000.

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

Motion carried; 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – The official Algonquin Special Census of July 2007 was released this week with the population now being 30,548. The last census was 27,885. This will help the Village to receive a larger amount of tax revenue from the State such as Motor Fuel Taxes at a rate of \$100 per person.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 – Wastewater Treatment Plant Phase 6 update, the equipment start up is in progress with new training for staff, the fall planting on the property is complete, start up of Phase 6 is scheduled for the third week of December. 2 – The Snow Plan is in gear for tonight's snow storm. 3 – Hiring is taking place for two positions in the department. 4 – Purchase orders are out for the second digester, and there is a consultant working on the cover for the third digester.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

1 – The Haegers Bend Trail Plan is going well with an open house to be held tomorrow night for the public. 2 – Staff is working on the budget.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1 – Two new officers are graduating from the academy in Springfield. He will attend the ceremony. 2 – Two additional officers will be hired after the first of the year.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with contract reviews, and with administration issues.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Smith thanked staff for their efforts with the Haegers bend trail plans.

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Glogowski, to recess into Executive Session to discuss possible litigation. Voice vote; ayes carried.

The Regular meeting was recessed at 8:14 PM.

RECONVENE: The Regular meeting was reconvened by President Schmitt at 8:48 PM.

REPORT ON SESSION: President Schmitt reported the Board discussed potential litigation with no action required at this time.

NEW BUSINESS: None

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

The meeting was adjourned at 8:50 PM.

Submitted:

Approved this 18th day of December, 2007:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt