



**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
JANUARY 8, 2008**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:40 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, 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 Spella, 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 12/18/07

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of January 8, 2008 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 2008-O-01, AMEND DEFINITION REGARDING ADULT USES, SECTION 21.3, ADULT USES; SECTION 21.8, HOME OCCUPATIONS; AND SECTION 21.12, SPECIAL USES
2. ORDINANCE 2008-O-02, AUTHORIZE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO PURCHASE ELECTRICAL POWER
3. ORDINANCE 2008-O-03, AMEND CHAPTER 11, PARKS AND PLAYGROUNDS, TO ADD PRESERVATION AND REGULATION OF NATURAL AREAS

B. Adopt Resolutions

1. RESOLUTION 2008-R-01, AUTHORIZE AN APPLICATION FOR THE HAEGER'S BEND TRAIL THROUGH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES GRANT PROGRAM
2. RESOLUTION 2008-R-02, AUTHORIZE MEMBERSHIP IN THE MCHENRY COUNTY COUNCIL OF GOVERNMENT PUBLIC WORKS NON-EMERGENCY MUTUAL AID AGREEMENT
3. RESOLUTION 2008-R-03, AUTHORIZE MEMBERSHIP IN THE MCHENRY COUNTY COUNCIL OF GOVERNMENT PUBLIC WORKS EMERGENCY MUTUAL AID AGREEMENT

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of January 8, 2008

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 Glogowski, to approve the List of Bills for payment dated 01/08/08 and Payroll dated 12/31/07 in the combined amount of \$920,096.93 as recommended.

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

PAYMENT OF BILLS:

General Fund	\$119,177.31
Cemetery Fund	5,750.00
Motor Fuel Tax Fund	123,815.39
Street Improvement Fund	67,686.19

W & S Operating Fund	109,063.54
W & S Improvement Fund	153.00
Building Maintenance Service Fund	3,988.62
Vehicle Maintenance Fund	<u>15,963.70</u>
Total	\$445,570.75

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – Staff attended a team building exercise in Delavan, Wisconsin striving to always improve performance. It was very successful.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 – Wastewater Treatment Plant Phase 6 is moving along slowly to completion as some changes were needed such as additional piping. February 18 is a target date. 2 – Huntington Hill costs are finished and work should start in the near future. 3 – Trees continue to be trimmed weather permitted. 4 – Pot holes are being patched before further bad weather. 5 – Cemetery GIS work is completed as to where monuments should be located and who is buried at those sites.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

1 – The Economic Development Commission will meet Thursday to discuss budget requests, business retention, and retail marketing. 2 -- Plan & Zoning Commission will discuss amendments to the Comprehensive Plan. 3 – Staff is finishing the budget requests.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – On January 6, two new officers began the Police academy. 2 – The Liquor Commission will hold a hearing next week to review four alleged violations. 3 – His staff is finishing their budget requests.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with contract reviews, Public Works and Community Development matters, and property issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: McHenry Council of Government will meet at Biaggi's Restaurant next week.

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

The meeting was adjourned at 8:58 PM.

Submitted:

Approved this 15th day of January 2008:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt