



**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 15, 2008**

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, Jim Steigert. Absent; John Spella. 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 Dianis, 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 01/08/07
2. Historic Commission workshops of 11/17 & 12/15/07
3. Historic Commission meeting of 12/12/07
4. Committee of the Whole meeting of 01/08/08

B. Village Manager’s Report for December, 2007

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of January 15, 2008 as listed. Voice vote; ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment dated 01/15/08 and Payroll dated 01/15/08 in the combined amount of \$1,890,057.73 as recommended.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$86,975.14
Cemetery Fund	1,950.00
Motor Fuel Tax Fund	33,171.10
Street Improvement Fund	625.08
W & S Operating Fund	51,963.17
W & S Improvement Fund	1,135,867.81
Cul-De-Sac Fund	18,360.00
Building Maintenance Service Fund	7,376.81
Vehicle Maintenance Fund	<u>61,898.49</u>
Total	\$1,398,169.60

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings. He also requested an executive session be scheduled for the next Board meeting to review past executive minutes.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – He reviewed the first of three budget requests, today was Public Works. 2 – Katie Parkhurst gave a presentation to the McHenry County Defenders regarding what the Village’s conservation measures are in all aspects. 3 – Part of a bond issue will help pay for the costs of the plans to rebuild the Huntington Hill retaining wall. This project should be moving along soon.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 – A new senior mechanic has joined the staff specializing in fleet maintenance. 2 – Spending quite a bit of time with the Village manager on capital projects in the budget.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

1 – The Economic Development Commission met last Thursday to discuss budget requests, business retention, and retail marketing. They will be asking for 34K to operate on various programs. This amount is smaller than the last year request. 2 – Famous Dave’s Restaurant is being built in the Galleria with exterior in accordance with our standards. 3 – Staff is finishing the budget requests.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – Deputy Chief Urban and he attended Chief’s training last week where Chief Laine gave a class. 2 – The Chief will be meeting with Mr. Ganek regarding the department’s budget request.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved mainly with contract reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: Chief Laine reported that speed surveys and enforcement are taking place on Ridge Street.

NEW BUSINESS: None

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 8:14 PM.

Submitted:

Village Clerk, Gerald S. Kautz

Approved this 15th day of January 2008:

Village President, John Schmitt