



**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
FEBRUARY 5, 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, John Spella, Jim Steigert. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Jenna Kollings, 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 Glogowski, to adopt tonight's agenda as printed. Voice vote; ayes carried.

PRESENTATIONS: Katie Parkhurst, Community Development Senior Planner, gave a presentation regarding the Village's Annual Business Awards. The following businesses were presented with a plaque for their category: New Development Architectural Award, *Mimi's Café*, 2561 S. Randall Road, and *Fountain Square*, 1000 E. Algonquin Road; Rehabilitation/Improvement Award, *Joe Caputo & Sons Fruit Market*, 100 S. Randall Road, *Sandbloom Road apartments*, 201 to 205 Sandbloom Road, and *Mark R. Pacana*, DDS, 315 S. Main Street; Community Service Award, *Curves*, 212 Eastgate Drive; Community Economic Impact Award, *Young Innovations*, 2260 Wendt Street.

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. Public Hearing of 01/15/08
2. Village Board meeting of 01/15/08
3. Committee of the Whole of 01/22/08

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of February 5, 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-04, APPROVING THE FINAL PLANNED DEVELOPMENT FOR A 6,530 SQUARE-FOOT RESTAURANT ON LOT 5 OF THE ALGONQUIN GALLERIA (FAMOUS DAVE'S)
2. ORDINANCE 2008-O-05, APPROVING THE FINAL PLAT OF SUBDIVISION FOR THE RANDALL CROSSING COMMERCIAL SUBDIVISION
3. ORDINANCE 2008-O-06, AMEND CHAPTER 6A REGARDING WATER & SEWER USER FEES AND TAPPING FEES

B. Authorize Agreements

1. WITH ACS STATE & LOCAL SOLUTIONS, INC. FOR AUTOMATED RED LIGHT MONITORING SERVICES
2. WITH ACS STATE & LOCAL SOLUTIONS, INC. FOR DEBT SERVICES COLLECTION

C. Authorize

1. EXECUTION OF THE ANNUAL REVISIONS TO THE OFFICIAL ZONING DISTRICT MAP FOR 2008

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of February 5, 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 02/15/08 and Payroll dated 01/31/07 in the combined amount of \$1,420,457.31 as recommended.

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

PAYMENT OF BILLS:

General Fund	\$322,460.92
Motor Fuel Tax Fund	49,158.35
Street Improvement Fund	63,658.82
Swimming Pool Fund	100.91
W & S Operating Fund	130,356.09
W & S Bond Interest Fund	374.50
W & S Improvement Fund	330,989.16
Insurance Fund	2,944.00
Building Maintenance Service Fund	13,900.04
Vehicle Maintenance Fund	24,774.76
Debt Service Fund	<u>374.50</u>
Total	\$939,092.05

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis read minutes of the January 22nd meeting, that on file for viewing, noting that items on tonight's Omnibus Agenda were discussed. No further board action is required at this time.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – Budget work continues. 2 – There is progress regarding the Longmeadow Parkway Toll Bridge with Kane County conducting various studies. 3 – The Western By-pass has received Phase One approval. Next steps to be taken within two years, i.e., planning, and studies. Funding for design work and land acquisition may be three or more years longer.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 – Snowplowing has taken up most of staff's time and energy, along with pothole repairs where possible, and mail box replacements. The salt supply is difficult with the department mixing sand with the salt. Curves and hills are the priority at this time, especially with another big storm predicted for tonight. 2 – His staff continues work on the budget.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

1 – Plan & Zoning Commission will discuss the Power Center on East Algonquin Road that will include a mixture of retail and town homes. 2 – He met with commercial real estate brokers on January 22nd and distributed several Village brochures.. 3 – The future Committee of the Whole will review the draft of the Comprehensive Plan. 4 – The Public Arts Commission would like to plan a few public art shows for the future at various locations such as Village Hall and possibly Cornish Park.

ASSISTANT VILLAGE MANAGER ~ Ms. Kollings reported the following:

1. Continues to work on the budget. 2 – In the process of hiring swimming pool staff. 3 – Working on setting up the municipal court system. 4 – Work continues on setting up a Village-wide Wi-Fi system. 5 – Meeting with Dundee Crown High School science teachers to form a partnership to request grants for future conservation projects.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – D.A.R.E. graduations will begin with the first at Conley School on Friday at 11:30 am. 2 – Work continues on the budget. 3 – In the process of evaluating potential officer list.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with contract reviews, ordinance preparation, liquor matters, and community development issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Glogowski, to recess into Executive Session to review past executive minutes.
Roll call vote; voting aye -- Smith, Glogowski, Sosine, Dianis, Spella, Steigert.
Motion carried; 6-ayes, 0-nays.

Meeting recessed at 8:43 PM.

RECONVENE: Moved by Spella, seconded by Smith to reconvene the Regular meeting.
Roll call vote; voting aye -- Smith, Glogowski, Sosine, Dianis, Spella, Steigert.
Motion carried; 6-ayes, 0-nays.

REPORT: Attorney Cahill reported the Board met in Executive Session to review and release past minutes. The following Board action is required.

Moved by Dianis, seconded by Glogowski, to release the following Executive Minutes:

Committee of the Whole

05/16/2007

Village Board

05/16/1995, 09/05/1995, 09/17/1996, 08/19/1997, 04/21/1998, 09/21/1999, 05/02/2006
Item 1, & 02/20/2007.

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

NEW BUSINESS:

1. Wickes Furniture corporate has filed for bankruptcy and will close stores including Algonquin.
2. President letter was sent to the Village of Barrington Hills regarding property to be annexed by them.

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

The meeting was adjourned at 9:15 PM.

Submitted:

Approved this 19th day of February 2008:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt