



**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 19, 2008**

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**CALL TO ORDER:** Village President John Schmitt brought the regular meeting to order at 8:00 PM. In the absence of Village Clerk Jerry Kautz, Deputy Clerk Jenna Kollings 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 – Ryan Farrell.

**PLEDGE TO FLAG:** Deputy Clerk Kollings 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.

**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. Historic Commission Meeting Held January 9, 2008
2. Historic Commission Workshop Meetings Held January 12, 19, and 26, 2008
3. Liquor Commission Meeting Held February 5, 2008
4. Village Board Meeting Held February 5, 2008
5. Committee of the Whole Meeting Held February 12, 2008

**B. Village Manager's Report for January 2008**

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of February 19, 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 Ordinance**

1. **ORDINANCE 2008-O-07, APPROVING AN EASEMENT AND MAINTENANCE AGREEMENT FOR LOT 637 IN THE WILLOUGHBY FARMS SUBDIVISION**

**B. Adopt Resolution**

1. **RESOLUTION 2008-R-04, FOR THE USE OF MFT FUNDS FOR ROAD MAINTENANCE (ROAD SALT, SAND, AND LIQUID CALCIUM PURCHASE)**

**C. Authorize Agreement**

1. **WITH MCGLADREY & PULLEN, CERTIFIED PUBLIC ACCOUNTANTS, FOR AUDIT ENGAGEMENT EXTENSION**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of February 19, 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 Sosine, to approve the List of Bills for payment dated 02/19/08 and Payroll dated 02/15/08 in the combined amount of \$939,501.37 as recommended.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$260,162.23
Motor Fuel Tax Fund	24,022.56
Street Improvement Fund	8,460.00
Swimming Pool Fund	60.02
Park Fund	100.00
W & S Operating Fund	85,994.70

W & S Improvement Fund	29,117.58
Insurance Fund	85.80
Building Maintenance Service Fund	5,576.17
Vehicle Maintenance Fund	<u>60,233.09</u>
Total	\$473,812.15

## **COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Dianis read minutes of the February 12 meeting, that are 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** ~ Deputy Clerk Kollings announced upcoming scheduled Village meetings.

## **STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

The February 26 Committee of the Whole meeting has been canceled. Staff is wrapping up the budget, and the General Fund budget will be presented at the Committee of the Whole meeting on March 11.

**PUBLIC WORKS DIRECTOR** ~ Mr. Mitchard reported the following:

The expansion to the Wastewater Treatment Facility started up this week, with effluent being discharged to the Fox River. The Parks and Forestry Division is conducting some tree trimming and park maintenance. Public Works staff has mainly focused on snow and ice removal and responding to resident issues.

President Schmitt inquired if the Department has sufficient salt. Mr. Mitchard responded that deliveries are challenged; they are using straight sand right now, but salt is on order.

**ASSISTANT VILLAGE MANAGER - DEVELOPMENT** ~ Mr. Mihelich reported the following:

Planner Ben Mason is working with the Downtown Merchant's Association to plan the Farmers Market. A promotional brochure for the brick industry featured the Algonquin State Bank building. The Riverside Square development is delayed by concrete work, but the project is moving forward. His Department has also been working on the budget and a trails grant.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

He met with the Founders' Committee and the Fire District to discuss the Founders' fireworks display. All departments and agencies will meet with the Founders' Committee in May regarding the 2008 festival. The Police Department received an award from NEMRT for the quality and availability of the Police Training room. On February 7, the Department held a joint press conference with IDOT and the Children's Hospital of Illinois to promote the "Be a Buckle Buddy" program to encourage use of child safety seats.

**VILLAGE ATTORNEY** ~ Mr. Farrell reported the following:

His office has been working on Liquor Commission matters, property issues, development matters, and Public Works issues.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**RECESS INTO EXECUTIVE SESSION:** Moved by Steigert, seconded by Smith, to recess into Executive Session to discuss probable litigation and expungement of executive session recordings.

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

Motion carried; 6-ayes, 0-nays.

Meeting recessed at 8:21 PM.

**RECONVENE:** The meeting was reconvened at 8:47 p.m.; a quorum was established with all Board members present.

**REPORT:** Attorney Farrell reported that the Board met in Executive Session to discuss probable litigation. No action is required at this time. The Board also reviewed executive session audio tape recordings. The following Board action is required.

**Moved by Sosine, seconded by Glogowski, to expunge the following Executive Session recordings:**

**Village Board**

10/04/05

04/04/06

05/02/06

**Committee of the Whole**

04/13/04

04/27/04

06/08/04

11/23/04

05/25/05

09/27/05

11/08/05

04/11/06

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

**NEW BUSINESS:**

Trustee Glogowski thanked the Public Works Department for addressing resident concerns regarding snowplowing. Trustee Sosine echoed Mr. Glogowski's statement. Trustee Dianis stated that, as a graduate of Northern Illinois University, he wants to reach out to those who were affected by the recent school shooting at NIU.

**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 8:49 PM.

Submitted:

Approved this 4th day of March 2008:

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*Deputy Village Clerk, Jenna Kollings*

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*Village President, John Schmitt*