



**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  
MARCH 4, 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, Ed Urban.  
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 deleting Item 15, Executive Session. Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. Kathy McKewen, 1030 Redwood, Algonquin, voiced concern regarding neighbors conducting religious services in their home. She said it causes undo traffic problems and blocking sidewalks and driveways. She related a small child had to ride his bike in the middle of the street because of the blocked driveways. She asked if these meetings are legal. Mr. Mihelich responded that there is freedom of religious expression but he did talk to the homeowner and asked that the parking problem be "toned" down. He will again speak to the owner. Attorney Cahill stated that health and safety can be the only issues discussed as there are freedom of religion issues.

**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. Liquor Commission of 02/19/08
2. Village Board meeting of 02/19/08

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of March 4, 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-08, APPROVING THE PARKS, TRAILS AND OPEN SPACE MASTER PLAN AND THE 2008 AMENDMENTS TO THE COMPREHENSIVE PLAN**

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of March 4, 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 03/04/08 and Payroll dated 02/29/08 in the combined amount of \$1,893,009.77 as recommended.

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

**PAYMENT OF BILLS:**

General Fund	\$108,610.01
Cemetery Fund	2,950.00
Motor Fuel Tax Fund	26,841.06
Street Improvement Fund	17,158.18
Swimming Pool Fund	60.74
W & S Operating Fund	72,307.75
W & S Bond Interest Fund	652,443.75
W & S Improvement Fund	2,800.00
Insurance Fund	300.60

Building Maintenance Service Fund	5,636.76
Vehicle Maintenance Fund	32,500.16
Debt Service Fund	<u>501,887.51</u>
Total	\$1,423,496.52

**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 – Budget work continues. There will be a budget public hearing before the next Board meeting at 7:45 PM

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

1 –Phase 6A Project is scheduled for start up. 2 – Water Treatment Plant 3 located on Square Barn Road is now running on its own and in good shape. 3 – Potholes are being filled as fast as possible with weather permitting. 4 – There are drainage issues due to the fast thaw. Keeping sewers open is a priority. 5 – Nunda Township is distributing sandbags, and our Public works Department has 5 thousand on order if any problems arise. 6 – Tree trimming is back in operation as long as the weather permits. 7 – Public works is trying to keep roads like Hanson Road in repair until the scheduled reconstruction in 2009.

**COMMUNITY DEVELOPMENT DIRECTOR** ~ Mr. Mihelich reported the following:

1. Planning & Zoning Commission will be discussing a plan to expand the Wal-Mart to a full service store with groceries. 2 – The Ted Spella Leadership School will start in May. 3 – Trail grants are being prepared.

**POLICE DEPARTMENT** ~ Deputy Chief Urban reported the following:

1 – D.A.R.E. graduations will be at Westfield School on March 19 at 8:30 am. 2 – Officers will be tested on department policies. 3 – In the process of hiring of an officer.

**VILLAGE ATTORNEY** ~ Ms. Cahill reported the following:

1 - Her office has been involved with public works issues, ordinance review, and community development issues.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Eighty percent of funding for reconstructing Hanson Road will come from the Council of Government over a two year period. It will be done in two phases due to traffic flow.

**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 8:21 PM.

Submitted:

Approved this 18<sup>th</sup> day of March 2008:

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*Village Clerk, Gerald S. Kautz*

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*Village President, John Schmitt*