



**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 18, 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, Craig Arps, 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 Dianis, to adopt tonight's agenda as printed deleting Item 15, Executive Session. Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Brian Schooley, 2092 Peach Tree lane, Algonquin, firstly, praised Trustees Glogowski and Steigert for voting against the Brunswick Zone project last year as he said it was the wrong project at the wrong location. He then went on to state he has experienced noise and cars speeding down the parking lot late at night. Also cars with the radios blasting noise at 1:30 in the morning over the weekend. He offered some ideas such as speed bumps, and security cameras as a possibility. He said those officials who voted for the project at that location "blew it big time". Chief Laine said Brunswick management was informed and they are very concerned about the issue. They employ off-duty officers as security personnel. President Schmitt said he is comfortable that Brunswick management will work to resolve this problem. He also stated that homeowners must be aware when buying a home if their property lies along a commercially zoned site. Trustee Steigert asked if cameras were mounted in the parking lot. Building Commissioner Arps replied he believes at least two cameras are mounted on the north side of the building which is the business entrance. Finally, Mr. Schooley invited any village official to visit his town-home in the evening to see for themselves.

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 Workshops of 02/09, 2/16, & 2/23/08
2. Historic Commission Regular meeting of 02/13/08
3. Village Board meeting of 03/04/08
4. Committee of the Whole meeting of 03/11/08

B. Village Manager's Report for February, 2008

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of March 18, 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-09, ISSUING A SPECIAL USE PERMIT AND APPROVING A FINAL PLANNED DEVELOPMENT AND PLAT OF SUBDIVISION FOR A 38,000 SQUARE FOOT BUILDING ADDITION (WAL-MART EXPANSION)**

B. Authorize Agreements

1. **WITH AMAUDIT FOR AUDIT SERVICES OF MUNICIPAL UTILITIES**
2. **WITH SCHOOL DISTRICT 158 FOR RELEASE OF THE SCHOOL DEVELOPER CONTRIBUTIONS**

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of March 18, 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 03/18/08 and Payroll dated 03/15/08 in the combined amount of \$946,567.00 as recommended.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$238,004.41
Motor Fuel Tax Fund	20,959.62
Street Improvement Fund	17,876.06
Swimming Pool Fund	151.36
Park Fund	1,000.00
W & S Operating Fund	103,274.50
W & S Improvement Fund	25,940.13
Cul-De-Sac Fund	10,965.00
Insurance Fund	140.80
Building Maintenance Service Fund	11,895.64
Vehicle Maintenance Fund	<u>71,234.79</u>
Total	\$501,442.31

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski read the minutes from the March 11, 2008 meeting that are on file at Village Hall for public viewing. Items on tonight's Omnibus Agenda were discussed at the meeting. There is no further action required at this time.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – The Hanson Road South Section reconstruction project was approved and will begin as the bids will be opened soon. This project will be paid at with 80% coming from the McHenry Council of Governments.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 –All water treatment plants are running at top performance in time for the spring season.
2 – The Waste Water Treatment Plant is being worked to finish all phases. 3 – His staff is working with Human Resources on recruitment of two positions. In addition they are also meeting with union officials regarding a new contract. 4 – Most tree trimming is completed with staff now cleaning streets of salt and sand. Liter cleanup on major thoroughfares is included. The new street sweeper vacuums in addition to sweeping which keeps particles from spreading in the air.
5 – Algonquin is less exposed to pharmaceutical waste than other municipalities. We get our drinking water from deep well aquifers.

COMMUNITY DEVELOPMENT DIRECTOR ~ In the absence of Mr. Mihelich, Building Commissioner Arps reported the following:

1. The department is working on final copies of the Open Space Master Plan. 2 – The Public arts Commission will have a display show on April 4. 3 – Working with the County on Ground Water Conservation. 4 – Several new commercial building permits have been issued.

ASSISTANT VILLAGE MANAGER ~ Ms. Jenna Kollings reported the following:

1 -- The Recreation Department has announced its Summer Recreation programs for 2008.
2 – A grant has been awarded to students that will operate an information bus to stress vehicle tire safety in the area, and offering ways to help keep the environment safe.

POLICE DEPARTMENT ~ Chief Laine reported the following:

- 1 – D.A.R.E. graduations will be at Westfield School on March 19 at 8:30 am.
- 2 – A new department employee will begin April 1st with one last position as officer to be filled.
- 3 – His staff is working with the American Legion on the Memorial Day Parade, and with Founders Days Committee regarding their festival in July.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:40 PM.

Submitted:

Approved this 1st day of April 2008:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt