



**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
APRIL 1, 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, 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 adding item 4A, Presentation, and deleting Item 16, Executive Session. Voice vote; ayes carried.

PRESENTATION: On behalf of the Village Board, Trustee Smith, in recognition of the military, presented the "Outstanding Citizenship Award" to Algonquin resident PFC Mike Aragon, for his service to our country.

PROCLAMATION: Clerk Kautz read a proclamation naming the Month of April 2008 as "Autism Awareness Month" in the Village of Algonquin.

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 before the Board of 03/18/08
2. Village Board meeting of 03/18/08
3. Committee of the Whole of 03/25/08

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of April 1, 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-10, APPROVING THE VILLAGE OF ALGONQUIN BUDGET FOR FISCAL YEAR 2008-09**
2. **ORDINANCE 2008-O-11, EXTENDING THE COMCAST CABLE TELEVISION FRANCHISE AGREEMENT**

Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda of April 1, 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 Spella, to approve the List of Bills for payment dated 04/01/08 and Payroll dated 03/31/08 in the combined amount of \$629,182.73 as recommended.

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

PAYMENT OF BILLS:

General Fund	\$72,665.68
Motor Fuel Tax Fund	6,862.83
Street Improvement Fund	4,233.82
Swimming Pool Fund	40.95
Park Fund	1,900.00
W & S Operating Fund	35,082.89

School Donation Fund	28,907.50
Cul-De-Sac Fund	28,177.50
Building Maintenance Fund	2,008.10
Vehicle Maintenance Service Fund	<u>8,085.17</u>
Total	\$187,964.44

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski read the minutes from the March 25, 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 – Thanked the Board for their approval of the annual budget. It was five months in the making. 2 – Remodeling of Historic Village Hall will continue to serve the community as in the past. He met with the Historic Commission to discuss any changes. He thanked Chairman Jeff Jolitz for his assistance. It will not affect any current uses. 3 – One large project for this year will be Phase 1 of the Hanson Road reconstruction, along with Arrowhead improvements and water projects.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 – Water Treatment Plant #3 is producing very clear water, and Treatment Plant #2 that had some issues has improved greatly due to efforts by the Water Division. 2 – The Wastewater Treatment Plant discharge is well under the 25 PPM of solid waste discharge rate into the Fox River. Some neighbor complaints of noise have been resolved. 3 – The department is monitoring closing the flood stage of the Fox River with no apparent damage at this time. 4 – The Hanson Road contract has Current Construction as the low bidder. 5 – The department has been picking up litter from the Randall Road corridor. 6 – Even though it is the responsibility of the County for litter pickup in various locations in the Village, the department has been removing litter and trash left by the severe winter.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

1. Comprehensive Plan has gone to the printer. 2 – The first art show of the year will be this Friday, 6 to 10 PM, at Village Hall. 3 – The Committee of the Whole will discuss the Downtown Streetscape Plan. 4 – Planning & Zoning has a full agenda, including a new "Men's Warehouse" store for Randall Road. 5 – New store openings are Lazy Boy Furniture in the Galleria and a new Mexican Restaurant on South Main Street.

ASSISTANT VILLAGE MGR. ~ Ms. Kollings reported the following:

1 -- New Spring/Summer Recreation Program booklet is being mailed to residents. She praised Sarah Stefan, recreation director, for her hard work in putting it together. 2 – Pandemic Flu Planning will be discussed with the public in the near future. 3 – A new financial software upgrade will take place on May 1. It will be a significant improvement to what is current, and it provides for payroll, Public Works programs, etc.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 – Planning for Founders' Days Festival with all authorities and the Committee. 2 – Traffic studies will resume at various locations now that winter is behind us. 3 – A former Community Service Officer is returning back to duty.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with contract and document ordinance reviews and Police Department matters.

CORRESPONDENCE & MISCELLANEOUS:

1. Recently opened Arby's Restaurant donated \$500 to the special Olympics.
2. President Schmitt and Mr. Ganek will be visiting Springfield to discuss traffic issues with State of Illinois officials later this week.
3. Trustee Glogowski asked if notice should be sent to business owners as far as cleaning up their property after the winter mess.
4. Trustee Dianis stated as a proponent of conservation measures, he and his family spent time in the dark at home on "Earth Day." He would like the Village to promote the event in the future. Mr. Schmitt said that the Village can not turn off exterior lights due to security and safety measures, and Ms. Kollings added the Village will send out educational literature regarding the use of using high efficiency, energy saving lights.

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:

Village Clerk, Gerald S. Kautz

Approved this 15th day of March 2008:

Village President, John Schmitt