



**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 15, 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 Jerry Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. Absent: Robert Smith. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Steve Kuzynowski. Attorney – Kelly Cahill.

PLEDGE TO FLAG: Village Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Spella, seconded by Glogowski, to adopt tonight's agenda as printed, deleting Item 16, Executive Session. Voice vote: ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation stating May 2008 as "Look at Local History" Month and urging all citizens to participate in the observance.

AUDIENCE PARTICIPATION:

1. Cathleen Zange, 11885 Mohican Drive, Algonquin, representing the Algonquin Garden Club, voiced concern regarding the proposed Downtown Streetscape Plan and how it would affect the garden area at Historic Village Hall. She stated her concerns were relieved before this meeting by Mr. Mihelich and that this project would not begin for at least a year due to monetary restraints. The Village will notify the Garden Club before any changes take place. The Village also offers its appreciation to their club for all that they do to beautify public areas.

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. Village Board meeting of 04/01/08
2. Committee of the Whole meeting of 04/08/08
- B. Village Manager's Report for March 2008

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of April 15, 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-12, APPROVING THE OLD TOWN DISTRICT STREETScape ENHANCEMENT MASTER PLAN**
2. **ORDINANCE 2008-O-13, AMENDING ORDINANCE 2007-O-16 REGARDING THE MERIT COMPENSATION PLAN FOR VILLAGE EMPLOYEES (AS CORRECTED ON THE DOCUMENT)**

B. Authorize Agreements

1. **WITH DUNDEE TOWNSHIP PARK DISTRICT FOR THE PROGRAMMING AND MAINTENANCE OF ALGONQUIN LAKES PARK**
2. **WITH KANE COUNTY FOR ANIMAL CONTROL SERVICES**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of April 15, 2008
Roll call vote: voting aye -- Steigert, Glogowski, Sosine, Spella, Dianis.
Motion carried: 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 04/15/08 and Payroll dated 04/15/08 in the combined amount of \$1,232,563.66 as recommended.

Roll call vote: voting aye -- Dianis, Spella, Steigert, Glogowski, Sosine.
Motion carried: 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$163,402.26
Cemetery Fund	2,150.00
Street Improvement Fund	1,822.50
Swimming Pool Fund	53.22
W & S Operating Fund	127,974.75
W & S Improvement Fund	420,875.98
Insurance Fund	199.10
Building Maintenance Service Fund	15,235.94
Vehicle Maintenance Fund	<u>45,180.29</u>
Total	\$776,894.05

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski read the minutes from the April 8, 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 – Candidates for a member opening on the Economic Development Commission will take place just before the next Committee of the Whole. 2 – The Village received a prestigious award for native wetland preservation. He praised the Public Works staff for their continuing efforts in conservation measures. 3 – The Village was also named, once again, as Tree City USA by the National Arbor Day Foundation. Arbor Day is coming soon, and Mr. Ludwig will be talking to school children about the subject.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 – Staff has been monitoring river levels and were pleased to report a crest at 2.7 feet, which is dropping. Ten pallets of sandbags had been delivered to the riverfront in case they were needed by local residents on the river. 2 – Jacobs water tower was cleaned and drained last week. Two feet of sediment were removed. Any brown water that was experienced by residents has been resolved. 3 -- Tree trimming is now completed and on track for the five-year Trim Program. 4 -- Over 150 trees will be planted this spring. 5 – The GIS system is tracking and mapping trees, water and sewer mains, and will also be used to map the cemetery. 6 – The asphalt plants are opening next week so street repair can begin. 7 – Hanson Road reconstruction will begin in the near future.

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

1. The recent Public Arts Show was a big success with another show scheduled for the outdoors in May. 2 – Planning & Zoning Commission met April 14 discussing, among other things, a new Men's Warehouse facility. 3 – Caputo Foods' parking lot will be reconstructed now that spring is here. 4 – Water conservation will begin in June.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1 – Two new officers are in training, with one more officer needed to fill staff. 2 – Chief Laine will be attending a Founders' Days Festival planning meeting on April 24. 3 – Staff is working on plans for the Memorial Day parade.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with liquor licensing, document review, and community development matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Trustee Steigert praised the entire village for their efforts in the waste recycling program.
2. President Schmitt reported that he and Mr. Ganek met with State officials in Springfield to discuss road projects. He thanked State Senator Althoff for setting up the meetings.

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 8:31 PM.

Submitted:

Approved this 6th day of April 2008:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt