



**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  
MAY 20, 2008**

---

**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, Jim Steigert. Absent: John Spella. A quorum was established. Staff in attendance: Administration – William Ganek, Jeff Mihelich, Jenna Kollings, Michele Zimmerman, Steve Kuzynowski. Attorney – Kelly Cahill.

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

[Trustee Spella was seated at 8:03 p.m.]

**AUDIENCE PARTICIPATION:**

Jim and Debbie Slowiak, 2 Walnut Lane, Algonquin expressed their concerns about the changes at Algonquin Middle School. The school is adding a media center, and their concerns relate to the driveway and parking lot changes to Longwood and Walnut streets. The school district is reconfiguring the intersection, and they feel that the congestion from the swimming pool, fields, and schools will create traffic problems in this area. They have reviewed the project plans, and have a better understanding of the project.

Mr. Mihelich responded that he is familiar with the school district's proposed changes to the site. The school district is required to obtain a site development permit from the Village, and all Village departments are involved in the permit review. He cannot speak to the operations of the school relating to routing and buses, but will coordinate a meeting with the school district to discuss these concerns.

**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 held May 6, 2008.
2. Committee of the Whole Meeting held May 13, 2008.

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

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of May 20, 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-16, AMENDING SECTION 3.14B, PURCHASE ORDERS, OF THE ALGONQUIN MUNICIPAL CODE**
2. **ORDINANCE 2008-O-17, REGARDING OFF-SITE PROPERTY ACQUISITION REQUIRED FOR THE ROADWAY IMPROVEMENTS NECESSITATED BY THE OAKRIDGE COURT SHOPPING CENTER**

**B. Pass Resolutions**

1. **RESOLUTION 2008-R-07, REQUESTING THE RECLASSIFICATION OF CERTAIN ROADWAYS IN THE VILLAGE OF ALGONQUIN**
2. **RESOLUTION 2008-R-08, SUPPORTING A LAND USE POLICY PROPOSAL FOR THE MCHENRY COUNTY 2030 LAND USE PLAN**

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of May 20, 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 05/20/08 and Payroll dated 05/15/08 in the combined amount of \$884,757.92 as recommended.

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

Motion carried: 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

General Fund	\$228,514.59
Cemetery Fund	2,450.00
MFT Fund	11,641.66
Street Improvement Fund	4602.18
Park Fund	1,654.00
W & S Operating Fund	73,547.62
W & S Improvement Fund	45,048.41
Insurance Fund	195.80
Building Maintenance Service Fund	16,599.40
Vehicle Maintenance Service Fund	<u>59,968.64</u>
Total	\$444,222.30

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

**COMMITTEE OF THE WHOLE** ~ Trustee Steigert summarized the minutes from the May 13, 2008 meeting that are on file at Village Hall for public viewing.

**VILLAGE CLERK** ~ Deputy Clerk Kollings announced upcoming scheduled Village meetings.

## **STAFF REPORTS:**

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

He gave the Board an update on the status of the Longmeadow Parkway project. The Kane County Highway Department is pulling information together for a task force meeting in June. The Environmental Impact Statement is being updated to address a toll facility associated with the bridge. Consultants are conducting preliminary traffic projections. Ultimately, a financial feasibility report will be prepared by consultants.

Mr. Ganek provided the Board with a brief summary of Commonwealth Edison's 2007 annual report. ComEd is making progress with updating their system; however, 2007 was not a good year. More outages than normal occurred in 2007. ComEd has identified circuits that they plan to upgrade in Algonquin.

**ASSISTANT PUBLIC WORKS DIRECTOR** ~ Ms. Zimmerman reported the following:

Public Works staff has completed 2/3 of the tree planting, and anticipated being finished by the end of May. All park facilities are open and operational. Spella park project will wrap up next week. Works is being conducted in natural areas, including the Woodcreek Corridor, Arbor Hills nature preserve, Braewood area, and Yellowstone detention. The Streets Division is finishing repairs relating to snow plow damage, including seeding, replacing sod, installing mailboxes, and repairing potholes. Water and Sewer Division staff have been busy with Waste Water Treatment Plant projects and a couple of main breaks.

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

The Public Arts Commission is hosting a fine arts show on May 31, 2008 from 10:00 a.m. to 5:00 p.m. at Riverfront Park. A dozen local artists will exhibit a variety of artwork. Mr. Mihelich encouraged the Board to visit the Galleria, as several projects are underway and/or nearing completion, including Dania, Best Buy shops, and Famous Dave's. The Leadership School is going to kick off its third year soon with 15 class members.

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

The Police Department will be overseeing three DARE graduations, at Algonquin Lakes, Eastview, and Neubert schools. The Police Department took first place in the State of Illinois Safety Challenge.

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

Her office has been busy drafting ordinances, reviewing contracts and agreements, and working on Public Works and Community Development projects.

**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 8:18 PM.

Submitted:

Approved this 3rd day of June 2008:

---

*Deputy Village Clerk, Jenna Kollings*

---

*Village President, John Schmitt*