



**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
JUNE 3, 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, Jim Steigert. Absent: John Spella. 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 including Item 15, Executive Session to discuss probable litigation. Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Donald Purn, 1662 Edgewood Drive, Algonquin, voiced concern regarding plastic planting mesh along County Line Road that is littering the easement. The material is not bio-degradable and he concerned about the effect on the environment. After discussion it was noted by Mr. Mitchard that he would contact the utility companies to make them aware of the problem.

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 meeting of 04/09/08
2. Historic Commission Workshops of 04/12, 19, & 26/08
3. Village Board meeting of 05/20/08
4. Committee of the Whole of 05/27/08

Moved by Glogowski, seconded by Sosine, to approve the Consent Agenda of June 3, 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-18, DECLARING CERTAIN PROPERTY AND VEHICLES AS SURPLUS**

B. Adopt Resolution

1. **RESOLUTION 2008-R-09, APPROVING A NAME CHANGE OF COUNTY LINE ROAD ON THE EAST SIDE TO LAKE-COOK ROAD**

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of June 3, 2008

Roll call vote; voting aye -- Steigert, Smith, Glogowski, Sosine, 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 06/03/08 and Payroll dated 05/30/08 in the combined amount of \$985,627.84 as recommended.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$188,506.95
Cemetery Fund	100.00
Swimming Pool Fund	7,875.90
Park Fund	167,268.35
W & S Operating Fund	96,161.85

Special Revenue Fund	3,500.00
Building Maintenance Fund	27,575.72
Vehicle Maintenance Service Fund	<u>24,770.02</u>
Total	\$515,758.79

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert read the minutes from the May 27, 2008 meeting that are on file at Village Hall for public viewing. Items on tonight's Omnibus Agenda were discussed at the meeting. The following action is required at this time.

Under General Administration

1. Moved by Steigert, seconded by Dianis, to approve the Public Event Permit and Waive appropriate fees for Founders Days, July 24 through July 27, 2008
Roll call vote; voting aye -- Steigert, Smith, Glogowski, Sosine, Dianis.
Motion carried; 5-ayes, 0-nays, 1-absent.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – The Longmeadow Toll Bridge consultants are collecting data with next step being a traffic count. The Task Force will meet again in July. 2 – Energy saver light bulbs are being distributed to residents, two per household, as part of a conservation program.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 – Summer maintenance is in full operation. Recruiting of new personnel is taking place. 3 – Landscape and sidewalk restoration is underway at the Wastewater treatment Plant. 4 – Digester #2 bubble is being delivered within a week, and digester #3 cover will be replaced within budget. 5 – The new Water Treatment Plant is operating very well.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

1. The Public Art Show was a success this past Saturday, and hopefully an additional one can be held this fall. 2 – The Leadership School begins next week. 3 – The Brunswick Zone is working on sound baffling at doors and rear of building. 4 – A Randall Road pedestrian crossing study is being planned. 5 – The Esplanade plan is being modified and will be back before the Board. 6 – The Village had water conservation programs for the schools along with new give-a-ways for the children.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1 – Three D.A.R.E. graduations are taking place within the next two weeks.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with administrative matters and public works issues.

CORRESPONDENCE & MISCELLANEOUS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Dianis, to recess into Executive session to discuss possible litigation. (8:24 PM)
Roll call vote; voting aye -- Smith, Glogowski, Sosine, Dianis, Steigert.
Motion carried; 5-ayes, 0-nays, 1-absent.

RECONVENE: Moved by Smith, seconded by Glogowski, to reconvene the regular meeting at 8:37 PM.
Roll call vote; voting aye -- Smith, Glogowski, Sosine, Dianis, Steigert.
Motion carried; 5-ayes, 0-nays, 1-absent.

REPORT ON EXECUTIVE SESSION: Attorney Cahill reported the Village Board discussed probable litigation with no board action required tonight.

OLD BUSINESS: None

NEW BUSINESS: None

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 8:39 PM.

Submitted:

Village Clerk, Gerald S. Kautz

Approved this 17th day of June 2008:

Village President, John Schmitt