



**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 17, 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, Steve Kuzynowski; 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, deleting Item 15, Executive Session.
Voice vote; ayes carried.

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. Village Board meeting of 06/03/08
2. Committee of the Whole of 06/10/08

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of June 17, 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-19, AMENDING SECTION 31.04, PUBLIC EVENTS AND ENTERTAINMENT**
2. **ORDINANCE 2008-O-20, AMENDING SECTION 43.33, RETAIL THEFT**
3. **ORDINANCE 2008-O-21, ESTABLISHING PREVAILING WAGE RATES FOR THE VILLAGE OF ALGONQUIN**

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of June 17, 2008.
Roll call vote: voting aye -- Steigert, Smith, Glogowski, Sosine, Dianis Spella.
Motion carried: 6-ayes, 0-nays.

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 \$914,638.52 as recommended.

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

PAYMENT OF BILLS:

General Fund	\$228,948.29
Cemetery Fund	6,750.00
Swimming Pool Fund	2,261.69
Park Fund	13,530.00
W & S Operating Fund	79,261.16
W & S Improvement Fund	42,648.91
Building Maintenance Fund	42,712.28
Vehicle Maintenance Service Fund	<u>34,434.31</u>
Total	\$451,687.74

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert read the minutes from the June 10, 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 as recommended by the Committee is required at this time.

Under Community Development

1. Moved by Steigert, seconded by Smith, to pass ORDINANCE 2008-O-22, AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR THE ESPLANADE PHASE 2

Discussion: Trustee Glogowski read a statement explaining his reasons for supporting this annexation. He said it has been difficult for him to make a proper decision because of density concerns of the apartments, water conservation, and open space concerns. But he looked at the positives that included a beautiful laid out plan far exceeding other projects, landscape plans, and high-end rentals with restrictions on criminal behavior. In addition, a \$500K donation for parks and \$2M for water connections, little impact on School District 300, and Boyer Road improvements. He believes a positive vote is in the best interests of the Village. Trustee Smith echoed the thoughts of Trustee Glogowski adding these are avenues to helping the Corporate Campus project live on. Trustee Steigert agrees with Mr. Smith as he feels this is in the best interest of the community with apartment residents using all the stores in town. Trustee Dianis said apartment living will offer new residents another option as we don't have many apartment complexes available.

**Roll call vote: voting aye -- Steigert, Smith, Glogowski, Dianis, President Schmitt.
Voting nay -- Sosine, and Spella.
Motion carried: 5-ayes, 2-nays.**

2. Moved by Steigert, seconded by Smith, to pass ORDINANCE 2008-O-23, ANNEXING THE ESPLANADE 2 PROPERTY TO THE VILLAGE OF ALGONQUIN
**Roll call vote: voting aye -- Steigert, Smith, Glogowski, Dianis, President Schmitt.
Voting nay -- Sosine, and Spella.
Motion carried: 5-ayes, 2-nays.**

3. Moved by Steigert, seconded by Smith, to pass ORDINANCE 2008-O-24, GRANTING ZONING UPON ANNEXATION, APPROVING THE PRELIMINARY AND FINAL PLANNED UNIT DEVELOPMENT, ISSUING A SPECIAL USE PERMIT
**Roll call vote: voting aye -- Steigert, Smith, Glogowski, Dianis, President Schmitt.
Voting nay -- Sosine, and Spella.
Motion carried: 5-ayes, 2-nays.**

4. Moved by Steigert, seconded by Smith, to ADOPT RESOLUTION 2008-R-10, REAFFIRMING THE VILLAGE OF ALGONQUIN'S POSITION ON THE PURPOSE AND DEVELOPMENT OF THE ALGONQUIN CORPORATE CAMPUS

During discussion there was a misunderstanding of how the motion by Trustee Steigert was stated believing there was added verbiage within the resolution regarding a certain percentage of growth in the Corporate Campus, when there actually was not. Before Trustee Steigert had offered his original motion above, he was reading from his own notes and had mentioned the word "percentage." Percentage was not part of the prepared resolution. **Trustee Sosine moved, seconded by Glogowski, to "delete the language of 'percentage of growth' in the resolution and state no more residential growth within the Corporate Campus."**

During further discussion, Trustee Dianis pointed out it since there was actually no "percentage" worded in the Resolution, this motion is not required. It then was agreed upon by Trustees Sosine and Glogowski, who moved and seconded the amended motion, to rescind this motion as it was clarified that there was no mention of the word "percentage" in the original motion made by Trustee Steigert.

To reiterate the action on this resolution the following motion was again presented by Trustee Steigert; **Moved by Steigert, seconded by Smith, to ADOPT RESOLUTION 2008-R-10, REAFFIRMING THE VILLAGE OF ALGONQUIN'S POSITION ON THE PURPOSE AND DEVELOPMENT OF THE ALGONQUIN CORPORATE CAMPUS AS**

WRITTEN. Roll call vote: voting aye -- Steigert, Smith, Glogowski, Sosine, Dianis, Spella, President Schmitt. Motion carried: 7-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – As a reminder to residents, Mr Ganek stated that energy efficient bulbs can be picked up at Village Hall with (2) per household. This is part of the Village's conservation programs. 2 – The water status will change to “yellow” on June 26 which means odd and even day watering regulations.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 – The Wastewater Treatment Plant new membrane has been installed on digester 2 and is now online. 2 – Sidewalk replacements are taking place. 3 – River levels are rising slowly and peaking tomorrow. Flood stage is at 3.0 feet. Sandbag crews are working to fill and do placement. 4 – Hanson Road utilities are being installed. 5 – There was significant damage to the cemetery trees that will be replaced in time. 6 – Creek's Crossing retention wall will begin soon. Utility crews are marking the site.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

1. The “Farmers Market” will increase in size with the addition of some new vendors. 2 – The Leadership School started last week with a dinner. 3 – This Friday will be the sixth year for the Village's Conservation Day being held from 1 to 4 pm.

POLICE DEPARTMENT ~ Deputy Chief Kuzynowski reported the following:

1 – The Department won first place in a recent traffic related contest that was nationwide with fifty other departments of like size competing. 2 – MADD (Mothers Against Drunk Driving) presented an award to Officer Deborah Scott for her efforts in enforcement.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:37 PM.

Submitted:

Village Clerk, Gerald S. Kautz

Approved this 1st day of July 2008:

Village President, John Schmitt