



**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  
JULY 1, 2008**

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**CALL TO ORDER:** Village President John Schmitt brought the regular meeting to order at 8:05 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, Katie Parkhurst, Ben Mason, 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 deleting Item 15, Executive Session. Voice vote; ayes carried.

**PRESENTATION:** The Village received the prestigious 2008 Chaddick Municipal Development Award for the "Downtown Revitalization Plan". The Selection Committee said the main reason for choosing Algonquin for the award was the historic aspect of the plan to attract visitors to the downtown district. President Schmitt accepted the award on behalf of the Historic Commission and Staff.

**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 06/17/08**

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of July 1, 2008 as listed. Voice vote; ayes carried.

**OMNIBUS AGENDA:** None

**APPROVAL OF BILLS:**

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 07/01/08 and Payroll dated 06/30/08 in the combined amount of \$932,763.66 as recommended.

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

**PAYMENT OF BILLS:**

General Fund	\$245,406.20
Street Improvement Fund	6,380.27
Swimming Pool Fund	2,253.75
Park Fund	20,120.57
W & S Operating Fund	129,605.37
W & S Improvement Fund	6,579.12
Building Maintenance Fund	18,747.08
Vehicle Maintenance Service Fund	<u>31,142.38</u>
Total	\$451,234.38

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ No Report

**VILLAGE CLERK** ~ Clerk Kautz announced upcoming scheduled Village meetings.

**STAFF REPORTS:**

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

1 – There will be an Ash Borer bulletin with a response plan forthcoming. The insect was found on the east side of the village and McHenry County in general has been on a quarantine list. Mr. Ganek stated that 25% of all village parkway trees are ash and that the devastation could be within a five year period.

**PUBLIC WORKS DIRECTOR** ~ Mr. Mitchard reported the following:

1 – Wastewater Treatment Plant update; he toured the site today and the work is coming along nicely. Final grading should be finished next week. 2 – Spella Park improvements are look very good. 3 – Summer asphalt and grinding is underway. 4 – A new mechanic has been added to staff. 5 – As of June 26 the village water status is under yellow restrictions. 6 – The GIS upgrading is underway. 7 – Staff is preparing for Founders Days Festival later this month.

**COMMUNITY DEVELOPMENT** ~ Ms. Parkhurst reported the following:

1 – She thanked Mr. Mihelich for all his years of service to the village and wishes him well on his new position in Arizona. 2 – Conservation Day was very successful with both more visitors and vendors participating. 3 – The Randall Road Pedestrian Crossing study is beginning soon. 4 - Staff did an on site inspection of the Brunswick Zone on Randall Road to see what improvements were made to reduce noise from the building. There should be improvement for the future. 6 – The Planning & Zoning Commission will meet next week to discuss a planned retail and fitness center on the east side, and Advantage Movers building expansion plan.

Mr. Ben Mason added he was very excited about the village winning the 2008 Chaddick Municipal Development Award

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

1 – Announced the Department is involved with a new project “Wings and a Halo Program” that distributes books to children in crisis such as victims of crime. The books come in a backpack.

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

1 - Her office has been involved with village property issues, community development, and public works matters.

**CORRESPONDENCE & MISCELLANEOUS:**

1. Trustee Smith requested the Committee of the Whole to discuss financial ways to help the families of military residents who have been called to active duty such as troop support services. Mr. Ganek will add it to the agenda.

**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 8:23 PM.

Submitted:

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*Village Clerk, Jerry Kautz*

Approved this 15<sup>th</sup> day of July 2008:

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*Village President, John Schmitt*