



**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 15, 2008**

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 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, Katie Parkhurst, Jenna Kollings, Ed Urban. Attorney – Ryan Farrell.

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 amended agenda as printed deleting Item 16, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Marilyn Teresi, 885 Einecke Blvd., Algonquin, complained of continuing speeding and noise on her street. She read a statement criticizing the village for not doing enough to stop her problem. She requests stop signs throughout her street, and/or make Einecke one way. She also said school buses are constantly driving down the street. President Schmitt said the village is aware of the situation and in contact with District 300 to see what can be done about bus schedules, and that patience is needed. Also the construction on Harnish Drive should be finished soon and that should also alleviate some traffic. She responded saying all the things the village has tried did not work, to which Mr. Ganek replied that stop signs are out of the question due to State regulations, and that speed sensors will be placed on Einecke in mid August.

PRESENTATION: Ms. Katie Parkhurst from Community Development introduced the winners of the Water Conservation Poster Contest. The winners were Patrick Conomikes, Samantha Savage, Kristin Baert, Meghan Ramanan, Joey Savage, and Grace Lossau. They all received a Village Certificate and "goodie" coupons from local businesses.

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 07/01/08
2. Committee of the Whole of 07/08/08
- B. Village Manager's Report for June 2008

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-25, AMENDING SECTION 41.20, STOP INTERSECTIONS (SLEEPY HOLLOW AT STONE RIDGE, AND COMPTON AT LAKE GILLILAN WAY)

B. Adopt Resolutions

1. RESOLUTION 2008-R-11, REQUESTING PERMISSION FROM IDOT FOR TEMPORARY CLOSURE OF A STATE HIGHWAY
2. RESOLUTION 2008-R-12, REQUESTING THE RECLASSIFICATION OF A CERTAIN ROADWAY IN THE VILLAGE OF ALGONQUIN

C. Authorize Agreements

1. WITH PAR DEVELOPMENT, INC. FOR A SOUTHWEST DEEP SEWER RECAPTURE AGREEMENT

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of July 15, 2008
Roll call vote; voting aye -- Steigert, Glogowski, Sosine, Dianis Spella.
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 07/15/08 and Payroll dated 07/15/08 in the combined amount of \$1,098,814.92 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	\$360,415.59
Cemetery Fund	3,929.92
MFT Fund	2,625.00
Street improvement Fund	21,571.85
Swimming Pool Fund	5,243.19
W & S Operating Fund	104,776.87
W & S Improvement Fund	26,851.97
Building Maintenance Fund	15,821.35
Vehicle Maintenance Service Fund	<u>43,040.38</u>
Total	\$584,276.12

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ President Schmitt in the absence of Trustee Smith read the minutes from the July 8, 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 General administration

1. Moved by Schmitt, seconded by Sosine, to approve an Event Permit for the "Taste of St. Margaret Mary" on August 24, 2008.

Voice vote; ayes carried.

Under Public works & Safety

1. Moved by Dianis, seconded by Glogowski, to approve the Village of Algonquin Emerald Ash Borer Policy and Response Plan.

Voice vote; ayes carried.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – There was severe hail damage in the Prestwicke Lake subdivision and other locations. Many contractors are soliciting business so he warns residents to beware and be sure to check these people out before any contracts signed. This warning is on the village web site. 2 – Since the next Board meeting is scheduled for August 5th, it is noted that that evening is the "National Night Out" event. The Village Board should consider moving the meeting date. **Moved by Glogowski, seconded by Spella, to move the August 5th Board meeting to August 12 following the Committee of the Whole. Voice vote; ayes carried.** 3 – Longmeadow Parkway Toll Bridge Study has been issued. 4 – Open House and ribbon cutting for the Wastewater Treatment Plant will be September 13, also the ribbon cutting at Spella Park.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 – Steve Ludwig was asked to give an update on the Emerald Ash Borer infiltration. Twenty two more trees are infected in the Terrace Lakes subdivision. This means the insect has now been found on both sides on the village. He believes the parkway trees came from a nursery that will be inspected. Steve brought a sample of an infected tree to explain how the borer does its damage. Requests may be made to the federal government for possible aid since this problem is affecting the entire country. The village's parkway inventory of ash trees is twenty five percent. 2 – Mr. Mitchard then reported the Wastewater Treatment Plant is getting ready for full operation. 3 – The Council of Mayors funding may be used on five potential road grinding projects.

4 – Temporary traffic signals will be placed at Harnish and Randall Road. 5 – The first meeting with local restaurant owners regarding new business operations was not well attended. Another will be planned.
6 – Asphalt prices are rising an additional \$5 a ton so some road projects may not get finished.
7 – The department is readying for Founders Days. The Harnish Drive project permit was received on Monday.

COMMUNITY DEVELOPMENT ~ Ms. Parkhurst reported the following:

1 – Working on many permits for storm damaged properties. 2 – The Golden Corral restaurant has now opened. 3 – Staff is involved with Founders Days preparation.

ASST. VILLAGE MANAGER ~ Ms. Kollings reported the following:

1 – Traffic court will be set up within two weeks. 2 – The swimming pool activity is going strong. 3 – Summer Concerts to begin Founders week. 4 – The Recycling Report was distributed this evening. 5 – A new Analyst was hired and starting working.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1 – Finalizing Founders Days plans. 2 – A recent hire, Officer Cooney will graduate from the academy. 3 – Two officers will be attending special crime prevention training.

VILLAGE ATTORNEY ~ Mr. Farrell reported the following:

1 - Staff has been involved with community development and public works on various issues.

CORRESPONDENCE & MISCELLANEOUS:

1. Senator Obama's office was given a list of various needs of the village. The trustees were asked for their input.
2. Trustee Glogowski said he took a tour of Woods Creek and stated how good the conservation area looked.

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 9:00 PM.

Submitted:

Village Clerk, Gerald S. Kautz

Approved this 12th day of August 2008:

Village President, John Schmitt