



**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
AUGUST 19, 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 Jerry Glogowski, Deborah Sosine, Brian Dianis, John Spella, Jim Steigert. Absent: Robert Smith. A quorum was established.
Staff in attendance: Administration – William Ganek, Jenna Kollings, Katie Parkhurst, Ed Urban. Attorney Kelly Cahill.

PLEDGE TO FLAG: Boy Scout Andrew Brown from Troop 151 led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda as printed.
Voice vote: ayes carried.

AUDIENCE PARTICIPATION:

1. Patricia Zelko, representing the residents on Eineke, alluded to a recent police traffic study on Eineke Blvd. She said there is an average of 52 vehicles per hour. She is appreciative of the study but extremely worries about additional traffic when school starts. She stated that 45 tickets were issued during a police operation on August 4, 8, and 12. She distributed a copy of the survey to the Board and requested its members visit her neighborhood to get a first-hand look. She also presented a petition signed by her entire neighborhood requesting action by the Village to resolve the traffic. President Schmitt replied that the District 300 school buses will be addressed with District officials. Also, the police will continue their patrols and issue citations to speeders. He said there are several other streets with similar problems and there are no quick answers but assures her the Village is going to keep attempting to resolve this issue. The road that will connect J C Penney to Wal-Mart, and runs parallel to Randall, will be open in September, and this should alleviate some traffic on Eineke.

2. Marilyn Teresi, 885 Einecke Blvd., Algonquin, read a statement saying John Schmitt visited their home recently and made a statement to her and Mr. Teresi that what the Village would have to do for this neighborhood's issue, they would have to do for other neighborhoods as well. How is it that the residents behind the Brunswick Zone complained about the lights shining in their windows even though they had large trees buffering the property received immediate action to resolve this matter, and we on Eineke cannot get a permanent solution? She also added that, on August 13, the *Daily Herald* had an article regarding the comments that both Mr. Schmitt and Mr. Glogowski made about the roofline on the Fitness Center building and how they were concerned the residents behind the facility would have to look at mechanical devices on the roof or, as Mr. Glogowski said, a "big black blotch." Mrs. Teresi said this matter was of concern to those area residents but her neighborhood's problems were not addressed. She added that the seniors who live in this age-restricted community should not have to put up with an unsafe street with speeding and noise from drivers using Eineke as a shortcut. She claims the Village said there should be a decrease after July with the JC Penney project ending, but she claims it has only gotten worse. President Schmitt responded that Eineke is not an unsafe street according to the studies. She then rebutted by saying there was a speeding car that hit the speed bump and almost went out of control. Mr. Schmitt replied by saying he has spent hours looking at the situation and that Staff will continue to look for ways to resolve this issue.

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. Public Hearing of 08/12/08

B. Village Manager's Report for July 2008

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of August 19, 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-30, ABATING A PORTION OF THE 2008 PROPERTY TAXES FOR GENERAL OBLIGATION REFUNDING BONDS SERIES 2001A & 2001B**
- 2. ORDINANCE 2008-O-31, ABATING A PORTION OF THE 2008 PROPERTY TAXES FOR GENERAL OBLIGATION BONDS SERIES 2002A**
- 3. ORDINANCE 2008-O-32, ABATING A PORTION OF THE 2008 PROPERTY TAXES FOR GENERAL OBLIGATION SEWER BONDS SERIES 2005A**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of August 19, 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 08/19/08 and Payroll dated 08/15/08 in the combined amount of \$1,929,564.03 as recommended.

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

Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$209,339.93
Cemetery Fund	4,800.00
MFT Fund	325.00
Street improvement Fund	12,255.99
Swimming Pool Fund	6,223.28
Park Improvement Fund	144,409.20
W & S Operating Fund	139,077.29
W & S Improvement Fund	831,302.83
Building Maintenance Fund	14,370.15
Vehicle Maintenance Service Fund	<u>58,269.63</u>
Total	\$1,420,873.63

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the following was discussed at the August 12 Committee of the Whole with minutes forthcoming. Board action is required at this time.

Under Community Development

(All Ordinances are regarding property known as RSR Warehouse)

- 1. Moved by Smith, seconded by Sosine, to pass ORDINANCE 2008-O-33, AUTHORIZE EXECUTION OF AN ANNEXATION AGREEMENT FOR RSR WAREHOUSE**

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

Motion carried: 7-ayes, 0-nays.

- 2. Moved by Smith, seconded by Sosine, to pass ORDINANCE 2008-O-34, ANNEXING THE RSR WAREHOUSE PROPERTY TO THE VILLAGE OF ALGONQUIN**

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

Motion carried: 6-ayes, 0-nays.

- 3. Moved by Smith, seconded by Sosine, to pass ORDINANCE 2008-O-35, GRANTING ZONING UPON ANNEXATION, APPROVE A PRELIMINARY AND FINAL PLANNED UNIT DEVELOPMENT AND PRELIMINARY AND FINAL PLAT OF SUBDIVISION FOR RSR WAREHOUSE**

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

Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 – The ordinances abating taxes amount to 1.3 million dollars that will **not** be charged to property taxes. 2 – Staff is monitoring fuel costs and found they are up 11 percent over budget. Some of the Village vehicles are using bio-diesel that helps cut costs. Our fuel costs are smaller than communities of like size. 3 – Salt reserves will be low this coming winter so alternatives may have to be reviewed which could increase prices.

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

1 – Staff has been trained regarding the Municipal Court with new citation books being issued. 2 -- The Parks & Recreation Fall Programs are being prepared. 3 – The Photo Contest is coming to a close with photos to be used in the new Village calendar emphasizing environmental issues.

COMMUNITY DEVELOPMENT ~ Ms. Parkhurst reported the following:

1 – Ted Spella Leadership School is progressing nicely with a recent historical tour of downtown that was very successful. The next class will be in September.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1 – The department is participating in a mutual aid program at the Republican National Convention in Minnesota. This is under the auspices of Homeland Security. 2 – The department has hired and trained crossing guards for the new school season.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Staff has been involved with community development, property and administrative matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Trustee Glogowski said his company will donate more fuel containers to the Public Works Department for their bio-diesel program.
2. Trustee Smith asked that the Eineke Blvd. traffic studies and resident petitions be placed on the next Committee of the Whole agenda for review and discussion.

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 8:40 PM.

Submitted:

Village Clerk, Jerry Kautz

Approved this 2nd day of September 2008:

Village President, John Schmitt