



**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
MAY 2, 2006**

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 John Spella, Robert Smith, Jerrold Glogowski, Jim Steigert, Brian Dianis, Barbara Read. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Russell Laine.
Attorney – Kelly Cahill, Engineer – Esther Marquardt.

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 17, Executive Session to discuss property acquisition/personnel issues. Voice vote; ayes carried.

PROCLAMATIONS: Clerk Kautz read two proclamations; National Police Week May 14 to 20/Peace Officers Memorial Day May 15, 2006, and Kids Day America May 20, 2006.

ADMINISTER OATH: Clerk Kautz administered the Oath of Office to new Police Officers, Matthew Howard and Jeffrey Diamond.

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 04/18/06
2. Committee of the Whole meeting of 03/21/06

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of May 2, 2006, 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 Ordinance

1. ORDINANCE 2006-O-18, APPROVE THE FINAL PLANNED DEVELOPMENT FOR LOT 8 OF THE GALLERIA SHOPPING CENTER

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of May 2, 2006.

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

APPROVAL OF BILLS:

Moved by Read, seconded by Dianis, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 05/02/06 in the amount of \$549,719.73 and Payroll dated 04/30/06 in the amount of \$390,380.15.

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

PAYMENT OF BILLS:

General Fund	\$405,788.71
Cemetery Fund	4,878.12
Street Improvement Fund	1,162.50
Swimming Pool Fund	115.00
Park Fund	212.00
W & S Operating Fund	67,453.09
W & S Bond Fund	428.00
W & S Improvement Fund	42,318.95

Cul De Sac Fund	8,102.00
Insurance Fund	5,619.42
Vehicle Maintenance Fund	12,999.44
Debt Service Fund	<u>642.00</u>
Total	\$549,719.73

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski read minutes from the April 18 Committee meeting. The minutes are available for review at Village Hall. One item on the Omnibus was discussed at that meeting. The following action is required at this time.

Under Community Development

1. Trustee Glogowski requested some other Trustee present the motion as he will vote against it. **Moved by Steigert, seconded by Read, to pass ORDINANCE 2006-O-19, APPROVING THE FINAL PLANNED DEVELOPMENT AMENDMENT, ADDING A THIRD STORY TO BUILDINGS E & F (ESPLANADE)**

During discussion, Trustee Glogowski stated he is not in favor of the new “industrial” look, and claimed the developer had enough time to design an original look previous to asking for a third story. Trustee Spella is also not in favor of the aesthetics of the building and said the village would have to contend with this building for a long time period. Trustee Smith added, a good portion of the original design has been left out so he can not vote for the amendment. Trustee Steigert said the Board has to look at the entire project and not just one building, therefore he thinks the project should move forward. President Schmitt asked the developer’s representative if the colors are close to the original design. She responded the bricks are close in color but she would be willing to work closely with the Community Development Department on making the aesthetic changes and requested the project be approved with that caveat added. Trustee Read is ok with the third story and likes the design. Mr. Smith said this building is important to the rest of the buildings, thirteen in all, but he is not comfortable with this one building design. Tweaking this project with an “urban” look is not the answer. Members of the Board want to see architectural drawings of the new rendition. Trustee Dianis said he is more concerned with the north and south sides of the building. The Representative stated the developer has tenants ready to occupy and hopes the Board will vote favorably. At this time, Trustee Steigert made the following motion;

Moved by Steigert, seconded by Read, to amend the original motion adding “the developer is to work with Village Staff to make acceptable changes and receive approval”.

Roll call vote; voting aye – Steigert, Read, Smith, Dianis. Voting nay – Spella, Glogowski.

Motion carried; 4-ayes, 2-nays.

A vote was then taken on the original motion as amended.

Roll call vote; voting aye – Steigert, Read, Dianis, President Schmitt. Voting nay – Spella, Smith, Glogowski.

Motion carried; 4-ayes, 3-nays.

Under Public Works & Safety

1. **Moved by Glogowski, seconded by Read, to accept the bid and award the contract for Cornish Park Improvement project 08B Aluminum and Glazing to Fronrunner Glass & Metal, Inc. in an amount not to exceed \$38,200.00.**

Roll call vote; voting aye – Glogowski, Dianis, Steigert, Read, Spella, Smith

Motion carried; 6-ayes, 0-nays.

2. **Moved by Glogowski, seconded by Dianis, to accept the bid and award the contract for Trade Package 2B of Wastewater Treatment Plant Expansion Phase 6 to Elmwood Enterprises Inc. providing the scope of work referenced in the Project Specifications & Construction Manager’s Supplemental Documents dated March 28, 2006 in an amount not to exceed \$417,653.00 and includes a 10% bid bond as their form of bid security.**

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

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

There will be an all day forum on Groundwater Conservation held at McHenry College with Mr. Mihelich attending as a presenter on behalf of the Village. There will be a tour of the new Water Treatment plant #3 next Tuesday beginning at 6:15 PM.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

He apologized for the inconvenience caused by Well #9 water quality. He looks to resolve these issues soon. The boil order is still in effect. A vacant home is causing some of the problems. The odor issues from water Treatment Plant #2 are in the process of repair. Wastewater Plant demolition is completed, and excavation bids are being clarified before coming to the Board for approval. Commonwealth Edison easements are also being worked on at this time. Mr. Mitchard's staff is reviewing several public works ordinances and will submit them for approval when completed. The South Harrison project contractors are working hard to complete their project by the end of this week, but it may be close.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Houlihan's is opening in the Algonquin Commons. Roma Restaurant in the Prestwicke Shopping Center is also opening this week. Algonquin Corporate Campus Phase 3 will begin in three weeks. A 40K square foot building is planned. Nine proposals have been received for the Village's Image Campaign as planned by the Economic Development Committee and the Board.

VILLAGE ENGINEER ~ In the absence of Mr. Cuda, Esther Marquardt reported the following:

The Old Oak Terrace project is still being reviewed by I.D.O.T. Punchlists for the Westwood Elevated Storage Tank are being completed.

POLICE DEPARTMENT ~ Chief Laine reported the following:

New officers Howard and Diamond will be leaving for training at this time. Two officers from Algonquin will participate in Police Memorial services in Springfield, IL on May 15. D.A.R.E. graduation will take place at Neubert School on May 12 at 9 AM.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her staff has been involved with ordinance preparation, liquor matters, and Building & Zoning issues. She will reserve her other comments for the executive session to follow involving property acquisition.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Renovations to the restaurant at Lake Cook Road and Route 62 are taking place with a parking lot upgrade according to Mr. Mihelich.
2. High Hill Farms Commonwealth Edison project completion date has not been received as yet.

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Dianis, to recess into executive session to discuss property acquisition and personnel matter. Voice vote; unanimous ayes carried.

The meeting was recessed at 8:58 PM.

RECONVENE: President Schmitt reconvened the regular meeting to order at 9:15 PM with all trustees present

REPORT FROM EXECUTIVE SESSION: Attorney Cahill reported the Board discussed issues including a proposed ordinance for easement acquisition in Algonquin Hills Subdivision. Also discussed was court action to officially acquire Towne Park. The following Board action is required at this time.

1. Moved by Smith, seconded by Glogowski, to pass **ORDINANCE 2006-O-20, AUTHORIZING EMINENT DOMAIN PROCEEDINGS RELATING TO PROPERTY LOCATED IN ALGONQUIN HILLS SUBDIVISION WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ALGONQUIN, KANE AND MCHENRY COUNTIES, ILLINOIS**
Roll call vote; voting aye – Smith, Glogowski, Dianis, Steigert, Read, Spella.
Motion carried; 6-ayes, 0-nays.

2. Moved by Glogowski, seconded by Dianis, to authorize the Village Attorney to file a Complaint for Adverse Possession of Towne Park with the Circuit Court of the 19th Judicial Circuit McHenry County.
Roll call vote; voting aye – Glogowski, Dianis, Steigert, Read, Spella, Smith
Motion carried; 6-ayes, 0-nays

A Personnel matter was also discussed in Executive Session with no action necessary.

NEW BUSINESS:

1. Trustee Glogowski asked if the Village Hall files are safe in case of fire. He is concerned about destruction of vital records. Staff responded by saying a number of records are redundant and that the building is very safe.

2. Trustee Smith wants the Committee of the whole to discuss the development of land that borders with the Village on the East side in McHenry County. He also requests the Board discuss changing the regular meeting night when “National Night Out” is celebrated.

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 8:24 PM.

Respectfully submitted:

Approved this 16th day of May, 2006:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt