



**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 16, 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, Brian Dianis, Jim Steigert, Barbara Read. . A quorum was established.

Staff in attendance: Administration – William Ganek, Robert Mitchard, Jenna Kollings, Jeff Mihelich, Russell Laine. Attorney – Kelly Cahill, Engineer – Frank Cuda.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda 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. Historic Commission meeting of 03/08 and Workshops of 03/18, & 03/25/06
2. Annual meeting of 04/28/06 & Village Board meeting of 05/02/06
3. Committee of the Whole meeting of 05/09/06

B. Village Manager's Report for April 2006

Moved by Spella, seconded by Read, to approve the Consent Agenda of May 16, 2006 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 2006-O-21, AMEND SECTION 31.04, ENTERTAINMENT, OF THE ALGONQUIN MUNICIPAL CODE
2. ORDINANCE 2006-O-22, AMEND SECTION 31.01F, REGARDING POSTING AND ADVERTISING, OF THE ALGONQUIN MUNICIPAL CODE
3. ORDINANCE 2006-O-23, AMEND SECTION 41.18, STOP INTERSECTIONS, OF THE ALGONQUIN MUNICIPAL CODE
4. ORDINANCE 2006-O-24, AMEND SECTION 41.07B, PARKING LIMITATIONS, OF THE ALGONQUIN MUNICIPAL CODE

B. Adopt Resolutions

1. RESOLUTION 2006-R-06, REQUESTING PERMISSION FOR TEMPORARY CLOSURE OF A STATE HIGHWAY
2. RESOLUTION 2006-R-07, APPROVING THE LOCAL MATCH FOR CERTAIN STREET IMPROVEMENTS THROUGH THE MCHENRY COUNTY COUNCIL OF MAYORS SURFACE TRANSPORTATION PROGRAM (HANSON ROAD)
3. RESOLUTION 2006-R-08, REQUESTING ADDITIONAL ANALYSIS OF THE TRANSPORTATION IMPACT TO SURROUNDING COMMUNITIES OF THE BARRINGTON FARM DEVELOPMENT

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of May 16, 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 05/16/06 in the amount of \$471,018.32 and Payroll dated 05/15/06 in the amount of \$838,970.22.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$272,232.92
Motor Fuel Tax	1,712.63
Street Improvement Fund	12,457.63
Swimming Pool Fund	20,728.49
Park Fund	11,599.03
W & S Operating Fund	86,871.22
W & S Improvement Fund	25,731.83
Vehicle Maintenance Fund	<u>39,685.00</u>
Total	\$471,018.32

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert read minutes from the May 9 Committee meeting. The minutes are available for review at Village Hall. Items on tonight's Omnibus Agenda were among those discussed at the Committee. The following action is required at this time.

Under General Administration

1. Moved by Steigert, seconded by Smith, to authorize certain activities on the Village of Algonquin property and waiving appropriate fees for the 2006 Founders' Days Festival.

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

Motion carried; 6-ayes, 0-nays.

Under Public works & Safety

1. Moved by Steigert, seconded by Smith, to accept the bid and award the contract for the Earthwork and Site Grading of the Wastewater Treatment Plant Phase 6 Expansion to IHC Construction, in the amount of 841,086.00.

(It was brought to Trustee Steigert's attention that J. S. Riemer, the actual contractor was a part of IHC Construction Companies.)

Moved by Steigert, seconded by Glogowski, to amend the motion changing the name to J. S. Riemer, Inc.

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

Motion carried; 6-ayes, 0-nays.

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

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

Motion carried; 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

An outline of the Village's Water Conservation Plan was distributed to the Board.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Cornish Park Improvements -- The right hand turn lane on S. Harrison is now completed with curb also finished. The gazebo is almost complete, and washroom building is also near completion. The clock tower and fountain is under construction and the bridge is being prepared. The new Water Treatment Plant was recently toured by the Board. The Wastewater Treatment Plant Phase 6 project should have activity picking up very soon. And lastly, the department has finished the 50/50 Tree Program with 170 trees being planted.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

His staff is busy with many plan and project reviews with several permits being issued. The Economic Development Commission is continuing to work on the Corporate Campus Marketing Plan. Preparation for the Ted Spella Leadership School is ongoing.

ASST. VILLAGE MGR. / DEPUTY CLERK ~ Ms. Kollings reported the following:

The swimming pool is being prepared and will open June 3rd. Many recreation programs are now available to our residents this summer. Staff has been working on development of the new web site to be upgraded beginning in June. Aerial photography of the village has recently taken place and will be incorporated in the GIS system.

ENGINEER ~ Mr. Cuda reported the following:

Work on the Twisted Oak Ravine is progressing. The Southwest Sanitary Sewer Interceptor work has been stopped until after school is out for the summer.

POLICE DEPARTMENT ~ Chief Laine reported the following:

National Police week and Peace Officers Memorial Day takes place this week in Springfield. His staff has been busy working on plans with the Lions Club for the Algonquin Hill Climb, and with the Founders' Days Festival Committee. Two D.A.R.E. graduations are taking place - Eastview School on May 30th, 11 AM and Algonquin Lakes School on May 30th at 7 PM.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her Staff has been involved with public works, community development matters, and ordinance reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:21 PM.

Respectfully submitted:

Approved this 6th day of June 2006:

Village Clerk, Jerry Kautz

Village President, John Schmitt