



**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
APRIL 4, 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, Craig Arps, Russell Laine.
Attorney – Kelly Cahill, Engineer – Frank Cuda.

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

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda as printed including item 16, Executive Session. Voice vote; ayes carried.

ADMINISTER OATH: Clerk Kautz administered the Oath of Office to Trevor Vogel as a new Police Officer, and welcomed him to the Village.

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. Committee of the Whole meeting of 03/21/06
2. Public Hearing Re: Proposed Budget for 2005-06 held 03/21/06
3. Village Board meeting of 03/21/06

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of April 4, 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-12, APPROVE THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR 2006-2007**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of April 4, 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 04/04/06 in the amount of \$335,685.40 and Payroll dated 03/31/06 in the amount of \$376,694.06.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$136,313.71
Cemetery Fund	2,094.00
Motor Fuel Tax Fund	3,995.44
Swimming Pool Fund	36.88
W & S Operating Fund	48,681.10
W & S Improvement Fund	128,282.66
Cul De Sac Fund	5,040.00
Insurance Fund	78.00
Vehicle Maintenance Fund	11,163.61
Total	\$335,685.40

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski read minutes from the March 21 Committee meeting. The minutes are available for review at Village Hall. No action is required at this time.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The Village has received the "Tree City USA" award for the 10th year. Thanks goes to the Parks & Forestry Department for a job well done.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Water Treatment Plant 3 has been up and running for a month with a few minor issues. The contractor is working to resolve the problems. A formal ribbon cutting is planned for the near future when the weather gets better. Well # 13 has had some failures in the electrical supply cable. Repairs are ongoing. The Wastewater Treatment Plant review has ended by the EPA, and now waiting for the construction permit. Winter tree trimming has ended and Spring operations are beginning.

COMMUNITY PLANNING DIRECTOR ~ In the absence of Mr. Mihelich, Mr. Arps reported the following:

The Department is working on a marketing strategy plan for the Corporate Campus. The Planning & Zoning Commission will be discussing plans for new buildings in the Esplanade. Ethan Allen Furniture has now picked up its building permit for the Galleria Center.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Well 13 power drops will be repaired tomorrow. The new pump station will be in operation soon. The permanent traffic lights at Harrison and Algonquin Road will also be installed very soon.

POLICE DEPARTMENT ~ Chief Laine reported the following:

One new officer is in training at this time, with two more hires scheduled for this month.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her staff has been involved with liquor matters, and she will reserve her other comments for the executive session to follow involving litigation.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Read, seconded by Smith, to recess into executive session to discuss litigation.
Voice vote; unanimous ayes carried.

The meeting was recessed at 8:16 PM.

RECONVENE: President Schmitt reconvened the regular meeting to order at 8:34 PM with all trustees present

REPORT FROM EXECUTIVE SESSION: Attorney Cahill reported the Board discussed a proposed settlement in the class action "Infrastructure Maintenance Fee" litigation regarding McHenry County municipalities. She then explained the following Board action is required at this time.

Moved by Glogowski, seconded by Smith, to approve the settlement agreement and release in the case of Michael Nelson and David Heuer, individually and on behalf of all persons similarly situated versus the Village of Algonquin, et al, Case #05CH283 with provision of spot check being added.

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

Motion carried; 6-ayes, 0-nays.

NEW BUSINESS: None

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

The meeting was adjourned at 8:40 PM.

Respectfully submitted:

Approved this 18th day of April, 2006:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt