



**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 18, 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, Bob Mitchard, 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 Glogowski, to adopt tonight's agenda deleting item 16, Executive Session.
Voice vote; ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation in which the Village of Algonquin proclaims May as "Look at Local History Month".

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 04/04/06
2. Committee of the Whole meeting of 04/11/06

B. Village Manager's Report for March 2006

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of April 18, 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-13, AMENDING ORDINANCE 2005-O-22 REGARDING THE MERIT COMPENSATION PLAN FOR VILLAGE EMPLOYEES**

B. Adopt Resolution

2. **RESOLUTION 2006-R-05, FOR THE USE OF MFT FUNDS FOR ROAD MAINTENANCE (SUPPLEMENT)**

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of April 18, 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 Spella, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 04/18/06 in the amount of \$680,716.95 and Payroll dated 04/15/06 in the amount of \$375,114.50.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$337,669.64
Motor Fuel Tax	5,241.94
Street Improvement Fund	16,176.34
Swimming Pool Fund	83.86
Park Fund	57,479.75
W & S Operating Fund	105,010.57

W & S Improvement Fund	122,270.76
Vehicle Maintenance Fund	<u>36,784.09</u>
Total	\$680,716.95

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Glogowski read minutes from the April 11 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 additional action is required at this time.

Under Community Develop

1. Trustee Glogowski deferred to Trustee Smith. **Moved by Smith, seconded by Read, to pass ORDINANCE 2006-O-14, APPROVING THE REZONING FROM I-1 LIMITED INDUSTRIAL TO O-T OLD TOWN, AND THE PRELIMINARY PLANNED DEVELOPMENT FOR MAIN STREET COMMONS (602 SOUTH MAIN STREET)**

During discussion, Trustee Glogowski said he has several concerns about this project including the closeness of the proposed Western By-Pass interchange to this development and does not believe this is the best use for the land. President Schmitt responded by saying the Downtown revitalization has been a task for the past fifteen years. He feels it is vital to the Village that this development is approved.

Roll call vote; voting aye -- Smith, Dianis. Read, President Schmitt.

Voting nay -- Spella, Glogowski. Abstaining -- Steigert.

Motion carried; 4-ayes, 2-nays, 1-abstention.

2. **Moved by Glogowski, seconded by Smith, to pass ORDINANCE 2006-O-15, AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR PROPERTY ON THE EAST SIDE OF SLEEPY HOLLOW ROAD, NORTH OF LONGMEADOW PARKWAY KNOWN AS CREEK'S CROSSING**

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

Motion carried; 7-ayes, 0-nays.

3. **Moved by Glogowski, seconded by Smith, to pass ORDINANCE 2006-O-16, ANNEXING PROPERTY KNOWN AS CREEK'S CROSSING**

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

Motion carried; 6-ayes, 0-nays.

4. **Moved by Glogowski, seconded by Read, to pass ORDINANCE 2006-O-17, ZONING THE PROPERTY KNOWN AS CREEK'S CROSSING R-1 AND APPROVING A PRELIMINARY PLANNED DEVELOPMENT**

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

Motion carried; 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

A press release was issued regarding the S. Harrison Street/Route 62 road construction. Road closures will cause traffic delays in the area. He also reported the 7,000 eggs were retrieved in Towne Park at the annual Easter Egg Hunt.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

The Wastewater Treatment Plant permit will be issued in two weeks.. A punch list is being attended to at Water Treatment Plant #3 that is running at full capacity. Sanitary sewer bids have been received. Public utility work continues on Route 31. The public sidewalk construction on Stonegate is completed. A pre-construction meeting is scheduled for road construction (April 21) at the Galleria

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Planning & Zoning Commission will discuss projects at the Esplanade including a furniture store and a three story building. The application process for the Ted Spella Leadership School is progressing and near completion. A children's camp for the Pubic Arts Program is starting soon.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Well # 13 is back in service. His staff has been busy with community plan reviews.

POLICE DEPARTMENT ~ Chief Laine reported the following:

The Police Commission meeting for April has been canceled. New officers are attending the Academy. Sergeant Brett Wisnauski is being honored for his protocol procedures in domestic violence disputes.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her Staff has been involved with liquor issues, and community development matters, and ordinance reviews.

CORRESPONDENCE & MISCELLANEOUS:

1. The Village has received an "Urban Illinois Foundation" award for its Public arts Program.

OLD BUSINESS: None

NEW BUSINESS:

1. Trustee Glogowski complained of power outages in High Hill Farms. Mr. Mitchard will consult with Commonwealth Edison on this matter.

2. Mr. Mitchard will also look into moving traffic warning signs on N. Harrison regarding S. Harrison closures closer to Route 62.

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

The meeting was adjourned at 8:25 PM.

Respectfully submitted:

Approved this 2nd day of May 2006:

Village Clerk, Jerry Kautz

Village President, John Schmitt