



**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
JUNE 6, 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, Edward Urban. 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 Glogowski, to adopt tonight's agenda as printed deleting item 16, Executive Session.
Voice vote; ayes carried.

ADMINISTER OATH: Clerk Kautz administered the Oath of Office to new Police Officers, Andrew Dykstra and Brandon Pump.

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 05/16/06
2. Economic Development Commission meeting of 03/09/06

Moved by Spella, seconded by Smith, to approve the Consent Agenda of June 6, 2006,
Voice vote; ayes carried.

OMNIBUS AGENDA: None

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 06/06/06 in the amount of \$635,774.38 and Payroll dated 05/31/06 in the amount of \$402,585.39.

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

PAYMENT OF BILLS:

General Fund	\$206,143.70
Cemetery Fund	2,533.00
Motor Fuel Tax	8,307.30
Street Improvement Fund	6,502.75
Swimming Pool Fund	612.89
Park Fund	120,640.90
W & S Operating Fund	139,617.33
W & S Improvement Fund	136,454.65
Insurance Fund	319.92
Vehicle Maintenance Fund	14,641.94
Total	\$635,774.38

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings, and updated the Board as to the Algonquin Hill Climb Festival plans.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Square Barn Road will be closed in June for sewer improvements. Mr. Mitchard will expound on this matter.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

It is necessary to close Square Barn Road from Algonquin Road to Huntley Road from June 12 to June 26 to afford the installation of the Westside Trunk Sewer. Local traffic only will be able to use the road. A few Cornish Park electrical issues have been resolved with Commonwealth Edison regarding the fountain and clock tower. Parts have to be ordered so a delay is necessary. Preliminary completion must be by mid July, and completely by late August. Water Treatment Plant #3 is now in full operation with computer programming still ongoing. Public works Staff is currently working on Algonquin Hill Climb planning and set up.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

New art work is being displayed in Village Hall lobby. The photographic display will continue until the end of July. A Public Hearing will be held to discuss the new Arbor Trail Park that is a small neighborhood park. The Planning & Zoning Commission will meet Monday to discuss a new retail store (Great Escape) on Randall Road. The fourth annual Community Conservation Day will be conducted on June 16.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

The Old Oak Terrace project begins on June 27. Twisted Oak Ravine work continues.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

His staff has met with the Founders Days Committee to discuss planning for this year's event. A crimes report writing training program has been completed.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her staff has been involved with property maintenance issues, property acquisition, and Municipal Code updates.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

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 8:19 PM.

Respectfully submitted:

Approved this 20th day of June, 2006:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt