



**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 20, 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, Barbara Read. Absent: Jim Steigert. A quorum was established.

Staff in attendance: Administration – William Ganek, Robert 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 Dianis, to adopt tonight's agenda deleting item 16 Executive Session.
Voice vote; ayes carried.

PRESENTATION: President Schmitt presented the "Outstanding Algonquin Citizen Award" to Marine Lance Corporal Scott Sola who just returned from a tour of duty in Afghanistan.

AUDIENCE PARTICIPATION:

1. Donald Purn, 1662 Edgewood Drive, Algonquin, representing the Algonquin Lions Club, updated the Board as to what plans the Lions and Lioness have in regard to the rained out "Algonquin Hill Climb". The Lions wish to have a scaled down 'community festival' of some sort to be held in the middle of September. Children games, family entertainment, food, and possibly a car show to be conducted in Hill Climb Park. The Lions feel they owe it to the community and all the sponsors of the canceled event of June 10. Further details will be brought before the Village Board in the near future. Mr. Purn then switched "hats" and as a member of the Historic Commission, presented the Board a historical fact sheet regarding the Schooner Algonquin, for which, it is believed, to be how the Village got its name. He will further investigate this for the Historic Commission.

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 04/12 and Workshops of 04/01, 04/15, & 04/22/06
2. Village Board meeting of 06/06/06
3. Committee of the Whole meeting of 06/13/06

B. Village Manager's Report for May 2006

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of June 20, 2006 as listed.

It was moved by Read, seconded by Smith, to amend the motion by correcting the Committee of the Whole minutes adding "\$250,000." at the end of paragraph 1 under Public works & Safety Item 4-A.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

A voice vote was then taken on the original motion as amended; 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-25, APPROVING THE FINAL PLAT OF SUBDIVISION FOR THE SOUTHEAST CORNER OF ROUTE 31 AND HAYES ROAD (ALGONQUIN PROFESSIONAL CENTER)**
2. **ORDINANCE 2006-O-26, ESTABLISHING PREVAILING WAGE RATES FOR THE VILLAGE PUBLIC WORKS PROJECTS**

3. ORDINANCE 2006-O-27, AUTHORIZING EXECUTION OF A GROUND LEASE AGREEMENT WITH T-MOBIL
4. ORDINANCE 2006-O-28, EXTENDING THE FRANCHISE AGREEMENT WITH COMCAST UNTIL JULY 31, 2006
5. ORDINANCE 2006-O-29, DECLARING CERTAIN PROPERTY AND VEHICLES AS SURPLUS

B. Adopt Resolutions

1. RESOLUTION 2006-R-09, FOR USE OF MFT FUNDS FOR THE RESURFACING OF THE OLD OAK TERRACE SUBDIVISION

Moved by Read, seconded by Glogowski, to approve the Omnibus Agenda of June 20, 2006.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

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 06/20/06 in the amount of \$1,196,989.62 and Payroll dated 06/15/06 in the amount of \$423,144.22.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$265,543.17
Street Improvement Fund	210,865.81
Swimming Pool Fund	9,204.94
Park Fund	434,894.04
W & S Operating Fund	92,166.68
W & S Improvement Fund	99,026.12
Village Construction Fund	43,071.05
Vehicle Maintenance Fund	<u>42,217.81</u>
Total	\$1,196,989.62

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ In the absence of Trustee Steigert, Trustee Read read minutes from the June 13 Committee meeting. The minutes are available for review at Village Hall. Items on tonight's Omnibus Agenda were among those discussed at the Committee. No further action is required at this time.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - The Board is invited to a ground breaking ceremony at the Corporate Campus at 10 AM located near the Boyer Road entrance. 2 - The Staff is working on design for the Water Treatment Plant 3 deep well. 3 - As part of the Village's Water Conservation Plan, the watering status has been changed to "Yellow".

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - Square Barn Road is into its second week of closure. Work has been going slower than planned on the sewer line installation. Things are going better as of today, and conservatively, the road should be open by next week. 2 - The Cornish Park Bridge is now in place with the abutment walls being modified. Also the clock tower brickwork is proceeding nicely. 3 - The building near the Waste water Treatment expansion has now been demolished, and the Phase 6 underground and pipe work is progressing. 4 - In house work has been completed on the sidewalks near Huntington and Randall Road.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

1 - The recent Village Conservation Day was well received by everyone attending. 2 - The first "Kids Art Camp" at Neubert School will commence tomorrow. 3 - An Art Appreciation Seminar will be held at Jacobs High School this Saturday June 24 from 7 to 9 PM. 4 - St John's Lutheran Church will be constructing a new Bell Tower using a bell from 1915. 5 - A new furniture store is being constructed on Randall Road near Broadsmore Drive

ENGINEER ~ Mr. Cuda reported the following:

1 - Old Oak Terrace bids are now being received. 2 - The Twisted Oak Ravine construction is now completed. 3 - The Illinois Department of Natural Resources will be inspecting the High Hill Farms Dam located at the end of Harper drive.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 - His staff is finishing plans for the Founders Days Festival. 2 - There is ongoing in-house training of new officers. 3 - The department still needs to fill some Department positions.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her Staff has been involved with Cable issues, Building & Zoning 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 Read, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:35 PM.

Respectfully submitted:

Approved this 11th day of July 2006:

Village Clerk, Jerry Kautz

Village President, John Schmitt