



**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
JULY 11, 2006**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:16 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, Jenna Kollings, Edward Urban. Attorney – Kelly Cahill, Engineer – Frank Cuda.

PLEDGE TO FLAG: Village Clerk Kautz led all present in the Pledge of Allegiance. Immediately after the Pledge, President Schmitt presented a birthday greeting to Jack Nichols, from the PADS organization, in honor of his 65th birthday and his many years of service to the community

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda as printed 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. Village Board meeting of 06/20/06
2. Committee of the Whole meeting of 06/27/06
3. Historic Commission meeting of 05/10 and Workshops of 05/13, 20, & 27/06

Moved by Spella, seconded by Read, to approve the Consent Agenda of July 11, 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 Ordinances

1. **ORDINANCE 2006-O-30, AMENDING CHAPTER 5, STREETS, SIDEWALKS AND TREES, OF THE ALGONQUIN MUNICIPAL CODE**
2. **ORDINANCE 2006-O-31, APPROVING EXECUTION OF A MUNICIPAL GAS USE TAX COLLECTION AGREEMENT WITH NICOR GAS AND CLARIFYING THE USE TAX IN SECTION 32.04-C1**

B. Authorize Agreement

1. **APPROVING THE ROAD CLOSURE AND USE OF PARK FOR THE LIONS HILL CLIMB FEST (SEPTEMBER 23, 2006)**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of July 11, 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 Glogowski, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 07/11/06 in the amount of \$822,521.94 and Payroll dated 06/30/06 in the amount of \$433,562.10.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$287,843.23
Cemetery Fund	602.33
Street Improvement Fund	65,878.82
Swimming Pool Fund	8,285.08

Park Fund	17,479.53
W & S Operating Fund	48,655.12
W & S Improvement Fund	41,860.44
Insurance Fund	330,590.15
Vehicle Maintenance Fund	<u>21,327.24</u>
Total	\$822,521.94

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith read minutes from the June 27 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 Community development

1. Moved by Smith, seconded by Read, to pass ORDINANCE 2006-O-32, AUTHORIZING ISSUANCE OF A CERTIFICATE OF APPROPRIATENESS - SIDING REPLACEMENT FOR 315 S. MAIN STREET

During discussion, Trustee Glogowski stated he will vote no as he is not comfortable with the approval of vinyl siding.

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

Motion carried; 5-ayes, 1-nay.

2. Moved by Smith, seconded by Dianis, to pass ORDINANCE 2006-O-33, APPROVING THE FINAL PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR A 51,000 SQUARE FOOT RETAIL STORE ON PROPOSED LOT 1A OF THE GRANDVIEW COMMONS CENTER (GREAT ESCAPE)

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

Motion carried; 6-ayes, 0-nays.

Under Public works & Safety

1. Moved by Smith, seconded by Spella, to accept the bid and award the contract for Old Oak Terrace Street Improvements to Curren Construction in the amount of \$233,690.95

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Smith, seconded by Glogowski, to accept the bid and award the contract for concrete for Phase 6 of the Wastewater Treatment Plant to Riverside Construction in the amount of \$4,170,000.00

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

Motion carried; 6-ayes, 0-nays.

3. Moved by Smith, seconded by Glogowski, to accept the bid as presented in the IHC letter of July 7, 2006 for process equipment for Phase 6 of the Wastewater Treatment Plant in the amount of \$1,164,856.00

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

Motion carried; 6-ayes, 0-nays.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

He referenced a letter by Parks & Forestry Superintendent Steve Ludwig, regarding the possible invasion of the Emerald Ash Borer insect and how it will affect the Village.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - Water treatment and production is going well so far this summer. 2 - Cornish Park should be open by Founders Days but not completely finished. The clock tower work continues. Some sod will be placed on the Crystal Creek bank to secure soil, but the watering will come from the Creek or from the wastewater plant. 3 - Right of way improvements continue on Edgewood Drive with shoulder maintenance. 4 - Landscaping at various bridges and on N. Harrison is going well along with maintenance of Village entrance signs. 5 - Founders Days preparation is being completed with repairs made to Towne Park washrooms. 6 - Some departmental internal changes are taking place.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

1 - Art appreciation programs were conducted a few weeks ago. The Kids art Camp had sixty students over a three day period. 2 - The Riverside Development plan is moving forward and should go to public hearing sometime in August. 3 - The Corporate Campus Marketing Plan is being formulated. 4 - There is a new commercial building being planned for the Campus at Boyer Road. It is a good looking building that will enhance the Campus.

ASSISTANT VILLAGE MANAGER/DEPUTY CLERK ~ Ms Kollings reported the following:

1 - Preparation for a special census in 2007 is beginning. 2 - Aerial photo images of the Village are going through some technical upgrading, and should greatly enhance land planning. 2 - The new web site is in operation with residents being able to pay water bill payments on-line by credit card. Credit cards are also accepted at the Village Hall counter for water bills only at this time.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

1 - High Hill Farms earthen dam has recently passed inspected. 2 - An on site meeting is scheduled at Crystal Creek to discuss repairs to the retaining walls.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1 - His staff is cooperating with McHenry County on a program to make it safer for school kids surfing the internet. 2 - Patrol zones are being formulated for Kane County portion of the Village.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her staff has been involved with administration and property issues, and maintenance matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: President Schmitt asked for consensus on moving the August 1st board meeting to immediately after the August 8 Committee of the Whole meeting so officials can attend the National Night Out event on the first. Board action will have to take place at the next Village Board meeting.

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

The meeting was adjourned at 8:50 PM.

Respectfully submitted:

Village Clerk, Gerald S. Kautz

Approved this 18th day of July, 2006:

Village President, John Schmitt