



**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 18, 2006**

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**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, Jim Steigert, Barbara Read. A quorum was established.

Staff in attendance: Administration – William Ganek, Robert Mitchard, Craig Arps, Russell Laine. Attorney – H. David Rogers, Engineer – Frank Cuda.

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

**PRESENTATION:** Police Officer Steve Stachura presented the "Saved by the Belt" Award to two young ladies, Kelsey and Megan who were involved in a recent serious accident on Randall Road. They were unharmed due to wearing their seat belts.

**ADOPT AGENDA:** Moved by Smith, seconded by Dianis, to adopt tonight's agenda deleting item 15 Executive Session.  
Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. David Bocek, 1121 Millcreek Lane, Algonquin, voiced concern regarding his water quality as not being acceptable. He said it not only smells bad but only brownish in color and causing staining of clothes and dishes when washed. He said he purchased a water softener and a whole house water filtering system for drinking water, and then showed the Board a filter from his system that was brown and dirty after only one months use. He did say his water is acceptable now but several of his neighbors are having problems and some can not afford home filtering systems. He wants to know what is causing this condition. Mr. Ganek did respond saying that iron levels for the wells being used are high but not unsafe. He also stated that Staff should have been notified as soon as this condition started. President Schmitt said there is something unique to that block and staff needs to investigate. Mr. Mitchard added there are various reasons for iron in the water even with filtering systems but Algonquin water is well within the E.P.A. standards and safe to drink. He would not be hesitant to drink this water himself. Mr. Bocek's neighbors are advised to call the Village as soon as the water problems arise.

**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 07/11/06
2. Committee of the Whole meeting of 07/11/06

**B. Village Manager's Report for June 2006**

Moved by Spella, seconded by Read, to approve the Consent Agenda of July 18, 2006 as listed.

Voice vote; ayes carried

**OMNIBUS AGENDA:** The following item is considered routine in nature and were approved by one motion with a roll call vote;

**A. Pass Ordinances**

1. **ORDINANCE 2006-O-34, APPROVING AMENDMENT TO THE CABLE FRANCHISE AGREEMENT WITH COMCAST OF NORTHERN ILLINOIS, INC.**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of July 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 Glogowski, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 07/18/06 in the amount of \$460,275.12 and Payroll dated 07/15/06 in the amount of \$425,766.87.

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

**PAYMENT OF BILLS:**

|                          |                  |
|--------------------------|------------------|
| General Fund             | \$78,708.26      |
| Cemetery Fund            | 2,733.00         |
| Swimming Pool Fund       | 5,436.57         |
| Park Fund                | 270,542.39       |
| W & S Operating Fund     | 53,599.33        |
| W & S Improvement Fund   | 4,769.55         |
| Vehicle Maintenance Fund | <u>44,486.02</u> |
| Total                    | \$460,275.12     |

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Smith read minutes from the July 11 Committee meeting. The minutes are available for review at Village Hall. An item on tonight's Omnibus Agenda was 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 - Staff has been mainly involved with Founders Days preparation.

**PUBLIC WORKS DIRECTOR** ~ Mr. Mitchard reported the following:

1 - Cornish Park is now completed in time for Founders Days, but the fountain and clock will not be operating due to electrical work continuing. 2 - Staff has been working on Founders Days plans.

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

1 - The Building Department has been at an average of 40 to 50 inspections a day. 2 - There are several commercial properties being readied for construction but no permits have been issued as yet.

**ENGINEER** ~ Mr. Cuda reported the following:

1 - Televising of west side sewers is taking place, and when finished the hook up to the new water treatment plant can take place to go online.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

1 - His department has participated in exercises in emergency procedures. 2 - Staff has also been busy preparing for Founders Days activities. 3 - Two officers have completed training at the academy and will ready for duty.

**VILLAGE ATTORNEY** ~ Mr. Rogers reported the following:

1 - Staff has been involved with cemetery matters, development issues, and ordinance revisions.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Due to "National Night Out" activities being on August first, the following Board action is required.

**Moved by Read, seconded by Smith, to change the regularly scheduled August 1, 2006 Board meeting to August 8, 2006 immediately following the 7:30 PM Committee of the Whole meeting.**

**Voice vote; ayes carried**

2. Trustee Dianis asks all residents to join the "National Night Out" activities on August 1.

**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 8:37 PM.

Respectfully submitted:

Approved this 8th day of August 2006:

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*