



**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 3, 2007**

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, Deborah Sosine, Jim Steigert, Brian Dianis. Absent: Jerrold Glogowski. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Craig Arps, Edward Urban.
Attorney – Kelly Cahill.

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

ADOPT AGENDA: Moved by Smith, seconded by Spella, to adopt tonight's agenda as printed deleting item 15, Executive Session.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Kathy Tomasino, 1381 Westbourne, Algonquin, representing "Operation Support Our Troops", asked the Village to help get the word out regarding the organization's personal item needs collection from July 1 to August 31.

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 06/19/07
2. Committee of the whole meeting of 06/16/07

Moved by Spella, seconded by Dianis, to approve the Consent Agenda of July 3, 2007 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. Authorize Agreements

1. WITH NOTILLO AND ASSOCIATES FOR PHASE 2 OF THE MARKETING PLAN FOR THE ALGONQUIN CORPORATE CAMPUS
2. WITH SCHOOL DISTRICT 158 FOR RECAPTURE OF COSTS FOR SQUARE BARN ROAD IMPROVEMENTS
3. WITH SCHOOL DISTRICT 158 FOR RECAPTURE OF COSTS FOR SANITARY SEWER IMPROVEMENTS
4. WITH SCHOOL DISTRICT 158 FOR RECAPTURE OF COSTS FOR WATER MAIN IMPROVEMENTS

B. Resolution

1. RESOLUTION 2007-R-05, REQUESTING PERMISSION FOR TEMPORARY CLOSURE OF A STATE HIGHWAY FOR FOUNDER'S DAYS PARADE

Moved by Steigert, seconded by Spella, to approve the Omnibus Agenda of July 3, 2007
Roll call vote; voting aye -- Steigert, Smith, Spella, Sosine, Dianis.

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

APPROVAL OF BILLS:

Moved by Dianis, seconded by Spella, to approve the List of Bills for payment dated 07/03/07 and Payroll dated 06/30/07 in the combined amount of \$1,029,827.50 as recommended.

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

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

PAYMENT OF BILLS:

General Fund	\$176,177.01
Motor Fuel Tax	6,070.76
Street Improvement Fund	41,674.43
Swimming Pool Fund	4,095.52

Park Fund	183,786.16
W & S Operating Fund	86,676.15
W & S Improvement Fund	37,593.46
Vehicle Maintenance Fund	8,435.08
Building Maintenance Service Fund	<u>38,353.34</u>
Total	\$682,861.91

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert read the minutes from the June 26 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.

Under Public works

1. Moved by Steigert, seconded by Dianis, to approve the bid and award the contract for the Huntington Drive North rehabilitation project to Arrow Road Construction in the amount of \$906,825.00.
Roll call vote; voting aye -- Steigert, Smith, Sosine, Dianis, Spella.
Motion carried; 5-ayes, 0-nays, 1-absent.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - A tour for public officials of the Wastewater Treatment Plant site will take place July 21 at 9 AM. 2 - Sent a letter to the McHenry County Defenders regarding the Village's efforts in operational environmental measures

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - The Wastewater Treatment Plant internal piping and wall work is underway. 2 - The Harnish Stonegate rehabilitation is ahead of schedule by a couple of days. 3 - North Huntington work will start soon. 4 - Spella Park construction continues. 5 - The Illinois AWWA meeting is scheduled to be held in Algonquin with this years fundraising for the Third world Potable Water Project. 6 - Public works employee Brendan who is the J.U.L.I.E. Locator has won first place in a locator competition. He will now go to the National Finals.

BUILDING COMMISSIONER ~ Mr. Arps reported the following:

1 - Best Buy has opened with two more businesses planned for the Galleria.

VILLAGE ENGINEER ~ No Report

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

1 - Testing for new officers. 2 - Final phase for Founders Days preparation. 3 - Staff is now working on the National Night Out project scheduled for August 7. 4 - Working with Human Resources on hiring.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been working on Public Works issues, property matters, 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 Dianis, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:25 PM.

Submitted:

Approved this 17th day of July, 2007:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt