



**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
AUGUST 8, 2006**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:50 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, Craig Arps, Russell Laine. Attorney – Kelly Cahill, Engineer – Patrick Sharkey.

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

ADOPT AGENDA: Moved by Smith, seconded by Read, 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 07/18/06
2. Committee of the Whole meeting of 07/25/06
3. Historic Commission meeting of 06/14 and Workshops of 06/17 & 06/24/06

Moved by Spella, seconded by Smith, to approve the Consent Agenda of August 8, 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-35, APPROVING THE FINAL PLANNED DEVELOPMENT AND FINAL PLAT FOR AN OFFICE AND WAREHOUSE ON LOT 4 OF THE ALGONQUIN CORPORATE CAMPUS (YOUNG INNOVATIONS)**
2. **ORDINANCE 2006-O-36, APPROVE THE FINAL PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR A FURNITURE STORE ON LOTS 1 & 7 OF THE GRANDVIEW COMMONS COMMERCIAL CENTER (THE ROOMPLACE)**
3. **ORDINANCE 2006-O-37, ABATING THE 2006 PROPERTY TAXES FOR THE GENERAL OBLIGATION REFUNDING BONDS SERIES 2001A & 2001B**
4. **ORDINANCE 2006-O-38, ABATING THE 2006 PROPERTY TAXES FOR THE GENERAL OBLIGATION BONDS SERIES 2002A**
5. **ORDINANCE 2006-O-39, ABATING THE 2006 PROPERTY TAXES FOR THE GENERAL OBLIGATION BONDS SERIES 2005A**
6. **ORDINANCE 2006-O-40, AMENDING THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR 2005-2006**

B. **Authorize Agreements**

1. **WITH NORTILLO AND ASSOCIATES FOR THE ALGONQUIN BUSINESS PARK MARKETING CAMPAIGN**
2. **WITH THE MCHENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR NONPROFIT MEMBERSHIP**

Moved by Steigert, seconded by Spella, to approve the Omnibus Agenda of August 8, 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 08/08/06 in the amount of \$840,019.67 and Payroll dated 07/31/06 in the amount of \$437,902.52.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$649,615.31
Motor Fuel Tax Fund	8,110.00
Street Improvement Fund	3,213.75
Swimming Pool Fund	6,345.24
Park Fund	11,714.55
W & S Operating Fund	99,135.29
W & S Improvement Fund	45,376.08
Vehicle Maintenance Fund	<u>15,509.45</u>
Total	\$840,019.67

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith read minutes from the July 25 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 Committee also met tonight with minutes forthcoming. The following action is required at this time.

Under Public works & Safety

1. Moved by Smith, seconded by Glogowski, to accept the bid for Mechanical Process Equipment for Phase 6 Expansion of the Wastewater Treatment Plant as recommended in the IHC letter of July, 2006.

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Smith, seconded by Read, to accept the bid for Odor Control Equipment for the Braewood Lift Station to Ley & Associates in the amount of \$38,958.00

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

Motion carried; 6-ayes, 0-nays.

3. Moved by Smith, seconded by Dianis, to reject all bids for Membrane Diffusers for Phase 6 Expansion of the Wastewater Treatment Plant

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:

The Village web site has been recently updated, and glitches will be corrected as they arise. So far, the public comment has been positive

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - Staff is wrapping up the storm sewer project on Cardinal Drive. 2 - The Wastewater Treatment Plant Expansion will proceed at full speed. 3 - Cornish Park is waiting for electrical service to be installed. The parts are on order. 4 - The issues with the Water Treatment Plant 3 contract items are minor and are being resolved. 5 - The Spella Park improvement plans are moving forward.

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

1 - Staff is reviewing the Public Arts Display location for 2006-07. 2 - Caputo Food Store is going to move into the former Cub Foods building. 3 - The eastside Jewel Food Store is moving forward with some inventory now being moved in.

VILLAGE ENGINEER ~ In the absence of Mr. Cuda, Patrick Sharkey reported the following:

1 - Old Oak Terrace project continues. 2 - The Tree Restoration Plan is being reviewed by Steve Ludwig. 3 - Their staff is working on the Truck Route List that is required by the Illinois Department of Transportation. 4 - The staff is also reviewing various commercial development plans in the Village

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 - His staff is working on liquor control enforcement issues. 2 - Founders Days was successful with little or no problems arising. 3 - Two officers have graduated from the Academy with one more graduating in September. 4 - Sergeant Wade Merritt meets on a regular basis with other municipalities reviewing traffic issues, and in that regard, the Department was presented an award for best Traffic Safety for its village size from the State of Illinois.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her staff has been involved with Village property and administration issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: Trustee Dianis thanked all who participated in the recent "National Night Out" activity.

NEW BUSINESS: None.

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

The meeting was adjourned at 9:14 PM.

Respectfully submitted:

Approved this 15th day of August, 2006:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt