



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

Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Jenna Kollings, Art Weber. 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 Read, to adopt tonight's agenda 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 08/08/06
2. Committee of the Whole meeting of 08/08/06

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of August 15, 2006 as listed.

Voice vote; ayes carried

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Read, seconded by Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 08/15/06 in the amount of \$913,722.24 and Payroll dated 08/15/06 in the amount of \$451,035.17.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$350,950.06
Cemetery Fund	9.40
Motor Fuel Tax	391.32
Street Improvement Fund	85,500.32
Swimming Pool Fund	4,403.73
Park Fund	328,299.26
W & S Operating Fund	112,592.35
W & S Improvement Fund	11,036.90
Cul De Sac Fund	3,300.00
Vehicle Maintenance Fund	<u>20,238.90</u>
Total	\$913,722.24

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - He reviewed the events of last week regarding the Village wide water boil order. He explained the sampling procedures the Village adheres to on a regular basis and the Illinois Environmental Protection Agency (IEPA) testing rules. When two of the samples showed bacteria content on Thursday the 10th, the IEPA said, as a precautionary measure, the Village should issue a boil order. It was later found that the two samples in question were contaminated **outside** the Village water system. At no time were the residents at risk but the emergency notification procedures had to be put in place as the additional testing would not be finished until Friday morning. Staff worked very hard to implement notification but a glitch appeared in the "Reverse-911" dialing system. Another notification vendor was contacted and they produced an operational dialing that reached all of Algonquin residents on Friday when the boil order was rescinded. All these procedures are under review in case another emergency as this occurs in the future. He thanked all of staff for their efforts in this emergency, and noted a special thanks to Jenna Kollings as Public Information Officer.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - Thanked the many neighboring communities that offered their services to help the Village during the water emergency. 2 - Cornish Park electrical work resumes and staff is waiting for benches to be delivered for the park.

COMMUNITY DEVELOPMENT ~ Mr. Mihelich reported the following:

1 - The Committee of the Whole will discuss the proposed Riverside Square project next week, along with an application for the "Internet Cafe". 2 - The Public Arts Commission is preparing its recommendations for the 2006-07 Arts Project. 3 - The eastside Jewel Store will open by September.

ASST. VILLAGE MANAGER ~ Ms. Kollings reported the following:

1 - A Special Census will take place in late spring or early summer of 2007. 2 - The waste stickers will increase 16 cents on September 1 but will remain so until August 31 of 2011.

ENGINEER ~ Mr. Cuda reported the following:

1 - The sanitary sewer interceptor is now online. 2 - The Old Oak Terrace improvement project is continuing.

POLICE DEPARTMENT ~ Deputy Chief Weber reported the following:

1 - The Department is working on the Jacobs High School Homecoming scheduled for Friday September 15. 2 - He is working with new recruits. 3 - He is also addressing the "Reverse-911" system failure of last week.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Staff has been involved with property issues, and ordinance reviews, and property maintenance matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Trustee Steigert questioned the Waste Recycling Report, with Ms. Kollings responding the Recycling Education Pamphlet is being mailed to residents this week.

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 8:30 PM.

Respectfully submitted:

Village Clerk, Jerry Kautz

Approved this 5th day of September 2006:

Village President, John Schmitt