



**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
SEPTEMBER 5, 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, Jeff Mihelich, Russell Laine. Attorney – Kelly Cahill, Engineer – Frank Cuda.

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

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda as printed including item 15, Executive Session, to discuss collective bargaining agreement for Chapter 183, Metropolitan Alliance of Police.
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. Public arts Commission meeting of 01/18/06 & 06/15/06
2. Historic Commission meeting of 07/12 and Workshops of 07/08, 15, & 22/06
3. Village Board meeting of 08/15/06
4. Committee of the Whole meeting of 08/22/06

Moved by Spella, seconded by Read, to approve the Consent Agenda of September 5, 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-41, ISSUING A CERTIFICATE OF APPROPRIATENESS AND SPECIAL USE PERMIT APPROVE THE REZONING AND PRELIMINARY PLANNED DEVELOPMENT FOR RIVERSIDE SQUARE MIXED USE DEVELOPMENT)
2. ORDINANCE 2006-O-42, APPROVING A SPECIAL USE PERMITS FOR AN INTERNET CAFE, ALGONQUIN TOWN CENTER
3. ORDINANCE 2006-O-43, APPROVING A SPECIAL USE PERMIT FOR A MEDICAL OFFICE AT RIVER POINTE SHOPPING CENTER (VANDER WEIT CHIROPRACTIC)
4. ORDINANCE 2006-O-44, APPROVE ANNEXATION OF 277 EDGEWOOD DRIVE AND ZONING UPON ANNEXATION

B. Authorize Agreements

1. WITH MUNICIPAL ENERGY COLLABORATIVE FOR ELECTRICITY SUPPLY PROCUREMENT

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of September 5, 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 Dianis, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 09/05/06 in the amount of \$472,112.61 and Payroll dated 08/31/06 in the amount of \$441,256.23.

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

PAYMENT OF BILLS:

General Fund	\$263,646.55
Cemetery Fund	5,206.00

Street Improvement Fund	22,193.30
Swimming Pool Fund	5,342.33
Park Fund	8,821.49
W & S Operating Fund	74,667.76
W & S Improvement Fund	29,749.43
Hotel Tax Fund	500.00
Vehicle Maintenance Fund	61,985.75
Total	\$472,112.61

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith read minutes from the August 22 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 Public works & Safety

1. **Moved by Smith, seconded by Glogowski, to accept the bid for Equipment Trade Package 11a, for Phase 6 Expansion of the Wastewater Treatment Plant, as recommended in the IHC letter of August 16, 2006 in the amount of \$145,660. 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:

1 - The Village changed the current Water Status to "Green" by proclamation.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - Wastewater Treatment Plant construction continues after being held up by the recent rain storms. 2 - County Line Road construction also continues. 3 - Construction on County Line Road west of Randall is scheduled to begin soon and be completed by November.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

1 - The Public arts Commission met recently to approve the Public Arts Plan for 2007, and will be presented to the Village Board soon. 2 -Ted Spella Leadership School continues this Friday. 3 - The Galleria Center will add a Best Buy store in the future. 4 - The east side Jewel opened this past week.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

1 - Old Oak Terrace MFT Funds project is completed. 2 - His Staff completed the F.A.U. Truck Route project plans and forwarded to the Streets Department. 3 - Route 62 Water Main work continues.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 - His staff has been involved with liquor license issues and Bassett training. 2 - In house officer training has been completed. 3 - His Staff is involved with various traffic issues.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her staff has been involved with ordinance drafting, liquor matters, and administration issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Trustee Glogowski asked Mr. Mitchard about standing water at the intersection east of Randall Road on County Line Road. He was informed that Public works is working on the problem with the engineers from the Galleria Center and the Briarwood Center. It has been an ongoing issue caused by the grading of the road. Mr. Glogowski also asked about gang graffiti on the Huntington Water Tower. Mr. Mitchard responded that it will be cleaned up after the Police report. He said Public Works has taken action in cleaning up graffiti in Hill Climb Park.

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Glogowski, to recess into executive session to discuss the collective bargaining agreement for Chapter 183, Metropolitan Alliance of Police.
Voice vote; ayes carried.

The Regular meeting was recessed at 8:22 PM.

RECONVENE: The regular meeting was reconvened at 8:35 PM with all trustees present.

REPORT ON EXECUTIVE SESSION: Attorney Cahill reported the Board reviewed the Collective Bargaining Agreement regarding Chapter 183, of the Metropolitan Alliance of Police. The following Board action is required at this time.

Moved by Smith, seconded by Spella, to approve the Collective Bargaining Agreement between the Village of Algonquin and the Metropolitan Alliance of Police, Chapter 183, and authorize the execution of the document.
Roll call vote; voting aye -- Smith, Glogowski, Dianis, Steigert, Read, Spella.
Motion carried; 6-ayes, 0-nays.

NEW BUSINESS:

1. The McHenry County Conservation District is conducting a "Trail History" on October 21 & 22 from 9 AM to 4 PM in Glacial Park, Ringwood, IL

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

The meeting was adjourned at 8:39 PM.

Respectfully submitted:

Approved this 19th day of September, 2006:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt