



**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 19, 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, Michelle Zimmermann, Jeff Mihelich, Russell Laine. 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 09/05/06
2. Committee of the Whole meeting of 09/12/06

Moved by Glogowski, seconded by Read, to approve the Consent Agenda of September 19, 2006 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. Pass Ordinances**

1. **ORDINANCE 2006-O-45, AMENDING CHAPTER 11, PARKS AND PLAYGROUNDS, AND APPENDIX B, OF THE ALGONQUIN MUNICIPAL CODE, REGARDING OLD TOWNE DISTRICT PARK REGULATIONS**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of September 19, 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 90/19/06 in the amount of \$1,003,078.37 and Payroll dated 09/15/06 in the amount of \$398,813.75.

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

**PAYMENT OF BILLS:**

General Fund	\$262,016.57
Motor Fuel Tax	3,490.00
Street Improvement Fund	103,433.75
Swimming Pool Fund	9,676.65
Park Fund	45,954.07
W & S Operating Fund	85,085.21
W & S Bond Interest Fund	335,411.89
W & S Improvement Fund	18,290.57
Insurance Fund	6,046.55
Cul De Sac Fund	3,300.00
Vehicle Maintenance Fund	33,610.60
Debt Service Fund	<u>100,062.51</u>
Total	\$1,003,078.37

## **COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Spella read minutes from the September 12 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 Administration**

1. Moved by Spella, seconded by Glogowski, to approve the 2006 Algonquin Public Arts Program Display Plan.  
Roll call vote; voting aye -- Spella, Smith, Glogowski, Dianis, Steigert, Read.  
Motion carried; 6-ayes, 0-nays.

### **Under Public Works & Safety**

1. Moved by Spella, seconded by Glogowski, to approve the low bid for Mechanical Process Piping - Interior to Mechanical, Inc. in the amount of \$1,978,888 with the option of \$82,000 cost saving change orders for the Phase 6 Expansion to the Wastewater Treatment Plant.  
Roll call vote; voting aye -- Spella, Smith, Glogowski, Dianis, Steigert, Read.  
Motion carried; 6-ayes, 0-nays.

2. Moved by Spella, seconded by Glogowski, to waive the re-bidding and authorize execution of a Time and Material Contract with Dahme Mechanical in an amount not to exceed \$1,500,000 for Process Mechanical Piping - Exterior for the Phase 6 Expansion to the Wastewater Treatment Plant due to the lack of bids from the original trade package.  
Roll call vote; voting aye -- Spella, Smith, Glogowski, Dianis, Steigert, Read.  
Motion carried; 6-ayes, 0-nays.

3. Moved by Spella, seconded by Smith, to approve the low bid for Slide Gates to Rodney Hunt (Ley Associates) in the amount of \$40,000 for the phase 6 Expansion to the Wastewater Treatment Plant.  
Roll call vote; voting aye -- Spella, Smith, Glogowski, Dianis, Steigert, Read.  
Motion carried; 6-ayes, 0-nays.

**VILLAGE CLERK** ~ Clerk Kautz reported the Village hosted the McHenry County Municipal Clerks association breakfast this morning which was followed by a tour of Village Hall and a bus tour of the Village. Those that attended were very impressed at how the officials are planning and controlling growth. Mr. Kautz then announced upcoming scheduled Village meetings.

## **STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

1 - The Lions Hill Climb Park Fest is on schedule for this Saturday September 23. 2 - The Carpentersville Main Street Bridge is now open and should alleviate some traffic issues. 3 - There will be a Ribbon Cutting for Cornish Park on October 14 at 9:30 AM. This will coincide with the Village's Golden Harvest Festival in Towne Park. 4 - The Public works Staff is still waiting for Commonwealth Edison to hook up power to operate the Cornish Park Clock and Fountains.

**PUBLIC WORKS DIRECTOR** ~ In the absence of Mr. Mitchard, Michele Zimmermann reported the following:

1 - Staff is continuing the Tree planting gram. 2 - Several drainage issues are being corrected.

**COMMUNITY DEVELOPMENT** ~ Mr. Mihelich reported the following:

1 - The Corporate Campus marketing effort is progressing with Staff attendance at various trade shows. 2 - The Economic Development Commission is discussing goals and marketing campaigns for the Corporate Campus. 3 - Plans are being made for the Golden Harvest Festival on October 24.

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

1 - The recent rains have delayed the surfacing work in Old Oak Terrace Subdivision. 2 - The final walk through was completed for the Twisted Oak Ravine.

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

1 - The Department is working on traffic issues and liquor matters. 2 - The D.A.R.E. Officer is in training to help confront the "Bullying" issue in our schools. 2 - Staff is preparing for the upcoming Hill Climb Park Festival of September 23.

**VILLAGE ATTORNEY** ~ Ms. Cahill reported the following:

1 - Staff has been involved with liquor issues, and ordinance drafting and review.

**CORRESPONDENCE & MISCELLANEOUS:**

1. Plans for the future improvement of the Huntley Road and Square Barn Road should help alleviate traffic issues on some of the Village's streets.

**OLD BUSINESS:**

1. Mr. Ganek reported that the 10th anniversary of Village Hall is approaching, and that several other communities in Illinois have built village/city halls patterned after ours.

**NEW BUSINESS:** None

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

The meeting was adjourned at 8:25 PM.

Respectfully submitted:

Approved this 3rd day of October 2006:

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*