



**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  
OCTOBER 3, 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, 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 – Esther Marquardt

**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 10-A1, Ordinance regarding Brunswick Zone, and 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 09/19/06
2. Committee of the Whole meeting of 09/26/06

Moved by Glogowski, seconded by Spella, to approve the Consent Agenda of October 3, 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-46, APPROVING FINAL PLAT OF RESUBDIVISION FOR THE GALLERIA PHASE 1 AND FINAL PLANNED DEVELOPMENT FOR A 69,733 SQUARE FOOT RETAIL BUILDING ON LOT 11 (BEST BUY)
2. ORDINANCE 2006-O-47, ISSUING A SPECIAL USE PERMIT FOR AN OUTSIDE SEATING AREA AND APPROVING A FINAL PLANNED DEVELOPMENT FOR A MULTI-TENANT CENTER ON OUTLOT 3 OF THE GALLERIA
3. ORDINANCE 2006-O-48, AMENDING CHAPTER 44, FLOOD HAZARD AREA DEVELOPMENT REGULATIONS, OF THE ALGONQUIN MUNICIPAL CODE
4. ORDINANCE 2006-O-49, AMENDING CHAPTER 13, REFUSE, YARD WASTE AND RECYCLING, AND APPENDIX A, OF THE ALGONQUIN MUNICIPAL CODE
5. ORDINANCE 2006-O-50, AMENDING CHAPTER 41, STOP INTERSECTIONS, OF THE ALGONQUIN MUNICIPAL CODE

Moved by Steigert, seconded by Glogowski, to approve the Omnibus Agenda of October 3, 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 10/03/06 in the amount of \$1,480,172.59 and Payroll dated 09/30/06 in the amount of \$407,740.32.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$206,437.17
Cemetery Fund	3,915.25
Street Improvement Fund	942.50

Swimming Pool Fund	4,176.55
W & S Operating Fund	183,189.89
W & S Improvement Fund	871,049.62
Insurance Fund	182,097.49
Vehicle Maintenance Fund	<u>28,364.12</u>
Total	\$1,480,172.59

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Spella read minutes from the September 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 at this time.

**Under General administration**

1. **Moved by Spella, seconded by Smith, to authorize release of Scholl Developer Donation Funds for School District 300 in the amount of \$296,674.05**  
Roll call vote; voting aye -- Spella, Smith, Glogowski, Dianis, Steigert, Read.  
Motion carried; 6-ayes, 0-nays.
2. **Moved by Spella, seconded by Read, to authorize release of Scholl Developer Donation Funds for School District 158 in the amount of 29,612.48**  
Roll call vote; voting aye -- Spella, Smith, Glogowski, Dianis, Steigert, Read.  
Motion carried; 6-ayes, 0-nays.
3. **Moved by Spella, seconded by Read, to approve the Country Harvest Day Event Application.**  
Voice vote; ayes carried.

**Under Public works & Safety**

1. **Moved by Spella, seconded by Read, to accept the bid and award the contract for the Fine Bubble Difuser System for the Wastewater Treatment Plant, Phase 6 Expansion to IIT Sanitaire Industries in the amount of \$109,000.**  
Roll call vote; voting aye -- Spella, Smith, Glogowski, Dianis, Steigert, Read.  
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 - Announced that the Cornish Park Ribbon Cutting will be October 14 at 10:00 AM in conjunction with the Country Harvest Day Event.

**PUBLIC WORKS DIRECTOR** ~ Mr. Mitchard reported the following:

- 1 - Hoping to get the Cornish Park Clock installed soon. 2 - With the recent storm event in town there were no major problems reported, just some minor tree damage. 3 - The Wastewater Treatment Plant excavation is preceding full speed, with all other plant construction in progress. 4 - Bids for the Towne Park Pedestrian Bridge came in too high so staff is working for re-bids. 5 - Future Road projects will be in preparation. 6 - Preparation for the Snow & Ice Plan is ongoing with all equipment being reconstructed. 7 - No Ash Trees are being planted in the Village Fall Tree Planting due to the possible Ash Borer insect problem.

**COMMUNITY PLANNING DIRECTOR** ~ Mr. Mihelich reported the following:

- 1 - The Planning & Zoning Commission will be discussing Riverside Square plans, and a McDonald's development plan. 2 - Staff is preparing for the Country Harvest Day event. 3 - There is a new building planned for the Corporate Campus.

**VILLAGE ENGINEER** ~ In the absence of Mr. Cuda, Esther Marquardt reported the following:

1 - Longwood Drive resurfacing is complete. 2 - Circle Drive Ravine plans are being reviewed.

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

1 - His staff has been involved with in house training of officers. 2 - Preparing for Country Harvest Day. 3 - Staff is involved with Department future planning.

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

1 - Her staff has been involved with ordinance reviews, and Public works issues.

**CORRESPONDENCE & MISCELLANEOUS**: None

**OLD BUSINESS**: None

**NEW BUSINESS**: None

**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 8:25 PM.

Respectfully submitted:

Approved this 17th day of October, 2006:

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*Village Clerk, Gerald S. Kautz*

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*Village President, John Schmitt*