



**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 18, 2005**

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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, Jenna Kollings, 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 Spella, to adopt tonight's agenda as printed, deleting item 16, Executive Session.  
Voice vote; ayes carried.

**AWARDS PRESENTATION:** Recreation Director, Sarah Stefan, first thanked all those who helped at the Old Time Golden Harvest Day festival this past Saturday. She then announced there are several local winners of this year's Algonquin Photo Contest and proceeded to show a slide presentation with the winning pictures in several categories. After the presentation both Ms. Stefan and President Schmitt handed out Award Certificates to all winners that were present.

**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. Historic Commission meeting of 08/10/05 and Workshops of 08/20 & 08/27/05
2. Village Board meeting of 10/04/05
3. Committee of the Whole meeting of 10/11/05

B. Village Manager's Report for September 2005

**Moved by Spella, seconded by Smith, to approve the Consent Agenda of October 18, 2005 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 2005-O-54, AMEND SECTION 31.07, RAFFLES, AND APPENDIX B, PENALTY, SALARY, BOND AND LICENSE FEES, OF THE ALGONQUIN MUNICIPAL CODE**

2. **ORDINANCE 2005-O-55, AMEND SECTION 33.05, RESTRICTION ON LICENSES, SECTION 33.07-B NUMBER OF LICENSES ISSUED, AND SECTION 33.08-A, APPLICATION FEE, OF THE ALGONQUIN MUNICIPAL CODE**

B. *Adopt Resolution*

1. **RESOLUTION 2005-R-11, DETERMINING THE AMOUNT OF FUNDS TO BE LEVIED FOR THE 2005 REAL ESTATE TAXES**

**Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of September 20, 2005.**  
**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 10/18/05 in the amount of \$1,095,160.38 and Payroll dated 10/14/05 in the amount of \$359,688.44.**  
**Roll call vote; voting aye -- Read, Spella, Smith, Glogowski, Dianis, Steigert.**  
**Motion carried; 6-ayes, 0-nays.**

**PAYMENT OF BILLS:**

General Fund	\$263,214.60
Motor Fuel Tax Fund	837.50
Street Improvement Fund	187,266.86

Park Fund	27,251.22
W & S Operating Fund	84,055.39
W & S Improvement Fund	494,474.98
Insurance Fund	78.00
Vehicle Maintenance Fund	<u>37,981.83</u>
Total	\$1,095,160.38

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Spella read minutes from the October 11 Committee meeting. The minutes are on file at Village Hall. Items on tonight’s Omnibus Agenda were among those discussed at the Committee. No Board action is required at this time.

**VILLAGE CLERK** ~ Clerk Kautz announced upcoming scheduled Village meetings.

**STAFF REPORTS:**

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

The Solid Waste Report has been released. Recycling has increased 14 percent over last year. He also thanked those who attended the Opening Night of the new SEECOM facility in Crystal Lake.

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

North Harrison Street paving is now completed. There will be a meeting next week to discuss the Wastewater Treatment Plant Expansion project. The new Water Treatment Plant start up will be in November, testing is currently taking place. Cornish Park construction is ongoing.

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

The Committee of the Whole will be reviewing the Prairie Path Subdivision, two new restaurants, and a new west side firehouse at its meeting next week. The Galleria construction is proceeding.

**ASST. VILLAGE MGR./DEPUTY CLERK** ~ Ms. Kollings reported the following:

The new web site design is progressing at this time. She has been preparing new budget worksheets and will be distributing them soon.

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

The Well 15 well house construction is moving along nicely. The Wastewater Treatment Plant sludge pump installation is completed.

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

His staff has been busy with liquor ordinance matters, personnel issues, traffic research, and working on a new hiring list.

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

Her Staff has been involved with agreement reviews, ordinance drafting, and property acquisition

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

The meeting was adjourned at 8:40 PM.

Respectfully submitted:

Approved this 1st day of November, 2005:

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*Village Clerk, Gerald S. Kautz*

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*Village President, John Schmitt*