

**MINUTES OF THE ANNUAL MEETING
OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE
OF ALGONQUIN, IL HELD IN VILLAGE HALL ON APRIL 28, 2000**

CALL TO ORDER: Village President Spella called the annual meeting to order at 7:30 P.M. and requested Village Clerk Jerry Kautz to call the roll.

ROLL CALL: Present; Trustees Jim Steigert, Robert Smith, Lorraine Ritt, John Schmitt, Constance Donner, Linda Wolski. There was a quorum.

Staff in attendance; Administration, William Ganek, John Walde, Jeff Mihelich. Attorney - H. D. Rogers, Engineer - F. Cuda.

PLEDGE TO FLAG: Clerk Kautz led all present in the pledge of allegiance.

ADOPT AGENDA: Moved by Donner, seconded by Schmitt, to approve the April 28, 2000 Annual meeting agenda as printed.
Voice vote; ayes carried.

OLD BUSINESS: NONE

APPOINTMENTS TO STANDING COMMITTEES OF THE VILLAGE BOARD:

President Spella announced his Village Board Committee structure as follows and requested advise and consent.

Community Development ~ Chairperson John Schmitt, Vice Chair Donner, Steigert, Ritt.

General Administration ~ Chairperson Ritt, Vice Chair Steigert, Wolski, Smith.

Public Works ~ Chairperson Smith, Vice Chair Wolski, Schmitt, Donner.

Moved by Ritt, seconded by Schmitt, to advise and consent to the President's Committee structure as listed.

Roll call vote; voting aye – Ritt, Smith, Wolski, Steigert, Donner, Schmitt.

Motion carried; 6-ayes, 0-nays.

APPOINTMENTS TO ADVISORY COMMISSIONS: President Spella announced his appointments to the following various Advisory Commissions, and requested advise and consent of the Village Board.

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
Andrew J. Neuhalfen	Planning & Zoning Commission	5/1/00 to 4/30/05

Moved by Smith, seconded by Schmitt, to advise & consent to the above President's appointments as listed.

Roll call vote; voting aye -- Schmitt, Ritt, Smith, Steigert, Donner, Wolski.

Motion carried; 6-ayes, 0-nays.

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
Carl Schnecke	Economic Development	5/1/00 to 4/30/03
Stephen Karaba	“ “	5/1/00 to 4/30/03

Moved by Donner, seconded by Ritt, to advise and consent to the President's appointments as listed.

Roll call vote; voting aye -- Ritt, Steigert, Smith, Schmitt, Donner, Wolski.

Motion carried; 6-ayes, 0-nays.

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
Jeffrey Jolitz	Historic	5/1/00 to 4/30/03
Phyllis Koepfel	"	5/1/00 to 4/30/03

Moved by Schmitt, seconded by Wolski, to advise & consent to the above President's appointments as listed.

Roll call vote; voting aye -- Smith, Schmitt, Steigert, Donner, Ritt, Wolski.

Motion carried; 6-ayes, 0-nays.

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
John Konitzer	Police	5/1/00 to 4/30/03

Moved by Wolski, seconded by Schmitt, to advise & consent to the above President's appointments as listed.
 Roll call vote; voting aye -- Smith, Schmitt, Steigert, Donner, Ritt, Wolski.
 Motion carried; 6-ayes, 0-nays.

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
William Sebastiano	Police Pension	5/1/00 to 4/30/02

Moved by Steigert, seconded by Schmitt, to advise & consent to the above President's appointments as listed.
 Roll call vote; voting aye -- Smith, Schmitt, Steigert, Donner, Ritt, Wolski.
 Motion carried; 6-ayes, 0-nays.

APPOINTMENT OF VILLAGE STAFF & CHAIRPERSONS:
 President Spella announced his appointments for Village Staff and Chairpersons as follows from May 1, 2000 to the respective term date and requested advise and consent of the Board.

Russell Laine	ESDA Coordinator	4/30/01
John R. Walde	Treasurer	4/30/01
Margaret Auger	Planning & Zoning Commission Chairperson	4/30/01
James McConoughey	Economic Development Chairperson	4/30/01
Jeffrey L. Jolitz	Algonquin Historic Commission Chairperson	4/30/01
Brian Martin	Electrical Commission Chairperson	4/30/01
Orval Stukemeyer	Police Commission Chairperson	4/30/01

Moved by Schmitt, seconded by Smith, to advise and consent to the President's appointments as listed.
 Roll call vote; voting aye -- Ritt, Steigert, Smith, Schmitt, Wolski, Donner.
 Motion carried; 6-ayes, 0-nays.

APPOINTMENT OF VILLAGE ATTORNEY & VILLAGE ENGINEER

<u>NAME</u>	<u>TERM</u>
H. David Rogers Village Attorney (Zukowski, Rogers, Flood, McArdle, et.al.)	5/1/00 to 4/30/01
Frank C. Cuda Village Engineer (Schefflow Engineers)	5/1/00 to 4/30/01

Moved by Ritt, seconded by Schmitt, to advise & consent to the above President's appointment as listed.
 Roll call vote; voting aye -- Ritt, Smith, Wolski, Steigert, Donner, Schmitt.
 Motion carried; 6-ayes, 0-nays.

CONSIDER LIQUOR LICENSE APPLICATIONS: President Spella announced that the Village Board will now be sitting as the Liquor Commission to consider the list of applications for the annual liquor license renewal for a period beginning May 1, 2000 and ending April 30, 2001.

<i>CLASS</i>	<i>LICENSE #</i>	<i>COMMENTS</i>
CLASS A (5 AVAILABLE)		
ALGONQUIN CARTER, INC. - A d/b/a BULLWINKLE'S 7 S. Main Street Algonquin, IL 60102	00-01-A-01	
BATTAGLIA'S PIZZA, INC. - A d/b/a RIVERVIEW 100 W. Algonquin Road Algonquin, IL 60102	00-01-A-02	PENDING RELOCATION
3B ENTERTAINMENT INC. - A d/b/a TAVERN AT THE BRIDGE 101 E. Algonquin Road Algonquin, IL 60102	00-01-A-03	

<i>CLASS</i>	<i>LICENSE #</i>	<i>COMMENTS</i>
<i>CLASS A-1 (10 AVAILABLE)</i>		
EL MUSEO LIMITED - A-1 d/b/a EL NIAGRA RESTAURANT 1332 E. Algonquin Road Algonquin, IL 60102	00-01-A1-01	
FIGUEROA RESTAURANT INC. - A-1 d/b/a BUENA VISTA - 220 N. Harrison St. Algonquin, IL 60102	00-01-A1-02	
H.B.J. CORP - A-1 d/b/a WINE & ROSES 1130 S. Main Street Algonquin, IL 60102	00-01-A1-03	
ALGONQUIN ROADHOUSE, INC. - A-1 d/b/a THE HUNT CLUB 440 W. Algonquin Road Algonquin, IL 60102	00-01-A1-04	
EDMUND S. WOLOWIEC - A-1 d/b/a PORT EDWARD 20 W. Algonquin Road Algonquin, IL 60102	00-01-A1-05	
THE TEXAN, INC. - A-1 d/b/a THE TEXAN BBQ 101 N. Main St. Algonquin, IL 60102	00-01-A1-06	
M. P. VAN, INC. - A-1 MANDILE'S RESTAURANT 2140 Cook Line Road Algonquin, IL 60102	00-01-A1-08	
<i>AUXILIARY LICENSES</i>		
ALGONQUIN ROADHOUSE, INC. (A-1 AUXILIARY) 440 W. Algonquin Rd (Outdoor Dining) Algonquin, IL 60102	00-01-A1-AUX-1	
EDMUND S. WOLOWIEC (A-1 AUXILIARY) d/b/a PORT EDWARD (FOR RIVERBOAT) 20 W. Algonquin Road Algonquin, IL 60102	00-01-A1-AUX-2	
M. P. VAN, INC. (A-1 AUXILIARY) d/b/a MANDILE'S RESTAURANT 2140 Cook Line Road Algonquin, IL 60102	00-01-A1-AUX-3	<i>PENDING INSTALLATION OF A GATE</i>
<i>CLASS A-2 (5 AVAILABLE)</i>		
<i>NONE ISSUED</i>		
<i>CLASS B (2 AVAILABLE)</i>		
AMPAL CORP - B d/b/a WORLDWIDE LIQUORS 513 E. Algonquin Road Algonquin, IL 60102	00-01-B-01	<i>PENDING ILLINOIS LIQUOR COMMISSION HEARING</i>
T. D. LIQUORS, INC. – B d/b/a CARDINAL WINE & SPIRITS 1336-1338 E. Algonquin Road Algonquin, IL 60102	00/01-B-02	
<i>CLASS B1 (4 AVAILABLE)</i>		

<i>CLASS</i>	<i>LICENSE #</i>	<i>COMMENTS</i>
AMERICAN DRUGSTORES, INC. - B-1 d/b/a OSCO DRUG STORE #56 107 S. Randall Road Algonquin, IL 60102	00-01-B1-02	
SUPERVALU HOLDINGS, INC. - B-1 d/b/a CUB FOODS 100 S. Randall Road Algonquin, IL 60102	00-01-B1-03	
SCHULTZ SAV-O STORES, INC. - B-1 d/b/a PIGGLY WIGGLY #27 1400 E. Algonquin Road Algonquin, IL 60102	00-01-B1-04	
<i>CLASS B-2 (5 AVAILABLE)</i>		
PHILLIPS PETROLEUM COMPANY - B-2 d/b/a ALGONQUIN 66 #27537 2390 E. Algonquin Road Algonquin, IL 60102	00-01-B2-02	
PHILLIPS PETROLEUM COMPANY - B-2 d/b/a ALGONQUIN 66 #27523 10 S. Randall Road Algonquin, IL 60102	00-01-B2-03	
SPARTA BROTHERS OIL CO. INC. - B-2 d/b/a ALGONQUIN CITGO 2150 E. Algonquin Road Algonquin, IL 60102	00-01-B2-04	
<i>CLASS C (3 Available)</i>		
AMERICAN GOLF CORPORATION - C d/b/a GOLF CLUB OF ILLINOIS, INC. 1575 Edgewood Road Algonquin, IL 60102	00-01-C-01	
LEISERV INC. - C d/b/a BRUNSWICK ZONE - ALGONQUIN 2075 E. Algonquin Road Algonquin, IL 60102	00-01-C-02	
<i>CLASS C-1 (4 AVAILABLE)</i>		
C J INVESTMENTS, INC. - C-1 d/b/a TERRACE HILL GOLF COURSE 4015 W. Algonquin Road Algonquin, IL 60102	00-01-C1-01	
<i>CLASS D (3 AVAILABLE)</i>	<i>NONE ISSUED</i>	
<i>CLASS E (4 AVAILABLE)</i>		
BONCOSKY OIL COMPANY d/b/a ALGONQUIN MOBILE MINI MART - E 609 S. Main Street Algonquin, IL 60102	00-01-E-01	
MYSLINSKI FOODS, INC. - E d/b/a WHITE HEN PANTRY #0-8310-2 1495 W. Algonquin Road Algonquin, IL 60102	00-02-E-02	
THE WINE PEDDLER, INC. - E 1229 S. Main Street Algonquin, IL 60102	00-01-E-03	

CLASS F (2 AVAILABLE)

ITAL FOODS, INC. - F

d/b/a ITALIAN GOURMET

1324 E. Algonquin Road

Algonquin, IL 60102

00-01-F-01

POWER PIZZA COMPANY - F

d/b/a JAKE’S PIZZA

132 S. Randall Road

Algonquin, IL 60102

00-01-F-02

Moved by Ritt, seconded by Schmitt, to advise and consent to the issuance of Village Liquor licenses for fiscal year 2000-2001 as listed.

Moved by Wolski, seconded by Smith, to amend the motion to add “the liquor license renewal of the Ampal Corporation be postponed until such time as the State Liquor Commission decides the pending revocation appeal, and postpone the Battaglia Pizza license renewal pending relocation, and postpone the Mandile’s Restaurant auxiliary license pending installation of a gate.
Roll call vote to amend the motion; voting aye – Wolski, Steigert, Smith, Ritt, Schmitt, Donner.
Motion carried; 6-ayes, 0-nays.

Roll call vote on Trustee Ritt’s original motion as amended; voting aye – Ritt, Schmitt, Donner, Wolski, Steigert, Smith.
Motion carried; 6-ayes, 0-nays.

NEW BUSINESS: NONE

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

President Spella adjourned the Annual meeting at 7:42 P.M.

Respectfully Submitted;

Village Clerk, Gerald S. Kautz

Approved this 16th day of May, 2000

Village President, Salvatore Spella