

**MINUTES OF THE ANNUAL MEETING
OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, IL HELD IN VILLAGE HALL ON APRIL 27, 2001**

CALL TO ORDER: Village President Spella called **PART 1** of the annual meeting to order at 7:30 P.M. and requested Village Clerk Jerry Kautz to call the roll.

ROLL CALL: Present; Trustees James Steigert, Robert Smith, Barbara Read, John Schmitt, Constance Donner, Linda Wolski. There was a quorum.

Staff in attendance; Administration, William Ganek, Attorney - H. D. Rogers.

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

APPROVE AGENDA: Moved by Schmitt, seconded by Smith, to approve the April 27, 2001 Annual Meeting agenda as printed.

Voice vote; ayes carried.

OLD BUSINESS:

1. Moved by Wolski, seconded by Donner, to pass **ORDINANCE 2001-O-19, AMENDING SECTION 33.03-B OF THE ALGONQUIN MUNICIPAL CODE TO REDUCE CLASS A-3 LIQUOR LICENSE FEE**

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

Motion carried; 6-ayes, 0-nays.

ADJOURNMENT: President Spella adjourned Part 1 at 7:34 P.M.

ADMINISTER OATH OF OFFICE: PART 2

1. Village Attorney Rogers administered the Oath of Office to Gerald Kautz as Village Clerk.

2. Village Clerk Kautz administered the Oath of Office to Salvatore “Ted” Spella as Village President

3. Village Clerk Kautz administered the Oath of Office to Constance Donner as Village Trustee.

4. Village Clerk Kautz administered the Oath of Office to Robert Smith as Village Trustee.

5. Village Clerk Kautz administered the Oath of Office to John Schmitt as Village Trustee.

6. Village Clerk Kautz administered the Oath of Office to Barbara Read as Village Trustee.

CALL TO ORDER: Village President Spella called **PART 3** of the annual meeting to order at 7:45 P.M. and requested Village Clerk Kautz to call the roll.

ROLL CALL: Present; Trustees J. Steigert, R. Smith, B. Read, John Schmitt, C. Donner, L. Wolski. There was a quorum.

APPOINTMENTS TO STANDING COMMITTEES OF THE VILLAGE BOARD:

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

Community Development Committee:

Constance R. Donner, Chairperson; John Schmitt, Vice Chair; Robert Smith, Trustee; Linda Wolski, Trustee

General Administration Committee:

Robert Smith, Chairperson; Linda Wolski, Vice Chair; Barbara Read, Trustee; Jim Steigert, Trustee

Public Works & Safety Committee:

Note: Barbara Read, Chairperson; Jim Steigert, Vice Chair; John Schmitt, Trustee; Constance R Donner, Trustee
The term shall be from 05/01/2001 to 04/30/2002, and the Chair and Vice Chair
for each committee listed above will exchange responsibilities on November 1, 2001.

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

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

ECONOMIC DEVELOPMENT COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Jim McConoughey	Member	5/01/2001 - 4/30/2004
Debby Sosine	Member	5/01/2001 - 4/30/2004

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

ELECTRICAL COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Brian Martin	Member	5/01/2001 - 4/30/2005
William D. McNutt, Jr.	Member	5/01/2001 – 4/30/2005
Gary W. Nehls	Member	5/01/2001 – 4/30/2005
Bruce M. Toussaint	Member	5/01/2001 – 4/30/2005
Mark Schleeauf	Member	5/01/2001 – 4/30/2005
Donald R. Schwegel	Member	5/01/2001 – 4/30/2005

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

HISTORIC COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Audrey J. Miller	Member	5/01/2001 - 4/30/2004
Thomas Kamptner	Member	5/01/2001 - 4/30/2004
Lori J. Cole	Member	5/01/2001 - 4/30/2004

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

PLANNING & ZONING COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Paul D. Sturznickel	Member	5/01/2001 - 4/30/2006

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

POLICE COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Dean Norman	Member	5/01/2001 - 4/30/2004

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

POLICE PENSION BOARD

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Stan W. Helgersen	Member	5/08/2001 – 5/13/2003

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

APPOINTMENT OF VILLAGE MANAGER:

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
William J. Ganek*	Village Manager Budget Officer Village Collector	05/01/2001 - 04/30/2005

***Included in this appointment is approval of the contract for the term of the appointment.**

Moved by Schmitt, seconded by Smith, to advise and consent to the President's Appointments as listed.
Roll call vote; voting aye – Steigert, Smith, Read, Schmitt, Donner, 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, 2001 to the respective term date and requested advise and consent of the Board.

APPOINTMENTS OF STAFF AND CHAIRPERSONS

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Russell B. Laine	E.S.D.A. Coordinator	05/01/2001 - 04/30/2002
John R. Walde	Village Treasurer	05/01/2001 - 04/30/2002
James McConoughey	Economic Development Commission Chairperson	05/01/2001 - 04/30/2002
Brian Martin	Electrical Commission Chairperson	05/01/2001 - 04/30/2002
Jeffrey L. Jolitz	Historic Commission Chairperson	05/01/2001 - 04/30/2002
Margaret M. Auger	Planning and Zoning Commission Chairperson	05/01/2001 - 04/30/2002
Orval W. Stuckemeyer	Police Commission Chairperson	05/01/2001 - 04/30/2002

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

VILLAGE ATTORNEY

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
H. David Rogers	Village Attorney	05/01/2001 - 04/30/2002
Zukowski, Rogers, Flood, McArdle, et.al.		

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

VILLAGE ENGINEER

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Frank C. Cuda Schefflow Engineers	Village Engineer	05/01/2001 - 04/30/2002

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

LIQUOR COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Constance R. Donner	Commissioner	05/01/2001 - 04/30/2003
Barbara W. Read	Commissioner	05/01/2001 - 04/30/2003
John Schmitt	Commissioner	05/01/2001 - 04/30/2003
Robert M. Smith	Commissioner	05/01/2001 - 04/30/2003
Linda Wolski	Commissioner	05/01/2001 - 04/30/2003
Jim Steigert	Commissioner	05/01/2001 - 04/30/2003

Moved by Wolski, seconded by Smith, to advise and consent to the President's Appointments as listed.
Roll call vote; voting aye – Steigert, Smith, Read, Schmitt, Donner, Wolski.
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, 2001 and ending April 30, 2002.

<u>CLASS A (5 AVAILABLE)</u>	<u>LICENSE #</u>
ALGONQUIN CARTER, INC. - A d/b/a BULLWINKLE'S 7 S. Main Street Algonquin, IL 60102	01-02-A-01
BATTAGLIA'S PIZZA, INC. - A d/b/a RIVERVIEW 1320 S. Main Street Algonquin, IL 60102	01-02-A-02
3-B ENTERTAINMENT, INC. - A d/b/a TAVERN AT THE BRIDGE 101 E. Algonquin Road Algonquin, IL 60102	01-02-A-03
BRANN, INC. – A COLEMAN'S/ALGONQUIN 2555 Bunker Hill Drive Algonquin, IL 60102	01-02-A-05

<u>CLASS A-1 (10 AVAILABLE)</u>	
CHIHUAHUA CHARLIE'S RESTAURANT, INC - A-1 d/b/a Chihuahua Charlie's 1332 E. Algonquin Road Algonquin, IL 60102	01-02-A1-01
FIGUEROA RESTAURANT, INC. - A-1 d/b/a BUENA VISTA - 220 N. Harrison St. Algonquin, IL 60102	01-02-A1-02
.B.J. CORP - A-1 d/b/a WINE & ROSES 1130 S. Main Street Algonquin, IL 60102	01-02-A1-03

THE ALGONQUIN ROADHOUSE, L.L.C. – A-1 F.K.A. THE ALGONQUIN ROADHOUSE, INC. 440 W. Algonquin Road Algonquin, IL 60102	01-02-A1-04
PORT EDWARD RESTAURANT, L.L.C. A-1 d/b/a PORT EDWARD RESTAURANT 20 W. Algonquin Road Algonquin, IL 60102	01-02-A1-05
THE TEXAN, INC. - A-1 d/b/a THE TEXAN BBQ 101 N. Main St. Algonquin, IL 60102	01-02-A1-06
THE TWO MIKES, L. L. C. d/b/a “MICHAEL’S SOON TO BE FAMOUS” 2321 Algonquin Road Algonquin, IL 60102	01-02-A1-07

AUXILIARY LICENSES

HE ALGONQUIN ROADHOUSE, L.L.C. F.K.A. THE ALGONQUIN ROADHOUSE, INC. (A-1 AUXILIARY) 440 W. Algonquin Rd (Outdoor Dining) Algonquin, IL 60102	01-02-A1-AUX-1
EDMUND S. WOLOWIEC (A-1 AUXILIARY) d/b/a PORT EDWARD (FOR RIVERBOAT) 20 W. Algonquin Road Algonquin, IL 60102	01-02-A1-AUX-2
M. P. VAN, INC. (A-3 AUXILIARY) d/b/a MANDILE’S RESTAURANT 2160 Cook Line Road Algonquin, IL 60102	01-02-A3-AUX-3

CLASS A-2 (5 AVAILABLE) NONE ISSUED

CLASS A-3 (1 AVAILABLE)

M. P. VAN, INC. – A-3 MANDILE’S RESTAURANT 2160 Cook Line Road Algonquin, IL 60102	01-02-A3-01
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CLASS B (2 AVAILABLE)

T. D. LIQUORS, INC. – B d/b/a CARDINAL WINE & SPIRITS 1336-1338 E. Algonquin Road Algonquin, IL 60102	01-02-B-02
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CLASS B1 (4 AVAILABLE)

AMERICAN DRUGSTORES, INC. - B-1 d/b/a OSCO DRUG STORE #56 107 S. Randall Road Algonquin, IL 60102	01-02-B1-02
SUPERVALU HOLDINGS, INC. - B-1 d/b/a CUB FOODS 100 S. Randall Road Algonquin, IL 60102	01-02-B1-03
CHULTZ SAV-O STORES, INC. - B-1 d/b/a PIGGLY WIGGLY #27 1400 E. Algonquin Road Algonquin, IL 60102	01-02-B2-04

CLASS B-2 (5 AVAILABLE)

LLIPS PETROLEUM COMPANY - B-2 d/b/a ALGONQUIN 66 #27537 2390 E. Algonquin Road Algonquin, IL 60102	01-02-B2-02
PHILLIPS PETROLEUM COMPANY - B-2 d/b/a ALGONQUIN 66 #27523 10 S. Randall Road Algonquin, IL 60102	01-02-B2-03
SPARTA BROTHERS OIL CO. INC. - B-2 d/b/a ALGONQUIN CITGO 2150 E. Algonquin Road Algonquin, IL 60102	01-02-B2-04

CLASS C (3 Available)

AMERICAN GOLF CORPORATION - C d/b/a GOLF CLUB OF ILLINOIS, INC. 1575 Edgewood Road Algonquin, IL 60102	01-02-C-01
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CLASS C (3 Available)
Continued

LEISERV, INC. - C d/b/a BRUNSWICK ZONE - ALGONQUIN 2075 E. Algonquin Road Algonquin, IL 60102	01-02-C-02
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CLASS C-1 (4 AVAILABLE)

C J INVESTMENTS, INC. - C-1 d/b/a TERRACE HILL GOLF COURSE 4015 W. Algonquin Road Algonquin, IL 60102	01-02-C1-01
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CLASS D (3 AVAILABLE) ***NONE ISSUED***

CLASS E (4 AVAILABLE)

BONCOSKY OIL COMPANY -E d/b/a ALGONQUIN MOBILE MINI MART 609 S. Main Street Algonquin, IL 60102	01-02-E-01
MYSLINSKI FOODS, INC. - E d/b/a WHITE HEN PANTRY #0-8310-2 1495 W. Algonquin Road Algonquin, IL 60102	01-02-E-02
THE WINE PEDDLER, INC. - E 1229 S. Main Street Algonquin, IL 60102	01-02-E-03

CLASS F (2 AVAILABLE)

ITAL FOODS, INC. - F d/b/a THE ITALIAN GOURMET 1324 E. Algonquin Road Algonquin, IL 60102	01-02-F-02
POWER PIZZA COMPANY - F d/b/a JAKE'S PIZZA 132 S. Randall Road Algonquin, IL 60102	01-02-F-02

Moved by Schmitt, seconded by Smith, to advise and consent to the approval of the Liquor Licenses as listed above with Brann, Inc. (Coleman's/Algonquin) moving to a Class A.

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

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 7:56 P.M.

Respectfully Submitted;

Village Clerk, Gerald S. Kautz

Approved this 15th day of May, 2001

Village President, Salvatore Spella