

**MINUTES OF THE ANNUAL MEETING
OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, IL HELD IN VILLAGE HALL ON APRIL 26, 2002**

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, Barbara Read, John Schmitt, Constance Donner, Linda Wolski. There was a quorum.

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

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

ADOPT AGENDA: Moved by Schmitt seconded by Smith, to approve the April 26, 2002 Annual meeting agenda as printed.
Voice vote; ayes carried.

OLD BUSINESS: NONE

APPOINTMENTS: President Spella announced his Village Board Committee, and Village Commission structure as follows and requested advise and consent.

STANDING COMMITTEES OF THE VILLAGE BOARD:

Term: 5/1/02 to 4/30/03

Community Development ~ Chairperson Donner, Vice Chair Steigert, Wolski, Read.
General Administration ~ Chairperson Schmitt, Vice Chair Read, Steigert, Smith.
Public Works ~ Chairperson Smith, Vice Chair Wolski, Donner, Schmitt.

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

APPOINTMENTS TO ADVISORY COMMISSIONS:

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
Michael D. Reilly	Economic Development	5/1/02 to 4/30/05
Jerome W. Penderski	" "	5/1/02 to 4/30/05
Thomas J. McCabe	" "	5/1/02 to 4/30/05

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

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
Marie Coleman	Historic	5/1/02 to 4/30/05
Donald V. Purn	"	5/1/02 to 4/30/05

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, Read, Wolski.
Motion carried; 6-ayes, 0-nays.

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
Patricia Szpekowski	Planning & Zoning Commission	5/1/02 to 4/30/07

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

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
Orval W. Stuckemeyer	Police	5/1/02 to 4/30/05

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

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
William Sebastiano	Police Pension	5/14/02 to 5/11/04

Moved by Schmitt, seconded by Smith, to advise & consent to the above President's appointments as listed.
 Roll call vote; voting aye -- Schmitt, Steigert, Donner, Read, Smith, 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, 2002 to the respective term date and requested advise and consent of the Board.

Russell Laine	ESDA Coordinator	4/30/03
John R. Walde	Village Treasurer	4/30/03
Margaret Auger	Planning & Zoning Commission Chairperson	4/30/03
Stephen M. Karaba	Economic Development Chairperson	4/30/03
Jeffrey L. Jolitz	Algonquin Historic Commission Chairperson	4/30/03
Brian Martin	Electrical Commission Chairperson	4/30/03
Orval Stukemeyer	Police Commission Chairperson	4/30/03

Moved by Wolski, seconded by Read, to advise and consent to the President's appointments as listed.
 Roll call vote; voting aye -- Wolski, Steigert, Smith, Read, Schmitt, 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.)	5/1/02 to 4/30/03
Frank C. Cuda Village Engineer (Schefflow Engineers)	5/1/02 to 4/30/03

Moved by Donner, seconded by Smith, to advise & consent to the above President's appointment as listed.
 Roll call vote; voting aye -- Donner, Wolski, Steigert, Smith, Read, 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, 2002 and ending April 30, 2003.

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

CLASS		LICENSE #	COMMENTS
BRANN, INC. COLEMAN'S/ALGONQUIN 2255 Bunker Hill Drive Algonquin, IL 60102	(A)	02-03-A-04	Insurance correction in progress
CLASS A-1 (10 AVAILABLE)			
FIGUEROA RESTAURANT INC. (A-1) d/b/a BUENA VISTA - 220 N. Harrison St. Algonquin, IL 60102		02-03-A1-01	
H.B.J. CORP d/b/a WINE & ROSES 1130 S. Main Street Algonquin, IL 60102	(A-1)	02-03-A1-02	
ALGONQUIN ROADHOUSE, INC. (A-1) d/b/a THE HUNT CLUB 440 W. Algonquin Road Algonquin, IL 60102		02-03-A1-03	
EDMUND S. WOLOWIEC d/b/a PORT EDWARD 20 W. Algonquin Road Algonquin, IL 60102	(A1)	02-03-A1-04	
THE TEXAN, INC. d/b/a THE TEXAN BBQ 101 N. Main St. Algonquin, IL 60102	(A1)	02-03-A1-05	
THE TWO MIKES, LLC d/b/a MICHEAL' SOON TO BE FAMOUS 2321 W. Algonquin Road Algonquin, IL 60102	(A1)	02-03-A1-06	
HERE'S WINGS, LLC d/b/a BUFFALO WILD WINGS 461 S. Randall Road Algonquin, IL 60102	(A1)	02-03-A1-07	
MACH ROBIN, LLC d/b/a RED ROBIN 441 S. Randall Road Algonquin, IL 60102	(A1)	02-03-A1-08	
AUXILIARY LICENSES			
ALGONQUIN ROADHOUSE, LLC f/k/a ALGONQUIN ROADHOUSE INC (A-1 AUXILIARY) 440 W. Algonquin Rd (Outdoor Dining) Algonquin, IL 60102		02-03-A1-AUX-1	
MACH ROBIN, LLC d/b/a RED ROBIN (A-1 AUXILIARY) 441 S. Randall Road Algonquin, IL 60102		02-03-A1-AUX-2	
M. P. VAN, INC. (A-1 AUXILIARY) d/b/a MANDILE'S RESTAURANT 2140 Cook Line Road Algonquin, IL 60102		02-03-A1-AUX-3	

CLASS	LICENSE #	COMMENTS
BATTAGLIA'S PIZZA, INC. - d/b/a RIVERVIEW (A-1 AUXILIARY) 1320 S. Main Street Algonquin, IL 60102	02-03-A1-AUX-4	
HERE'S WINGS, LLC d/b/a BUFFALO WILD WINGS (A-1 AUXILIARY) 461 S. Randall Road Algonquin, IL 60102	02-03-A1-AUX-5	
CLASS A-2 (5 AVAILABLE)	NONE ISSUED	
CLASS A-3 (1 AVAILABLE)		
M. P. VAN, INC. (A-1 AUXILIARY) d/b/a MANDILE'S RESTAURANT 2140 Cook Line Road Algonquin, IL 60102	02-03-A3-01	
CLASS B (2 AVAILABLE)		
AMPAL CORP (B) d/b/a WORLDWIDE LIQUORS 513 E. Algonquin Road Algonquin, IL 60102	02-03-B-01	
T. D. LIQUORS, INC. (B) d/b/a CARDINAL WINE & SPIRITS 1336-1338 E. Algonquin Road Algonquin, IL 60102	02-03-B-02	
CLASS B1 (4 AVAILABLE)		
MEIJER STORE #206 (B-1) 400 S. Randall Road Algonquin, IL 60102	02-03-B1-01	
AMERICAN DRUGSTORES, INC. (B-1) d/b/a OSCO DRUG STORE #56 107 S. Randall Road Algonquin, IL 60102	02-03-B1-02	
SUPERVALU HOLDINGS, INC. (B-1) d/b/a CUB FOODS 100 S. Randall Road Algonquin, IL 60102	02-03-B1-03	
SCHULTZ SAV-O STORES, INC. (B-1) d/b/a PIGGLY WIGGLY #27 1400 E. Algonquin Road Algonquin, IL 60102	02-03-B1-04	
CLASS B-2 (5 AVAILABLE)		
MULB CORPORATION (B-2) d/b/a ALGONQUIN FOOD & LIQUOR 1117 S. Main Street Algonquin, IL 60102	02-03-B2-01	
PHILLIPS PETROLEUM COMPANY d/b/a ALGONQUIN 66 #27537 (B-2) 2390 E. Algonquin Road Algonquin, IL 60102	02-03-B2-02	

CLASS	LICENSE #	COMMENTS
PHILLIPS PETROLEUM COMPANY d/b/a ALGONQUIN 66 #27523 (B-2) 10 S. Randall Road Algonquin, IL 60102	02-03-B2-03	
JAY GANESH FOOD CORPORATION d/b/a ALGONQUIN CITGO (B-2) 2150 E. Algonquin Road Algonquin, IL 60102	02-03-B2-04	New License in progress, Lease pending
MEIJER STORE #206 (B-2) GAS STATION 400 S. Randall Road Algonquin, IL 60102	02-03-B2-05	
CLASS C (3 Available)		
GOLF CLUB OF ILLINOIS, INC. (C) d/b/a GOLF CLUB OF ILLINOIS, INC. 1575 Edgewood Road Algonquin, IL 60102	02-03-C-01	
LEISERV INC. (C) d/b/a BRUNSWICK ZONE - ALGONQUIN 2075 E. Algonquin Road Algonquin, IL 60102	02-03-C-02	
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	02-03-C1-01	
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	02-03-E-01	
MYSLINSKI FOODS, INC. (E) d/b/a WHITE HEN PANTRY #0-8310-2 1495 W. Algonquin Road Algonquin, IL 60102	02-03-E-02	
THE WINE PEDDLER, INC. (E) 1229 S. Main Street Algonquin, IL 60102	02-03-E-03	
AMERICAN OIL COMPANY (E) d/b/a BP 1469 S. Randall Road Algonquin, IL 60102	02-03-E-04	
CLASS F (2 AVAILABLE)		
ITAL FOODS, INC. (F) d/b/a ITALIAN GOURMET 1324 E. Algonquin Road Algonquin, IL 60102	02-03-F-01	Insurance renewal & Domestic Annual Report in progress

<i>CLASS</i>		<i>LICENSE #</i>	<i>COMMENTS</i>
POWER PIZZA COMPANY d/b/a JAKE’S PIZZA 132 S. Randall Road Algonquin, IL 60102	(F)	02-03-F-02	

Moved by Schmitt, seconded by Smith, to advise and consent to the issuance of Village Liquor licenses for fiscal year 2002-2003 as listed.
Roll call vote; voting aye –Schmitt, Donner, Wolski, Steigert, Smith, Read.
Motion carried; 6-ayes, 0-nays.

NEW BUSINESS:

1. Village Clerk Kautz announced he is re-appointing Jenna Kollings as Deputy Village Clerk for fiscal year 2002-2003. No action is required for this appointment.

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

President Spella adjourned the Annual meeting at 7:44 P.M.

Respectfully Submitted;

Village Clerk, Gerald S. Kautz

Approved this 7th day of May, 2002

Village President, Salvatore Spella