

**MINUTES OF THE ANNUAL MEETING
OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, IL HELD IN VILLAGE HALL ON APRIL 25, 2003**

PART ONE

CALL TO ORDER: Acting Village President Schmitt 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, 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 25, 2003 Annual Meeting agenda as printed.
Voice vote; ayes carried.

OLD BUSINESS: None

ADJOURNMENT: Moved by Schmitt, seconded by Read, to adjourn Part 1 of the Annual Meeting.

Part 1 was adjourned at 7:34 P.M.

PART TWO

RECOGNITION: On behalf of the Village, Acting Village President Schmitt recognized and thanked outgoing Trustee Linda Wolski for her four years of service to the Village, and presented her a Plaque of Appreciation for her efforts.

ADMINISTER OATH OF OFFICE:

1. Village Clerk Kautz administered the Oath of Office to Barbara Read as Village Trustee.
2. Village Clerk Kautz administered the Oath of Office to Jim Steigert as Village Trustee.
3. Village Clerk Kautz administered the Oath of Office to John Spella as Village Trustee.

PART THREE

CALL TO ORDER: Acting Village President Schmitt called Part 3 of the annual meeting to order at 7:39 P.M. and requested Village Clerk Kautz to call the roll.

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

APPOINTMENTS TO BOARDS, COMMISSIONS: Acting President Schmitt 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>
Stephen Karaba	Member	05/01/2003 - 4/30/2006
Carl Schnecke	Member	05/01/2003 - 4/30/2006

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

HISTORIC COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Jeffrey L Jolitz	Member	5/01/2003 - 4/30/2006
Phyllis Koepel	Member	5/01/2003 - 4/30/2006

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

PLANNING & ZONING COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Margaret M. Auger	Member	5/01/2003- 4/30/2008

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

POLICE COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
William Sebastiano	Member	5/01/2003 - 4/30/2006

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

POLICE PENSION BOARD

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Stan Helgerson	Member	5/13/2003 – 5/10/2005
*Dave Comstock	Member	5/1/2003 – 5/11/2004

*Dave Comstock will fill the unexpired term of William Sebastiano 5/1/2003 – 5/11/2004

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

APPOINTMENT OF VILLAGE STAFF & CHAIRPERSONS:

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Russell B. Laine	E.S.D.A. Coordinator	05/01/2003 - 04/30/2004
John R. Walde	Village Treasurer	05/01/2003 - 04/30/2004
Stephen M. Karaba	Economic Development Commission Chairperson	05/01/2003 - 04/30/2004
Jeffrey L. Jolitz	Historic Commission Chairperson	05/01/2003 - 04/30/2004

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

VILLAGE ATTORNEY

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
H. David Rogers	Village Attorney	05/01/2003 - 04/30/2004
Zukowski, Rogers, Flood, McArdle, et.al.		

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

VILLAGE ENGINEER

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Frank C. Cuda	Village Engineer	05/01/2003 - 04/30/2004
Scheflow Engineers		

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

LIQUOR COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Constance R. Donner	Commissioner	04/25/2003 - 04/30/2005
Barbara W. Read	Commissioner	04/25/2003 - 04/30/2005
John Schmitt	Commissioner	04/25/2003 - 04/30/2005
Robert M. Smith	Commissioner	04/25/2003 - 04/30/2005
John Spella	Commissioner	04/25/2003 - 04/30/2005
Jim Steigert	Commissioner	04/25/2003 - 04/30/2005

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, Spella.
Motion carried; 6-ayes, 0-nays

CONSIDER LIQUOR LICENSE APPLICATIONS: Acting President Schmitt 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, 2003 and ending April 30, 2004.

<i>CLASS</i>	<i>LICENSE #</i>	<i>COMMENTS</i>
<i>CLASS A</i>		
<i>(5 AVAILABLE)</i>		
ALGONQUIN CARTER, INC. - A d/b/a BULLWINKLE'S 7 S. Main Street Algonquin, IL 60102	03-04-A-01	
BATTAGLIA'S PIZZA, INC. - A d/b/a RIVERVIEW 1320 S. Main Street Algonquin, IL 60102	03-04-A-02	

3-B ENTERTAINMENT, INC. - A d/b/a TAVERN AT THE BRIDGE 101 E. Algonquin Road Algonquin, IL 60102	03-04-A-03
BRANN, INC. – A COLEMAN’S/ALGONQUIN 2555 Bunker Hill Drive Algonquin, IL 60102	03-04-A-04

CLASS A-1
(12 AVAILABLE)

FIGUEROA RESTAURANT, INC. - A-1 d/b/a BUENA VISTA 220 N. Harrison St. Algonquin, IL 60102	03-04-A1-01
H.B.J. CORP - A-1 d/b/a WINE & ROSES 1130 S. Main Street Algonquin, IL 60102	03-04-A1-02
THE ALGONQUIN ROADHOUSE, L.L.C. – A-1 F.K.A. THE ALGONQUIN ROADHOUSE, INC. 440 W. Algonquin Road Algonquin, IL 60102	03-04-A1-03
EDMUND S. WOLOWIEC – CLASS A-1 d/b/a PORT EDWARD 20 W. Algonquin Road Algonquin, IL 60102	03-04-A1-04
THE TEXAN, INC. - A-1 d/b/a THE TEXAN BBQ 101 N. Main St. Algonquin, IL 60102	03-04-A1-05

CLASS A-1 (10 AVAILABLE)
CONTINUED

<i>CLASS</i>	<i>LICENSE #</i>	<i>COMMENTS</i>
HERE’S WINGS, LLC – A-1 d/b/a BUFFALO WILD WINGS 461 S. Randall Road Algonquin, IL 60102	03-04-A1-07	
MACH ROBIN, LLC – A-1 d/b/a RED ROBIN 441 South Randall Road Algonquin, IL 60102	03-04-A1-08	
ALGONQUIN FAMILY RESTAURANT – A-1 d/b/a ALGONQUIN FAMILY RESTAURANT 1450 E. Algonquin Road Algonquin, IL 60102	03-04-A1-10	
NERO’S PIZZA AND PUB, INC. – A-1 300 Eastgate Court Algonquin, IL 60102	03-04-A1-11	

AUXILIARY LICENSES

THE ALGONQUIN ROADHOUSE, L.L.C. F.K.A. THE ALGONQUIN ROADHOUSE, INC. (A-1 AUXILIARY) 440 W. Algonquin Rd (Outdoor Dining) Algonquin, IL 60102	03-04-A1-AUX-1
--	----------------

MACH ROBIN, LLC (A-1 AUXILIARY)
d/b/a RED ROBIN
421 S. Randall Road
Algonquin, IL 60102

03-04-A1-AUX-2

M. P. VAN, INC. (A-3 AUXILIARY)
d/b/a MANDILE’S RESTAURANT
2160 Cook Line Road
Algonquin, IL 60102

03-04-A3-AUX-3

BATTAGLIA’S PIZZA, INC.
d/b/a RIVERVIEW (A-1 AUXILIARY)
1320 Main Street
Algonquin, IL 60102

03-04-A1-AUX-4

HERE’S WINGS, LLC (A-1-AUXILIARY)
d/b/a BUFFALO WILD WINGS
461 S. Randall Road
Algonquin, IL 60102

03-04-A1-AUX-5

CLASS A-2 (5 AVAILABLE)

NONE ISSUED

CLASS

CLASS A-3 (1 AVAILABLE)

LICENSE #

COMMENTS

M. P. VAN, INC. – A-3
MANDILE’S RESTAURANT
2160 Cook Line Road
Algonquin, IL 60102

03-04-A3-01

CLASS B (2 AVAILABLE)

AMPAL CORP – B
d/b/a WORLDWIDE LIQUORS
513 E. Algonquin Road
Algonquin, IL 60102

03-04-B-01

T. D. LIQUORS, INC. – B
d/b/a CARDINAL WINE & SPIRITS
1336-1338 E. Algonquin Road
Algonquin, IL 60102

03-04-B-02

CLASS B1 (4 AVAILABLE)

MEIJER STORE #206 – CLASS - B-1
400 South Randall Road
Algonquin, IL 60102

03-04-B1-01

AMERICAN DRUGSTORES, INC. - B-1
d/b/a OSCO DRUG STORE #56
107 S. Randall Road
Algonquin, IL 60102

03-04B1-02

SUPERVALU HOLDINGS, INC. - B-1
d/b/a CUB FOODS
100 S. Randall Road
Algonquin, IL 60102

03-04-B1-03

FRESH BRANDS DISTRIBUTING, INC. – B-1
d/b/a PIGGLY WIGGLY #27
1400 E. Algonquin Road
Algonquin, IL 60102

03-04-B1-04

CLASS B-2 (5 AVAILABLE)

MULB CORPORATION – B-2
d/b/a ALGONQUIN FOOD & LIQUOR
1117 S. Main Street
Algonquin, IL 60102

03-04-B2-01

<i>CLASS</i>	<i>LICENSE #</i>	<i>COMMENTS</i>
---------------------	-------------------------	------------------------

CLASS B-2 (5 AVAILABLE)
CONTINUED

PHILLIPS PETROLEUM COMPANY – B-2 d/b/a ALGONQUIN 66 #27537 2390 E. Algonquin Road Algonquin, IL 60102	03-04-B2-02
PHILLIPS PETROLEUM COMPANY - B-2 d/b/a ALGONQUIN 66 #27523 10 S. Randall Road Algonquin, IL 60102	03-04-B2-03
JAY GANESH FOOD CORPORATION - B-2 d/b/a ALGONQUIN CITGO 2150 E. Algonquin Road Algonquin, IL 60102	03-04-B2-04
MEIJER STORE GAS STATION #206 – B-2 490 S. Randall Road Algonquin, IL 60102	03-04-B2-05

CLASS C (3 Available)

GOLF CLUB OF ILLINOIS - C d/b/a GOLF CLUB OF ILLINOIS, INC. 1575 Edgewood Road Algonquin, IL 60102	03-04-C-01
LEISERV, INC. - C d/b/a BRUNSWICK ZONE - ALGONQUIN 2075 E. Algonquin Road Algonquin, IL 60102	03-04-C-02
MAIN STREET BILLARDS CAFÉ, INC – C d/b/a MAIN STREET BILLARDS CAFÉ 113 South Main Street Algonquin, IL 60102	03-04-C-03

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	03-04-C1-01
--	-------------

<i>CLASS D (3 AVAILABLE)</i>	<i>NONE ISSUED</i>
-------------------------------------	---------------------------

<i>CLASS</i>	<i>LICENSE #</i>	<i>COMMENTS</i>
---------------------	-------------------------	------------------------

CLASS E (4 AVAILABLE)

BONCOSKY OIL COMPANY - E d/b/a ALGONQUIN MOBILE MINI MART 609 S. Main Street Algonquin, IL 60102	03-04-E-01
MYSLINSKI FOODS, INC. – E d/b/a WHITE HEN PANTRY #0-8310-2 1495 W. Algonquin Road Algonquin, IL 60102	03-04-E-02
AMERICAN OIL COMPANY – E d/b/a BP 1469 S. Randall Road Algonquin, IL 60102	03-04-E-04

CLASS F (2 AVAILABLE)

ITAL FOODS, INC. - F
d/b/a THE ITALIAN GOURMET
1324 E. Algonquin Road
Algonquin, IL 60102

03-04F-01

Moved by Schmitt, seconded by Read, to advise and consent to the approval of the Liquor Licenses as listed

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

Motion carried; 6-ayes, 0-nays.

Mr. Schmitt thanked Mrs. Mary Schmieder for her assistance in preparing the Liquor Licenses.

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Smith, seconded by Read, to adjourn.

Voice vote; ayes carried.

The Annual meeting was adjourned at 7:46 P.M.

Respectfully Submitted;

Village Clerk, Gerald S. Kautz

Approved this 6th day of May, 2003

Acting Village President, John Schmitt