

**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 APRIL 6, 2004**

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**CALL TO ORDER:** Acting Village President John Schmitt called the regular meeting to order at 8:00 PM. Village Clerk Jerry Kautz called the roll.

**ROLL CALL:** Present: Trustees Constance Donner, Robert Smith, John Spella, John Schmitt, Barbara Read, Jim Steigert. A quorum was established.  
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Jenna Kollings, Russell Laine. Attorney – Dave Rogers, Engineer – Frank Cuda.

**PLEDGE TO FLAG:** Clerk Kautz led all present in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Smith, seconded by Read, to adopt tonight's agenda as printed, deleting item 16, Executive Session.  
Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. Kathy McKewen, 1030 Redwood, Algonquin, voiced complaint about a neighbor burning outdoors on March 27. She said police did not respond properly in enforcing the anti-burn ordinance especially when the neighbor did not cooperate with the officer and yet he did not write a citation. Mrs. McKewen claims the particular neighbor still continues to burn grass and the like. Chief Laine will look into this matter.

**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 Regular Village Board meeting of 03/16/04
2. Historic Commission meeting of 02/11/04 and Workshops of 02/21 & 02/28/04

Moved by Smith, seconded by Read, to approve the Consent Agenda of April 6, 2004 as listed.  
Voice vote; ayes carried.

**OMNIBUS AGENDA:** None

**APPROVAL OF BILLS:**

Moved by Read, seconded by Spella, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 04/06/04 in the amount of \$529,475.15 and Payroll dated 3/31/04 in the amount of \$319,243.25.  
Roll call vote; voting aye -- Read, Schmitt, Donner, Smith, Spella, Steigert.  
Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$154,264.80
Cemetery Fund	1,695.00
Motor Fuel Tax Fund	1,145.13
Street Improvement Fund	35,016.79
Swimming Pool Fund	224.14
Park Fund	702.50
W & S Operating Fund	86,855.75
W & S Improvement Fund	135,754.97
W & S Construction Fund	56,245.40
Village Construction	7,703.00
Vehicle Maintenance Fund	49,867.67
Total	\$529,475.15

## **COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Acting President Schmitt reported the Committee did not meet on March 23, but the following administrative action on the Budget is required at this time.

1. Moved by Schmitt, seconded by Steigert, to pass **ORDINANCE 2004-O-13, APPROVING THE VILLAGE OF ALGONQUIN BUDGET FOR FISCAL YEAR 2004-2005**

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

Motion carried; 6-ayes, 0-nays.

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

## **STAFF REPORTS:**

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

Staff is working on plans for the Algonquin Auto Hill Climb Festival with the Algonquin Lions Club. A review meeting will be held next week and then Mr. Ganek will schedule an update meeting for a Committee of the Whole with the Lions Staff in attendance. There is nothing new to report on the Western By-pass progress.

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

Staff has worked on numerous development reviews. They are gearing up for a very busy building season. Water Treatment Plant #3 on Square Barn Road plans is being discussed. Algonquin Lakes Park details are being reviewed with the Dundee Park District. The new Public Works Facility is featured in the latest issue of the national Public Works Magazine.

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

He announced the out lots in front of Wal-Mart will include a Vitamin Shop and Chili's Restaurant. The Algonquin Commons Center is 81 percent leased and still scheduled to open in October. The Ted Spella Leadership School curriculum is being formulated. The Downtown Partnership is doing a joint marketing program.

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

She has been working on computer technical issues. The budget, now approved, will now go to printing. Waste recycling information flyer was recently sent to all residents. Comcast is finishing their digital cable upgrades through the Village. The Municipal Pool plans are being prepared at this time.

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

Working on field engineering for two pump station projects. Pre-construction meetings are scheduled for Well #13, and the Route 62 sidewalk project.

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

Staff is planning for the Hill Climb, and then Founders Days Festival. A secretary position has been filled. A seminar will be held regarding violence in the work place.

**VILLAGE ATTORNEY** ~ Mr. Rogers reported the following:

His staff, especially Ms. Cahill has involved with development matters, easement and covenant issues, and contracts for Public works.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Steigert congratulated Mr. Ganek and Mr. Mitchard on their recent anniversaries with the Village

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

The meeting was adjourned at 8:24 PM.

Respectfully submitted:

Approved this 20th day of April, 2003:

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*Village Clerk, Gerald S. Kautz*

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*Acting Village President, John Schmitt*