

**MINUTES OF THE ANNUAL MEETING
OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, IL HELD IN VILLAGE HALL ON APRIL 30, 2004**

CALL TO ORDER: Acting Village President Schmitt called the annual meeting to order at 8:00 P.M. and requested Village Clerk Jerry Kautz to call the roll.

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

Staff in attendance; Administration - Jenna Kollings, Attorney - H. D. Rogers.

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

ADOPT AGENDA: Moved by Read seconded by Smith, to approve the 2004 Annual meeting agenda as printed.
Voice vote; ayes carried.

OLD BUSINESS: NONE

APPOINTMENTS: Acting Village President Schmitt requested advise and consent of appointments to Commissions, Staff, and Chairmen.

APPOINTMENTS TO ADVISORY COMMISSIONS:

Economic Development Commission

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
Michael L. Agee	Member	05/01/2004 - 4/30/2007
Frank Guagliardo	Member	05/01/2004 - 4/30/2007

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

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
Lori Cole	Member	5/01/2004 - 4/30/2007
Thomas Kamptner	Member	5/01/2004 - 4/30/2007
Bruce W. Zange Sr.	Member	5/01/2004 - 4/30/2007

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

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
Richard R. Hoferle	Member	5/01/2004 - 4/30/2009
Michael R. Sabatine	Member	5/01/2004 - 4/30/2009

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

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
Dean Norman	Member	5/01/2004 - 4/30/2007

Moved by Read, seconded by Spella, to advise & consent to the above appointments as listed.

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

Motion carried; 6-ayes, 0-nays.

<u>NAME</u>	<u>MEMBER OF COMMISSION</u>	<u>TERM</u>
Dave M. Comstock	Member	5/11/2004 – 5/9/2006

Moved by Read, seconded by Spella, to advise & consent to the above appointments as listed.

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

Motion carried; 6-ayes, 0-nays.

APPOINTMENT OF VILLAGE STAFF & CHAIRPERSONS:

Acting Village President Schmitt announced his appointments for Village Staff and Chairpersons as follows and requested advise and consent of the Board.

Russell B. Laine	E.S.D.A. Coordinator	05/01/2004 - 04/30/2005
John R. Walde	Village Treasurer	05/01/2004 - 04/30/2005
Stephen M. Karaba	Economic Development Commission Chairperson	05/01/2004 - 04/30/2005
Jeffrey L. Jolitz	Historic Commission Chairperson	05/01/2004 - 04/30/2005
Margaret M. Auger	Planning and Zoning Commission Chairperson	05/01/2004 - 04/30/2005

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

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

Motion carried; 6-ayes, 0-nays.

APPOINTMENT OF VILLAGE ATTORNEY

<u>NAME</u>		<u>TERM</u>
H. David Rogers (Zukowski, Rogers, Flood, McArdle, et.al.)	Village Attorney	5/1/04 to 4/30/05

Moved by Smith, seconded by Spella, to advise & consent to the above appointment as listed.

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

Motion carried; 6-ayes, 0-nays.

APPOINTMENT OF VILLAGE ENGINEER

<u>NAME</u>		
Frank C. Cuda (Schefflow Engineers)	Village Engineer	5/1/04 to 4/30/05

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

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, 2004 and ending April 30, 2005.

<u>CLASS A</u> <i>(5 AVAILABLE)</i>	<i>LICENSE #</i>
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ALGONQUIN CARTER, INC. - A d/b/a BULLWINKLE'S 7 S. Main Street Algonquin, IL 60102	04-05-A-01
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BATTAGLIA'S PIZZA, INC. - A d/b/a RIVERVIEW 1320 S. Main Street Algonquin, IL 60102	04-05-A-02
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3-B ENTERTAINMENT, INC. - A d/b/a TAVERN AT THE BRIDGE 101 E. Algonquin Road Algonquin, IL 60102	04-05-A-03
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BRANN, INC. – A COLEMAN'S/ALGONQUIN 2555 Bunker Hill Drive Algonquin, IL 60102	04-05-A-04
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THE ALGONQUIN ROADHOUSE, L.L.C. – A-1 F.K.A. THE ALGONQUIN ROADHOUSE, INC. 440 W. Algonquin Road Algonquin, IL 60102	04-05-A-05
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<i>CLASS A-1</i> <i>(12 AVAILABLE)</i>	
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FIGUEROA RESTAURANT, INC. - A-1 d/b/a BUENA VISTA 220 N. Harrison St. Algonquin, IL 60102	04-05-A1-01
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H.B.J. CORP - A-1 d/b/a WINE & ROSES 1130 S. Main Street Algonquin, IL 60102	04-05-A1-02
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EDMUND S. WOLOWIEC – CLASS A-1 d/b/a PORT EDWARD 20 W. Algonquin Road Algonquin, IL 60102	04-05-A1-04
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THE TEXAN, INC. – A-1 d/b/a THE TEXAN BBQ 101 N. Main St. Algonquin, IL 60102	04-05-A1-05
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<i>CLASS A-1 (12 AVAILABLE)</i> <i>CONTINUED</i>	<i>LICENSE #</i>
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GOURMET HOUSE CORP. - A-1 d/b/a GOURMET HOUSE RESTAURANT 1740 E. Algonquin Road Algonquin, IL 60102	04-05-A1-06
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HERE’S WINGS, LLC – A-1 d/b/a BUFFALO WILD WINGS 461 S. Randall Road Algonquin, IL 60102	04-05-A1-07
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MACH ROBIN, LLC – A-1 d/b/a RED ROBIN 441 South Randall Road Algonquin, IL 60102	04-05-A1-08
MONTARRA, LLC - A-1 d/b/a MONTARRA 1491 S. Randall Road Algonquin, IL 60102	04-05-A1-09
AA BELLINO INC d/b/a BELLINO’S STEAK & MARTINI BAR 8 South Main Street Algonquin, IL 60102	04-05-A1-10
NERO’S PIZZA AND PUB, INC. – A-1 300 Eastgate Court Algonquin, IL 60102	04-05-A1-11
UNO CHIP INC. - A-1 d/b/a CHIPOTLE MEXICAN GRILL 412 S. Randall Road Algonquin, IL 60102	04-05-A1-12
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	04-05-A-AUX-1
MACH ROBIN, LLC (A-1 AUXILIARY) d/b/a RED ROBIN 421 S. Randall Road Algonquin, IL 60102	04-05-A1-AUX-2
M. P. VAN, INC. (A-3 AUXILIARY) d/b/a MANDILE’S RESTAURANT 2160 Cook Line Road Algonquin, IL 60102	04-05-A3-AUX-3

AUXILIARY	LICENSE #
CONTINUED	
BATTAGLIA’S PIZZA, INC. d/b/a RIVERVIEW (A-1 AUXILIARY) 1320 Main Street Algonquin, IL 60102	04-05-A1-AUX-4
HERE’S WINGS, LLC (A-1-AUXILIARY) d/b/a BUFFALO WILD WINGS 461 S. Randall Road Algonquin, IL 60102	04-05-A1-AUX-5
NERO’S PIZZA AND PUB, INC. – A-1 300 Eastgate Court Algonquin, IL 60102	04-05-A1-AUX-6

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	04-05-A3-01
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CLASS B (2 AVAILABLE)

AMPAL CORP – B
d/b/a WORLDWIDE LIQUORS
513 E. Algonquin Road
Algonquin, IL 60102
04-05-B-01

R & J LIQUORS, INC. – B
d/b/a CARDINAL WINE & SPIRITS
1336-1338 E. Algonquin Road
Algonquin, IL 60102
04-05-B-02

CLASS B-1 (5 AVAILABLE)

MEIJER STORE #206 – CLASS - B-1
400 South Randall Road
Algonquin, IL 60102
04-05-B1-01

AMERICAN DRUGSTORES, INC. - B-1
d/b/a OSCO DRUG STORE #56
107 S. Randall Road
Algonquin, IL 60102
04-05-B1-02

SUPERVALU HOLDINGS, INC. - B-1
d/b/a CUB FOODS
100 S. Randall Road
Algonquin, IL 60102
04-05-B1-03

CLASS B-1
LICENSE #
CONTINUED

TARGET CORPORATION - B-1
d/b/a TARGET STORE T-1801
750 Randall Road
Algonquin, IL 60102
04-05-B1-05

CLASS B-2 (5 AVAILABLE)

MULB CORPORATION – B-2
d/b/a ALGONQUIN FOOD & LIQUOR
1117 S. Main Street
Algonquin, IL 60102
04-05-B2-01

GASMART USA INC. – B-2
d/b/a PHILLIPS 66
2390 E. Algonquin Road
Algonquin, IL 60102
04-05-B2-02

GASMART USA INC. - B-2
d/b/a PHILLIPS 66
10 S. Randall Road
Algonquin, IL 60102
04-05-B2-03

JAY GANESH FOOD CORPORATION - B-2
d/b/a ALGONQUIN CITGO
2150 E. Algonquin Road
Algonquin, IL 60102
04-05-B2-04

MEIJER STORE GAS STATION #206 – B-2
490 S. Randall Road
Algonquin, IL 60102
04-05-B2-05

CLASS C (3 Available)

GOLF WERKS PARTNERSHIP LLC - C
d/b/a GOLF CLUB OF ILLINOIS, INC.
1575 Edgewood Road
Algonquin, IL 60102
04-05-C-01

LEISERV, INC. - C
d/b/a BRUNSWICK ZONE - ALGONQUIN
2075 E. Algonquin Road
Algonquin, IL 60102
04-05-C-02

MAIN STREET BILLARDS CAFÉ, INC. 04-05-C-03
d/b/a MAIN STREET BILLIARDS CAFÉ
113 South main Street
Algonquin, IL 680102

CLASS C-1 (4 AVAILABLE)

C J INVESTMENTS, INC. - C-1 04-05-C1-01
d/b/a TERRACE HILL GOLF COURSE
4015 W. Algonquin Road
Algonquin, IL 60102

CLASS D (3 AVAILABLE) ***NONE ISSUED***

CLASS E (4 AVAILABLE)

BONCOSKY OIL COMPANY - E 04-05-E-01
d/b/a ALGONQUIN MOBILE MINI MART
609 S. Main Street
Algonquin, IL 60102

CBT GROUP, INC. – E 04-05-E-02
d/b/a WHITE HEN PANTRY #0-8310-2
1495 W. Algonquin Road
Algonquin, IL 60102

ALDI INC. - E 04-05-E-03
d/b/a ALDI
425 Randall Road
Algonquin, IL 60102

AMERICAN OIL COMPANY – E 04-05-E-04
d/b/a BP
1469 S. Randall Road
Algonquin, IL 60102

CLASS F (2 AVAILABLE)

ITAL FOODS, INC. - F 04-05-F-01
d/b/a THE ITALIAN GOURMET
1324 E. Algonquin Road
Algonquin, IL 60102

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, Read, Steigert, Donner, Smith, Spella.
Motion carried; 6-ayes, 0-nays.

NEW BUSINESS: None

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

Acting President Schmitt adjourned the Annual meeting at 8:10 P.M.

Respectfully Submitted;

Village Clerk, Gerald S. Kautz

Approved this 18th day of May, 2002

Acting Village President, John Schmitt