

**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 JUNE 1, 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, 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 Read, seconded by Spella, to adopt tonight's agenda as printed, deleting item 15, Executive Session.  
Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:** None

**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 05/18/04
2. Committee of the Whole meeting of 05/25/04
3. Liquor Commission Special meeting of 05/25/04
4. Historic Commission meeting of 04/14/04 & Workshops of 04/17 & 04/24/04

Moved by Spella, seconded by Read, to approve the Consent Agenda of June 1, 2004 as listed.  
Voice vote; ayes carried.

**OMNIBUS AGENDA:** The following items are considered routine in nature and are approved by one motion with a roll call vote;

A. Pass Ordinances

1. **ORDINANCE 2004-O-25, APPROVE AN AMENDMENT TO THE FINAL PLANNED DEVELOPMENT AND SPECIAL USE PERMIT FOR THE CONVERSION OF CERTAIN APARTMENTS TO ASSISTED CARE COMPANION SUITES IN EASTGATE MANOR**
2. **ORDINANCE 2004-O-26, APPROVING FINAL PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR A RETAIL CENTER ON ROSEN LOT 2**
3. **ORDINANCE 2004-O-27, ESTABLISHING THE PREVAILING WAGE RATE FOR THE VILLAGE OF ALGONQUIN**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of June 1, 2004  
Roll call vote; voting aye -- Steigert, Read, Schmitt, Donner, Smith, Spella.  
Motion carried; 6-ayes, 0-nays.

**APPROVAL OF BILLS:**

Moved by Read, seconded by Steigert, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 06/01/04 in the amount of \$694,781.29 and Payroll dated 05/31/04 in the amount of \$325,486.29.  
Roll call vote; voting aye -- Read, Schmitt, Donner, Smith, Spella, Steigert.  
Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$125,431.95
Cemetery Fund	2,697.41
Motor Fuel Tax Fund	6,930.59
Street Improvement Fund	17,487.08
Swimming Pool Fund	2,212.77
Park Fund	62,288.92
W & S Operating Fund	86,561.95
W & S Improvement Fund	351,810.03
W & S Construction Fund	35,131.38

Village Construction	269.40
Vehicle Maintenance Fund	<u>3,959.81</u>
Total	\$694,781.29

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

**COMMITTEE OF THE WHOLE** ~ Trustee Steigert reported the Committee met on May 25, with minutes on file for viewing at Village Hall. Three items on the omnibus were discussed at that meeting. The following Board action is required at this time.

### **Public Works & Safety**

1. Moved by Steigert, seconded by Read, to accept and award the contract for Water Treatment Plant #3 Membrane Filters to U.S. Filter in the amount of \$1,298,740.00  
Roll call vote; voting aye -- Steigert, Read, Schmitt, Donner, Smith, Spella.  
Motion carried; 6-ayes, 0-nays.

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

## **STAFF REPORTS:**

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

He met with Federal and State officials to either ask for funds or not to have funds cut. The State of Illinois is considering cutting the municipalities' share of State income tax by 10%. The income tax provides 20% of the Village's funding. Other fund cuts could affect the Park Fund by one million dollars.

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

The recent storms have stressed the sewer system, but the Fox River levels have remained stable. Only one downtown building has water problems. The Harrison Street project is underway, and detour problems are being addressed. Certain tree plantings have taken place in spite of the high ground water. Staff is on call if any additional storms should hit.

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

The Planning & Zoning Commission will be discussing several items including a new furniture store, Jewel Food Store on the East Algonquin Road, and a new Walgreens at Square Barn and Algonquin Road. Bellino's new restaurant in the Downtown area is now open. The annual Conservation Day will be held at Woods Creek on June 19 from 11:00 AM to 2 PM. And finally, the Ted Spella Leadership School is well underway.

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

Test pumping at the new well site off Huntley Road, west of Square Barn Road is now continuing after receiving a permit from the County.

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

The Department is working with the Algonquin Lions Club in planning for the upcoming Hill Climb on June 12, and Staff is also working on preparations for the Founders Days Festival. Rosen Hyundai has donated a child safety vehicle to the Department on a one-year lease, and Wal-Mart donated the safety seats. This car will be used to transport small children when the need arises.

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

His staff has been involved with development matters, reviewing the contract for Water Treatment Plant #3 Filters, and utility easement acquisition issues.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

Voice vote; ayes carried.

The meeting was adjourned at 9:51 PM.

Respectfully submitted:

Approved this 18th day of May, 2003:

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*Village Clerk, Gerald S. Kautz*

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*Acting Village President, John Schmitt*