

**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 15, 2004**

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 Jim Steigert, Constance Donner, John Spella, Robert Smith, John Schmitt, Barbara Read. A quorum was established.

Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Ed Urban.
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 Smith, 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. Village Board meeting of 06/01/04
2. Committee of the Whole meeting of 06/08/04

B. Village Manager's Report for May, 2004

Moved by Smith, seconded by Read, to approve the Consent Agenda of June 15, 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. Adopt Resolutions

1. **RESOLUTION 2004-R-05, SUPPLEMENTAL MFT RESOLUTION FOR EDGEWOOD DRIVE**
2. **RESOLUTION 2004-R-06, SUPPLEMENTAL MFT RESOLUTION FOR CHASE/N. RIVER DR.**
3. **RESOLUTION 2004-R-07, SUPPLEMENTAL MFT RESOLUTION FOR WECK'S**
4. **RESOLUTION 2004-R-08, SUPPLEMENTAL MFT RESOLUTION FOR JANAK'S – PHASE 5 SUBDIVISION**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of June 15, 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 Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 06/15/04 in the amount of \$507,263.63 and Payroll dated 06/15/04 in the amount of \$362,314.77.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$148,872.20
Street Improvement Fund	4,424.93
Swimming Pool Fund	2,250.80
Park Fund	184,939.93
W & S Operating Fund	58,539.77
W & S Construction Fund	61,940.13
Village Construction Fund	194,272.60
Vehicle Maintenance Fund	46,295.87
Total	\$507,263.63

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Mr. Steigert reported the Committee met June 8 with minutes on file for viewing at Village Hall. Four items on the Omnibus were discussed at that meeting. No further action required at this time.

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings. He then thanked the Village on behalf of the Algonquin Lions Club, especially the Police Department and Public Works, for their assistance in preparing and helping make the First Annual Antique Auto Hill Climb a success.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

He stated he made a presentation at the new Ted Spella Community Leadership School.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Mr. Mitchard was pleased with the cooperation between his staff and the Algonquin Lions during this past weekend's event.

Bid opening will take place for Water Treatment Plant #3 with work to begin in July. The department is not pleased with the condition of N. Harrison Street and has put the contractor on notice. The S. Algonquin Road Phase 2 project is moving along. Staff is working on the Final Plans for High Hill Phase 1, and the Alta Vista Subdivision. Recent rains have kept the water system in good shape although the water restrictions are code yellow to make sure of no problems in the near future.

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

Conservation Community Day will be held this coming weekend at the Woods Creek area. The Committee of the Whole will discuss a number of items, a few being, a new Walgreens store at Algonquin and Square Barn Roads, and a new furniture store off Randall. Mr. Mihelich said the Ted Spella Leadership School started off well with Bill Ganek speaking and then an exercise given to those who attended replicating a municipal budget.

VILLAGE ENGINEER

ER ~ Mr. Cuda reported the following:

A seven-day pump test was completed at the new well site off Huntley Road. Contractors have picked up their bid packages for the S. Harrison Street Bridge construction upgrade..

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

He said his department and the Lions worked well together during this past weekends Hill Climb. Some of his staff attended Delinquency Training held in Wisconsin.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with reviewing contracts, personnel issues, and easement matters.

CORRESPONDENCE & MISCELLANEOUS: Trustee Smith thanked the Lions for their efforts during the Algonquin Hill Climb, and Acting President Schmitt also said that he has heard all good comments from residents who attended with a few constructive criticisms that he will pass along to Lions Chairman.

OLD BUSINESS: None

NEW BUSINESS: None

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

Voice vote; ayes carried.

The meeting was adjourned at 8:19 PM.

Respectfully submitted:

Approved this 6th day of July, 2004:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt