

**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 JULY 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 Robert Smith, John Spella, John Schmitt, Jim Steigert.

Absent: Constance Donner, Barbara Read A quorum was established.

Staff in attendance: Administration – William Ganek, Robert Mitchard, Craig Arps, 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 Schmitt, seconded by Smith, to adopt tonight's agenda as printed, deleting item 15, Executive Session.

Voice vote; ayes carried.

**AWARDS:** The following Algonquin residents were the recipients of awards for their participation in the Recycled Art Contest, held June 19th. The theme of this year's contest was "Wild About Conservation". First Place - The Efken Family, Second Place - Steven Holme.

**AUDIENCE PARTICIPATION:**

1. Paul Calysinski, Owner of a local bait shop, proposes a Family Fishing Derby for Cat Fish to be held the Saturday of Founders Days, July 31, from 7:00 AM to 3:00 PM. The event would take place all along the Fox River. They would be using the pavilion at Ericson Marine, and he requests approval to have a Blues Band that would perform at Ericson's Marina until 10:30 PM. He was informed he would need approval from the Village Board and all plans must be submitted as soon as possible so this matter would be discussed at the next Board meeting. On a second issue, he asked if the Village could place portable toilets at various locations in parks along the Fox River since more people are fishing these days. Acting President Schmitt stated that the porta-potties would create more problems than be useful.

2. Neil Costello, 111 Hubbard Street, Algonquin, voiced concern regarding a neighbor's garage being built but having no siding installed for over a year. He cited a village code that states the project must be completed in 180 days and an extension of 90 days has to be submitted in writing. Mr. Costello said the building is a "slum" and he believed one of the neighbor's children was occupying the garage. He added, several incidents have occurred involving this family with no resolve. Mr. Arps replied that he recently inspected the garage building and the owner will have the siding installed soon, he also found no evidence of anyone living in the structure.

Mr. Costello said there is another home on the street that has been abandoned for some time and that it is rodent and termite infested. In addition, the cul de sac is cluttered with various debris. Mr. Ganek said Staff will look into the abandon house issue and inspect for clean up of the cul de sac.

**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 06/15/04
2. Committee of the Whole meeting of 06/22/04

Moved by Spella, seconded by Steigert, to approve the Consent Agenda of July 6, 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-28, APPROVING THE PRELIMINARY PLANNED DEVELOPMENT, FINAL PLAT OF SUBDIVISION FOR THE GRANDVIEW COMMONS RETAIL CENTER AND GRANT FINAL PLANNED APPROVAL FOR A 50,773 SQUARE FOOT FURNITURE STORE (BAY FURNITURE)**

2. **ORDINANCE 2004-O-29, ISSUING A SPECIAL USE PERMIT AND APPROVE THE FINAL PLANNED DEVELOPMENT FOR A PHARMACY WITH A DRIVE-THROUGH ON LOT 3 OF THE SQUARE BARN ROAD COMMERCIAL CENTER (WALGREENS WEST)**

3. **ORDINANCE 2004-O-30, AMENDING SECTION 41.17, SPEED LIMITS OF THE ALGONQUIN MUNICIPAL CODE**

B. *Adopt Resolutions*

1. **RESOLUTION 2004-R-09, APPLY FOR A KANE COUNTY DIVISION OF TRANSPORTATION PERMIT TO CONSTRUCT IMPROVEMENTS ON RANDALL ROAD**

2. **RESOLUTION 2004-R-10, REQUEST PERMISSION FOR TEMPORARY CLOSURE OF A STATE HIGHWAY**

Moved by Steigert, seconded by Spella, to approve the Omnibus Agenda of July 6, 2004

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

Motion carried; 4-ayes, 0-nays, 2-absent.

### **APPROVAL OF BILLS:**

Moved by Steigert, seconded by Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 07/06/04 in the amount of \$952,504.00 and Payroll dated 06/30/04 in the amount of \$362,795.65.

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

Motion carried; 4-ayes, 0-nays, 2-absent.

### **PAYMENT OF BILLS:**

General Fund	\$213,885.24
Cemetery Fund	3,174.85
Motor Fuel Tax Fund	13,276.57
Street Improvement Fund	2,276.57
Swimming Pool Fund	7,295.96
Park Fund	167,367.11
W & S Operating Fund	177,320.34
W & S Improvement Fund	155,511.43
W & S Construction Fund	135.55
Cul De Sac Fund	75.00
Insurance Fund	205,889.07
Vehicle Maintenance Fund	<u>6,430.03</u>
Total	\$952,504.00

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

**COMMITTEE OF THE WHOLE** ~ Trustee Steigert reported the Committee met on June 22, with minutes on file for viewing at Village Hall. Items on the omnibus were discussed at that meeting. No further Board action is required at this time.

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

### **STAFF REPORTS:**

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

He is monitoring progress of the Water Treatment Plant and Storage Tower on Square Barn Road. He will be meeting with Kane and McHenry County officials regarding the widening of Randall Road.

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

The water system is in good shape due to the current restrictions and the rainy weather. His staff is working on the Waste Water Treatment Plant #3 design review with the plan being finished by the end of July. He also has been involved in several development reviews.

**COMMUNITY PLANNING DIRECTOR** ~ In the absence of Mr. Mihelich, Mr. Arps reported the following:

His department is reviewing 60 commercial projects at this time. Also working on permit applications with 80 plus inspections a day. Conservation Day was very successful as everyone attending seemed to have a good time. Plans for next year's event will be underway.

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

Test pumping has taken place at Well Site #13. The annual High Hill Farms Dam inspection is scheduled for tomorrow the 7th. Sewer tunneling under Route 31 at the Water Treatment Plant has been completed.

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

The Department is working with the Founders Days Committee reviewing the fireworks permit. Also involved with formulating elementary school programs

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

His staff has been involved with collective bargaining issues, contract reviews, and road construction matters.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

Voice vote; ayes carried.

The meeting was adjourned at 8:50 PM.

Respectfully submitted:

Approved this 20th day of July, 2004:

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*Village Clerk, Gerald S. Kautz*

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*Acting Village President, John Schmitt*