

**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 20, 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 Jim Steigert, Constance Donner, John Spella, John Schmitt, Barbara Read. Absent: Robert Smith. 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.

**(CLERK'S NOTE; TRUSTEE ROBERT SMITH WAS SEATED AT 8:03 PM)**

**ADOPT AGENDA:** Moved by Schmitt, seconded by Read, to adopt tonight's agenda as printed, including item 15, Executive Session to review and consider release of past executive minutes.  
Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. Richard Keefer, 344 Bayberry, Algonquin, representing the Algonquin Lions Club Hill Climb Committee, expressed his thanks to the Village Staff, especially Bob Mitchard and Russ Laine, for their assistance during the Hill Climb of June 12. Mr. Keefer also told the Board the Lions are planning for next year's event to be held on Saturday June 11.

**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. Historic Commission meeting of 05/12 & Workshops of 05/15 & 05/22/04
2. Village Board meeting of 07/06/04
3. Committee of the Whole meeting of 07/13/04

B. Village Manager's Report for June 2004

Moved by Spella, seconded by Smith, to approve the Consent Agenda of July 20, 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 Ordinance

1. **ORDINANCE 2004-O-31, AMENDING SECTION 43.25, SKATEBOARDS, OF THE ALGONQUIN MUNICIPAL CODE**

B. Adopt Resolution

1. **RESOLUTION 2004-R-11, AUTHORIZING THE USE OF MFT FUNDS TO ENGINEER STREET IMPROVEMENTS ALONG HUNTINGTON DRIVE**

C. Authorize Agreement

1. **FOR ENGINEERING SERVICES UNDER THE MFT PROGRAM (HUNTINGTON DRIVE)**

Moved by Steigert, seconded by Spella, to approve the Omnibus Agenda of July 20, 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 07/20/04 in the amount of \$896,393.12 and Payroll dated 07/15/04 in the amount of \$349,110.46.  
Roll call vote; voting aye -- Read, Schmitt, Spella, Smith, Donner, Steigert.  
Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$176,783.99
Cemetery Fund	6,000.00

Street Improvement Fund	48,775.43
Swimming Pool Fund	6,841.43
Park Fund	70,696.22
W & S Operating Fund	128,811.63
W & S Improvement Fund	391,416.87
Cul De Sac Fund	30,147.00
Village Construction Fund	644.00
Vehicle Maintenance Fund	36,296.55
Total	\$896,393.12

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

**COMMITTEE OF THE WHOLE** ~ Mrs. Read reported the Committee met July 13 with minutes on file for viewing at Village Hall. Items on the Omnibus were discussed at that meeting. The following Board action is required at this time.

### **Public Works**

1. Moved by Read, seconded by Steigert, to reject all bids for the South Harrison Street Bridge Wing Walls.

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

Motion carried; 6-ayes, 0-nays.

### **General Administration**

1. Moved by Read, seconded by Steigert, to pass **ORDINANCE 2004-O-32, AMENDING THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR 2003-2004**

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

He briefed the Board on the Cornish Park Clock Tower concept plan. The Tower will be built on the corner of Algonquin Road and S. Harrison Street as part of the Cornish Park development. The consensus of the Board was that the plan looked good and to continue on. Mr. Ganek also announced the next Committee of the Whole may be cancelled due to lack of items on the agenda.

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

South Algonquin Phase 2 improvements are moving along well. His Staff has been preparing for the Founders Days Festival to be held this weekend. He is completing review of all Public Works job descriptions. The Bunker Hill Improvements bid date is set for August 10.

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

Art Talk, a public artists group, have been discussing an art program for the Village, with a draft plan by late fall. The Ted Spella Leadership School was held last Friday with a tour of the Old Town district. A team building session was also conducted. Finally, Ruby Tuesday Restaurant has asked for a building permit for late August.

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

His Staff has been involved with Village utility issues, water exploration, and a number of project reviews.

**POLICE DEPARTMENT** ~ Deputy Chief Urban reported the following:

He said his department has been preparing for Founders Days. The Department has participated in the Illinois Safety Challenge and placed 1st this year in their category.

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

His staff has been involved with reviewing contracts, easement matters, finance issues, development matters, and ordinance reviews.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Mandile's Restaurant requests a permit to hold a four day 5th Anniversary Celebration to be held in their parking lot from September 9 to September 12. A permit will be needed for live entertainment. Kenny DeCamp, representing Mandile's said they will have an alcohol area fenced off with one entrance to the area, and will have portable toilets with wash basins available. The Board gave their opinions on various issues including the music hours and asked that the music stop at 9:00 PM on Thursday and Sunday. After further discussion it was the consensus to direct the Village Clerk to issue the permit.

**RECESS INTO EXECUTIVE SESSION:** Moved by Smith, seconded by Steigert, to recess into executive session to review past executive minutes.

Voice vote; unanimous ayes carried.

The Regular meeting was recessed at 8:42 PM.

**RECONVENE:** The regular meeting was reconvened at 9:14 PM with the following officials present: Trustees Donner, Smith, Spella, Read, Steigert, and Acting President Schmitt.

**REPORT:** Attorney Rogers reported the Board reviewed past executive session minutes and will require Board action to release the following.

Moved by Steigert, seconded by Smith, to release the following Executive Session Minutes.

Liquor Commission

04/17/01

General Administration Committee

07/10/01

08/13/02

<u>Village Board</u>	<u>Item</u>
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06/01/99	2
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11/02/99	2
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08/01/00	1
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09/05/00	1
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10/19/00	2
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11/21/00	4
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03/06/01	3
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03/20/01	3
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09/04/01	1
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09/04/01	2
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09/04/01	3
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01/02/02	3
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12/17/02	1
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04/15/03	1
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02/03/04	2
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04/20/04	1
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05/18/04	2
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Roll call vote; voting aye -- Steigert, Read, Schmitt, Donner, Smith, Spella.

Motion carried; 6-ayes, 0-nays.

**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 9:12 PM.

Respectfully submitted:

Approved this 3rd day of August, 2004:

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*Village Clerk, Gerald S. Kautz*

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*Acting Village President, John Schmitt*