

**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 AUGUST 3, 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, Michele Zimmermann, Jeff Mihelich, Art Weber.  
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:**

1. Paul Calysinski, 528 Apache, Carpentersville, gave an overview of his life experience, including that he recently started a bait shop business in Algonquin sponsoring a recent fishing derby. The reason for his visit tonight was to voice complaint about a traffic ticket he received for not having his seat belt correctly fastened. He said he had just previously been stopped in town for the same violation but had a medical letter stating he could not use a belt in the normal fashion. He claims the second officer that stopped him would not listen to his explanation that he did have a medical letter but not on him at that particular time. Acting President Schmitt replied the officer knew the statute but since Mr. Calysinski did not have the letter in the vehicle at that time, a ticket was written as usual.

2. Don Stien, 3501 Lakeview Drive, Algonquin, stated he received a citation for watering his lawn during the prime hours of 9 AM and 6 PM, which is in violation of the Watering Ordinance. He said signs are posted for odd and even days but the time of hours are not printed on the signs. He says this causes a lot of confusion. Mr. Ganek replied Staff is exploring the idea of placing time signs around the Village.

**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 07/20/04

Moved by Spella, seconded by Read, to approve the Consent Agenda of August 3, 2004 as listed.  
Voice vote; ayes carried.

**OMNIBUS AGENDA:** None

**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 08/03/04 in the amount of \$749,382.29 and Payroll dated 07/30/04 in the amount of \$367,531.35.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$125,964.67
Cemetery Fund	2,056.00
Motor Fuel Tax Fund	8,237.01
Street Improvement Fund	194,683.08
Swimming Pool Fund	9,051.08
Park Fund	4,887.10
W & S Operating Fund	228,389.85
W & S Improvement Fund	138,149.73

Village Construction Fund	15,126.75
Insurance Fund	47.25
Vehicle Maintenance Fund	<u>22,789.77</u>
Total	\$749,382.29

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Mr. Ganek reported that even though the last meeting was not held, there was some clean up verbiage needed on an intergovernmental agreement pertaining to transportation impact fees with Kane County that was discussed several meetings ago. The attorneys have corrected the agreement language, and Board action is required at this time.

**General administration**

1. Moved by Schmitt, seconded by Read to approve an Intergovernmental Agreement With Kane County.  
Roll call vote; voting aye -- Schmitt, Read, Steigert, Donner, Spella. Voting nay -- Smith.  
Motion carried; 5-ayes, 1-nay.
2. Moved by Schmitt, seconded by Read, to pass **ORDINANCE 2004-O-33, AMENDING CHAPTER 23, BUILDING CODES, TO REQUEST PAYMENT OF KANE COUNTY ROAD IMPROVEMENT IMPACT FEE**  
Roll call vote; voting aye -- Schmitt, Read, Steigert, Donner, Spella, Smith.  
Motion carried; 6-ayes, 0-nays.

**Public Works & Safety**

1. Moved by Read, seconded by Steigert, to award the bid for the Lakewood Road Water Tower construction to CB & I Constructors, of Plainfield, IL in the amount of \$1,197.000.  
Roll call vote; voting aye -- Schmitt, Read, Steigert, Donner, Spella, Smith.  
Motion carried; 6-ayes, 0-nays.

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

**STAFF REPORTS:**

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

Bid opening the new Water Treatment Plant will be after August 31. He recent time was spent on bidding matters for the water system, and collective bargaining issues.

**PUBLIC WORKS DIRECTOR** ~ In Mr. Mitchard's absence, Ms. Zimmermann reported the following:

Staff has been occupied with reviewing development plans, and park issues. Two new fire hydrants have been installed in the Village.

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

Planning and Zoning Commission will discuss one new item next week, that being a new Tex-Mex Restaurant on the east side of Randall Road near Bay Furniture. The Historic Commission will review a new project located at N. River Road and Algonquin Road. A new session of the Ted Spella Leadership School will be coming up soon.

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

Contracts for the new water tower will be sent to CB & I as soon as possible. New pump stations will soon be in operation. His staff is reviewing several improvement plans.

**POLICE DEPARTMENT** ~ Deputy Chief Art Weber reported the following:

The Department is working on the final report of Founders Days activities. The Department is conducting a "Lights Out" program for children, tonight, to help prevent crime in the future.

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

His staff has been involved with ordinance reviews, Public Works matters, and easement issues.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** Acting President Schmitt, reported the Village has received petitions from Merrill Street residents stating they do not want sidewalks installed in front of their property. It was brought up that the Village requires sidewalks for safety reasons and Ms. Zimmermann reported that the Merrill Street sidewalks are in progress, and will be on the Village right-of way.

**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 8:35 PM.



Respectfully submitted:

Approved this 17th day of August, 2004:

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*Village Clerk, Gerald S. Kautz*

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*Acting Village President, John Schmitt*