

**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 17, 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, Robert Smith. A quorum was established.  
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Russell Laine.  
Attorney – Dave Rogers, Engineer – Jim Wallace.

**PLEDGE TO FLAG:** Clerk Kautz led all present in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Smith, seconded by Read, to adopt tonight's agenda as printed, deleting item 15, Executive Session.  
Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. Don Purn, 1662 Edgewood, Algonquin, and Jerry Glogowski, 730 Butterfield, representing the Algonquin Lions Club, thanked the Board for their cooperation during the Club's first Auto Hill Climb, and updated them as to next year's plans. The Event is scheduled for June 11 and the Committee is working on plans at this time. The Lions were asked to stay in touch with Village Staff and keep everyone updated.

**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 06/09 & Workshops of 06/19 & 06/26/04
2. Village Board meeting of 08/03/04
3. Committee of the Whole meeting of 08/03 & 08/10/04

B. Village Manager's Report for July 2004

Moved by Spella, seconded by Read, to approve the Consent Agenda of August 17, 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-34, AMENDING SECTION 33.05 AND SECTION 33.07 OF THE LIQUOR CONTROL AND LIQUOR LICENSING REGULATIONS OF THE ALGONQUIN MUNICIPAL CODE**

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of August 17, 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 Spella, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 08/17/04 in the amount of \$653,889.79 and Payroll dated 08/13/04 in the amount of \$374,598.43.

Roll call vote; voting aye -- Read, Schmitt, Spella, Smith, Donner, Steigert.  
Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$158,906.43
Motor Fuel Tax Fund	23,359.58
Street Improvement Fund	2,968.35
Swimming Pool Fund	8,345.42
Park Fund	9,917.79
W & S Operating Fund	81,755.70
W & S Improvement Fund	363,946.27
Village Construction Fund	11.80

Insurance Fund	69.20
Vehicle Maintenance Fund	<u>4,609.25</u>
	Total \$653,889.79

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Mrs. Read reported the Committee met August 10 with minutes on file for viewing at Village Hall. Item on the Omnibus was discussed at that meeting. The following Board action is required at this time.

**Public Works & Safety**

1. Moved by Read, seconded by Smith, to award the contract for Bunker Hill Drive Traffic Calming to Landmark Contractors of Huntley, IL in the amount of \$223,150.80 Base Bid, and Alternate "B" in the amount of \$12,296.00, and reject Alternates "A" and "C".  
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:

Most of his time has been spent on water system improvements being the new Water Tower and Water Treatment Plant. Staff has been busy with traffic and construction matters, also collective bargaining.

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

Water Treatment Plant #3 construction is progressing with contractors reviewing plans, and in house final review for plan holders. He is working with Attorney Rogers office on legal issues. Storm sewers are finished on Merrill Avenue with curbs to follow. Algonquin Lakes Park repairs are completed. Spring Creek pavement failures being repaired.

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

The Algonquin Commons Shopping Center is progressing with many permits being issued. Com-Ed power line issues on Randall Road are being resolved. Plans for the Carriage House/Restrooms for Cornish Park are being completed.

**VILLAGE ENGINEER** ~ In the absence of Mr. Cuda, Jim Wallace reported the following:

High Hill Farms improvement bids were opened August 1. The Lakewood Tower is being readied to start. The Southwest Interceptor Line work continues across Gaslight Drive.

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

He attended an Illinois Chiefs Association meeting where Terrorism Planning was the main discussion. This Thursday the Department will receive a 1st Place Award from I.D.O.T. for activities relating to traffic school competition. He met with Senator Durbin recently and discussed local traffic issues.

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

His staff has been involved with reviewing ordinances, and easement acquisitions.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:**

1. Acting President Schmitt reported he sent a letter to both Kane and McHenry Counties requesting traffic light timing on Randall Road.

**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 8:28 PM.

Respectfully submitted:

Approved this 7th day of September, 2004:

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*Village Clerk, Gerald S. Kautz*

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*Acting Village President, John Schmitt*