

**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 OCTOBER 5, 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, Russ Laine, Jenna Kollings. Attorney – Dave Rogers, Engineer – Jim Wallace.

**PLEDGE TO FLAG:** Village 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 16, Executive Session.  
Voice vote; ayes carried.

**PRESENTATION:** Kevin Meyer and Jerry McKevely, representing the Algonquin Founders Days Committee, presented check in the amount of \$1,000. to the Algonquin Police Explorers in appreciation for the Village's assistance during the July festival.

**AUDIENCE PARTICIPATION:**

1. Tom Gerke, 3571 Lakeview Drive, Algonquin, thanked the Village Staff for getting back to them with information, but he voiced complaint regarding traffic being diverted onto his street from Bunker Hill Drive, which is under construction. He requested the Village to better control traffic that is speeding on Lakeview Drive. He wants stop signs installed since there are no sidewalks in his subdivision. In addition, he would like to see the mobile radar-warning unit be placed on Lakeview to warn drivers of their speed. Mr. Gerke recommends that a letter of warning be sent to all residents in a construction area, not just to those on the street most impacted. Ms. Zimmermann, from Public Works, reported on construction schedules for the area. Village Manager, Ganek, said the mobile unit will be installed as soon as possible, and Chief Laine will look into temporary signs for the neighborhood.
2. Tony Quagliano, 3671 Lakeview, and Bill Weck, 3640 Lakeview, expounded further to what Mr. Gerke stated. They wanted to know why all road projects near Square Barn Road are all being worked on at the same time, dumping traffic on to their streets? They also are concerned about detour signs being removed causing further traffic problems. In response, Ms. Zimmermann said the Village is working to resolve the detour issues.

**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 09/21/04
2. Committee of the Whole Special meeting of 09/07/04

Moved by Spella, seconded by Read, to approve the Consent Agenda of October 5, 2004 as listed.  
Voice vote; ayes carried.

**OMNIBUS AGENDA:** None

**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 10/05/04 in the amount of \$999,113.75 and Payroll dated 09/30/04 in the amount of \$426,716.40.  
Roll call vote; voting aye -- Read, Donner, Schmitt, Smith, Spella, Steigert.  
Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$161,406.01
Cemetery Fund	2,376.80
Street Improvement Fund	3,957.48

Swimming Pool Fund	4,320.55
Park Fund	14,857.61
W & S Operating Fund	223,370.46
W & S Improvement Fund	337,673.75
Village Construction Fund	483.00
Insurance Fund	206,432.95
Vehicle Maintenance Fund	<u>44,234.74</u>
Total	\$999,113.35

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Smith reported the Committee had not met last week but said the following motion regarding the Western By-pass is required at this time.

*General administration*

1. Moved by Smith, seconded by Steigert, to recommend approval of the Western By-pass Section 4 (f) Mitigation Plan dated September 2004 with the understanding that the Village of Algonquin shall be consulted during the preparation of final construction plans to ensure the appropriate development of Village park lands; the installation of necessary roadway aesthetics, sound and landscape treatments; and the preservation and/or relocation of existing trees wherever possible. Roll call vote; voting aye -- Steigert, Smith, Spella, Schmitt, Read. Voting nay -- Donner. Motion carried; 5-ayes, 1-nay.

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

**STAFF REPORTS:**

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

Most of his time was spent on traffic issues throughout the Village. Also working on annexation agreements.

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

Street sweeping throughout the Village is taking currently taking place along with drainage repairs. The Water & Sewer Division held a pre-construction meeting last Thursday for Water Treatment Plant #3.

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

Ted Spella Leadership School continues this Friday. The Algonquin Commons Retail Center will open October 7. The Planning and Zoning Commission will be reviewing Algonquin Commons Phase 2. .

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

Staff is working on the water storage tower project. The Southwest Interceptor work is continuing. The Grand Reserve Pump Station construction is on schedule. Efforts continue on plan and community development reviews.

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

Work is continuing on the Village wide Response Time Plan. His staff is also working on several traffic issues, and budget matters.

**ASST. VILLAGE MANAGER** ~ Ms. Jenna Kollings reported the following:

During the past three days, the Village staff and Clerk has processed 383 new voter registrations. She is also involved with the budget process.

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

His staff has been involved with various development matters, construction reviews, and public parks issues.

**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 8:38 PM.

Respectfully submitted:

Approved this 19th day of October, 2004:

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*Village Clerk, Gerald S. Kautz*

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*Acting Village President, John Schmitt*