

**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 NOVEMBER 2, 2004**

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, Robert Mitchard, Jeff Mihelich, Russ Laine.
Attorney – Dave Rogers, Engineer – Frank Cuda.

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

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

AUDIENCE PARTICIPATION: None

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 09/08/04 & Workshops of 09/18 & 09/25/04
2. Regular Village Board meeting of 10/19/04
3. Public Hearing of 10/19/04
4. Committee of the Whole meeting of 10/26/04

Moved by Spella, seconded by Read, to approve the Consent Agenda of November 2, 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-44, APPROVING THE FINAL PLAT OF SUBDIVISION FOR THE ALGONQUIN COMMONS PHASE 2 WITH A SPECIAL USE PERMIT FOR PET GROOMING AND VETERINARIAN SERVICES (PET SMART)**

B. Adopt Resolutions

1. **RESOLUTION 2004-R-17, FOR USE OF MFT FUNDS FOR ENGINEERING SERVICES FOR THE ALTA VISTA SUBDIVISION IMPROVEMENTS**

Moved by Steigert, seconded by read, to approve the Omnibus Agenda of November 2, 2004
Roll call vote; voting aye -- Steigert, Donner, Read, Schmitt, Smith, Spella.
Motion carried; 6-ayes, 0-nays.

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 11/02/04 in the amount of \$283,669.71 and Payroll dated 10/29/04 in the amount of \$341,855.38.
Roll call vote; voting aye -- Read, Donner, Schmitt, Smith, Spella, Steigert.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$170,082.79
Cemetery Fund	3,346.00
Street Improvement Fund	16,120.62
Swimming Pool Fund	529.96
Park Fund	25,228.90
W & S Operating Fund	38,044.54
W & S Improvement Fund	1,432.27
Village Construction Fund	14,666.61
Vehicle Maintenance Fund	<u>14,218.02</u>
Total	\$283,669.71

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the Committee met on October 26 with minutes on file at the Clerk's Office. Some item discussed were on tonight's Omnibus Agenda, and the following items require Board action at this time.

General administration

1. Moved by Smith, seconded by Read, to acknowledge receipt of the Village of Algonquin Financial Audit for Fiscal Year ending April 30, 2004.

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

Motion carried; 6-ayes, 0-nays.

Public Works & Safety

1. Moved by Smith, seconded by Read, to accept and award the bid for construction of a Splash Pad at the Lions-Armstrong Memorial Pool to Stuckey Construction in the amount of \$225,000. plus the Alternate Bid for Special Flooring for the Bernouli System in the amount of \$6,500.

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

Motion carried; 6-ayes, 0-nays.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The Village is honoring employees who have served their country by displaying their names on a special Honor Plaque. The Ceremony will be held on November 11, Veterans Day.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Construction Projects: Route 31 paving at Luke's Restaurant, plus Hayes and Merrill improvements to be completed this week. The Bunker Hill Drive project will be completed next week. Randall and County Line Roads were flooded due to storms. Emergency crews worked to relieve the standing water. Other projects for the staff were personnel recruitment, engineering reviews. The Water Treatment Plant #3 is under construction with Com Ed setting up electric service. The recent rain held up the Algonquin Road construction project.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Economic Development Commission will meet next week.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Staff is working on several Community Development reviews. The foundation for the Lakewood Water Tower will be poured next week.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Mandatory Supervisor training took place last week. Wal-Mart has presented a Safety Grant to the Department.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with various development matters, and Ted Spella Park 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 8:19 PM.

Respectfully submitted:

Approved this 16th day of November, 2004:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt