

**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 16, 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, Art Weber.
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 Read, to adopt tonight's agenda as printed, including item 15, Executive Session, to discuss possible property acquisition.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Richard & Marilyn Schnell, 3570 Bunker Hill Drive, Algonquin, stated they are grateful for the new traffic calming project on Bunker Hill but said speeding traffic is still ongoing. Mrs. Schnell said the drivers have been very rude and do not adhere to the speed limits. Also, trucks have been using the street that compounds the issue. Acting President Schmitt responded saying the stores on Randall have been notified to instruct their drivers not to use Bunker Hill. The Schnells' are asking the Village for help in reducing all the traffic. Mr. Ganek said a stop sign at Fairway View might not meet the warrants for stop signs as the State of Illinois says stop signs cannot be used to solely slow traffic. A study would have to be taken to determine if a sign would be warranted. Mr. Schmitt said since the Bunker Hill project was just finished, he would like to have a little time to wait to see how the calming of Bunker Hill works.

2. Jerry Glogowski, 730 Butterfield, Algonquin, voiced concern regarding High Hill Farms road construction. He said half of the streets are torn up and that two and a half weeks have passed with no paving being done. He said he was told a pavement-grinding machine was inoperative and has to be replaced. Mr. Mitchard replied that Arrow Construction made a commitment to have the grinder replaced very soon. The binder coat should be in place by the end of the construction season with the rest of the project started after winter. Mr. Glogowski stated projects like this should not be started after October.

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 11/02/04
2. Public Hearing of 11/02/04

B. Village Manager's Report for October 2004

Moved by Spella, seconded by Read, to approve the Consent Agenda of November 16, 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-45, APPROVING THE PROPERTY TAX LEVY FOR THE YEAR 2004**

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of November 16, 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 11/16/04 in the amount of \$791,690.03 and Payroll dated 11/15/04 in the amount of \$336,760.19.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$156,188.32
Motor Fuel Tax Fund	135.00
Street Improvement Fund	240,393.17
Swimming Pool Fund	2,196.10
Park Fund	20,415.81
W & S Operating Fund	102,134.06
W & S Improvement Fund	268,861.89
Village Construction Fund	610.00
Vehicle Maintenance Fund	<u>755.70</u>
Total	\$791,690.05

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The annual Christmas Tree Lighting and Parade will take place Saturday, December 4. The Village has received the Distinguished Budget Presentation Award for this year.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Staff met with engineering consultants for the preparation of the new water treatment facility. He met two weeks ago to discuss the Cornish Park design specifically for the storage facility. The Fall Tree 50/50 Program is completed.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Peter Cummins recently reported on the status of Downtown Development Projects. The Ted Spella Leadership School met last Friday with law enforcement being discussed. The new Cheeseburgers in Paradise restaurant in the Algonquin Commons Center will open next week. Also, the construction of the new Circuit City and Wickes Furniture has begun.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

The foundation of the well at Huntley School site has been poured. The Southwest Interceptor construction project continues.

POLICE DEPARTMENT ~ In the absence of Chief Laine, Deputy Chief Weber reported the following:

Staff is working on the Christmas Parade route. The department is hosting a seminar on retail theft for all retail store employees in the area.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with various development matters, liquor license reviews, park issues, and code reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Read, to recess into Executive Session to discuss possible property acquisition.
Voice vote; ayes carried

The Regular Meeting was recessed at 8:35 PM

RECONVENE: Moved by Smith, seconded by Spella, to reconvene the Regular Meeting at 9:16 PM with Trustees Donner, Smith, Spella, Schmitt, Read, and Steigert present.

REPORT: Attorney Rogers reported the Board discussed possible acquisition of real estate, with no action required at this time.

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 9:18 PM.

Respectfully submitted:

Approved this 7th day of December, 2004:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt