

**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 DECEMBER 21, 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, Russell 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. Regular Village Board meeting of 12/07/04
2. Public Hearing of 12/14/04

B. Village Manager's Report for November 2004

Moved by Spella, seconded by Read, to approve the Consent Agenda of December 21, 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-47, DECLARING CERTAIN VEHICLES AND EQUIPMENT AS SURPLUS**

B. Adopt Resolution

1. **RESOLUTION 2004 -O- 23, AUTHORIZING THE USE OF MFT FUNDS FOR 2005 STREET MAINTENANCE**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of December 21, 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 12/21/04 in the amount of \$1,668,479.40 and Payroll dated 12/15/04 in the amount of \$354,114.94.
Roll call vote; voting aye -- Read, Donner, Schmitt, Smith, Spella, Steigert.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$266,405.89
Motor Fuel Tax Fund	326,188.51
Street Improvement Fund	408,770.68
Park Fund	2,274.00
W & S Operating Fund	101,305.36
W & S Improvement Fund	546,454.33
Village Construction Fund	89.80
Vehicle Maintenance Fund	16,990.83
Total	\$1,668,479.40

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met December 14, and read the minutes as approved on the Consent Agenda. They are on file at Village Hall. The following Board action is required one of the items at this time.

Public works & Safety

1. Moved by Spella, seconded by Smith, to award the bid for Broadsmore Park Improvements to Kenneth Company of Bolingbrook, IL in the amount of \$88,927.00.

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

There will be a Public Hearing for the Phase 1 Study of the Western By-pass to be held January 20 from 4 to 8 PM at the Crystal Lake Holiday Inn. This is to obtain public comment, as there will be exhibits and a question and answer period.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Tree trimming was conducted in the Algonquin Lakes Subdivision. The recent ice storm was very difficult for staff. They met today to discuss how to better respond with these types of storms. His department is preparing the operational budget for the next fiscal year. They are also recruiting personnel for vehicle maintenance.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Algonquin Commons Center is continuing to grow with several new venues opening. The next Committee of the Whole will contain two Community Development items.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Steel plating has been delivered to the new Square Barn Road water tower site. His staff has been involved with assisting the Village in traffic counts.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Staff is working on the new budget, and personnel issues.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with various development matters, and contract reviews.

CORRESPONDENCE & MISCELLANEOUS:

1. A letter was received from School District 158 addressing finance issues that were brought up during the last Village Board meeting at audience participation time.

OLD BUSINESS: None

NEW BUSINESS:

1. Trustee Donner said in light of not being able to decorate parkway trees at the request of the Village due to liability issues, certain Tunbridge Subdivision residents have done a fantastic job in decorating in other ways, and should be commended for it.

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 8:21 PM.

Respectfully submitted:

Approved this 4th day of January, 2005:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt