



**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 4, 2005**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:00 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees John Spella, Robert Smith, Jerrold Glogowski, Jim Steigert, Brian Dianis, Barbara Read. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Russ Laine.
Attorney – Kelly Cahill, Engineer – Frank Cuda.

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

ADOPT AGENDA: Moved by Smith, seconded by Dianis, to adopt tonight's agenda as printed, deleting item 5, and including item 16, Executive Session to review and release past executive minutes.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Florence Kruk, 301 N. River Road, Algonquin, voiced strong concern regarding the possibility of losing her natural spring well for her water supply. She said the water is perfect for her use and she is living on a fixed income. There is litigation going on at this time and no public comment can be made. She also received a sewer bill that staff will look into. She did thank the Board for the brush pickup that took place in the past.

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. Public Arts Commission meeting of 08/18/05
2. Village Board meeting of 09/20/05
3. Committee of the Whole meeting of 09/27/05

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of October 4, 2005 as listed. Voice vote; ayes carried.

OMNIBUS AGENDA: None

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 10/04/05 in the amount of \$718,742.44 and Payroll dated 09/30/05 in the amount of \$381,431.25.

Roll call vote; voting aye -- Read, Spella, Smith, Glogowski, Dianis, Steigert.

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$207,854.40
Cemetery Fund	2,884.00
Motor Fuel Tax Fund	4,702.50
Street Improvement Fund	415,140.11
Swimming Pool Fund	1,323.01
W & S Operating Fund	45,270.34
W & S Improvement Fund	31,354.49
Vehicle Maintenance Fund	10,213.59
Total	\$718,742.44

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella read minutes from the September 27 Committee meeting. The minutes are on file at Village Hall for reviewing. The following Board action is required at this time.

Community Development

1. Moved by Spella, seconded by Smith, to approve the 2005 Algonquin Public Arts Program Display Plan.

Voice vote; ayes carried.

Public Works & Safety

(The following action regards the Cornish Park Improvements)

1. Moved by Spella, seconded by Smith, to approve the bid and award the contact for 02D Asphalt Paving to Schroeder Asphalt Services, Inc. in the amount of \$87,950.00.

Roll call vote; voting aye – Spella, Smith, Glogowski, Dianis, Steigert, Read.

Motion carried; 6 ayes, 0 nays.

2. Moved by Spella, seconded by Dianis, to approve the bid and award the contact for 02G Fencing to Northern Illinois Fence in the amount of \$14,909.00.

Roll call vote; voting aye – Spella, Smith, Glogowski, Dianis, Steigert, Read.

Motion carried; 6 ayes, 0 nays.

3. Moved by Spella, seconded by Smith, to approve the bid and award the contact for 02H Playground Equipment to Reil Construction in the amount of \$94,950.00.

Roll call vote; voting aye – Spella, Smith, Glogowski, Dianis, Steigert, Read.

Motion carried; 6 ayes, 0 nays.

4. Moved by Spella, seconded by Smith, to approve the bid and award the contact for 07A Roofing to Weatherguard Roofing in the amount of \$12,700.00.

Roll call vote; voting aye – Spella, Smith, Glogowski, Dianis, Steigert, Read.

Motion carried; 6 ayes, 0 nays.

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings. He also reported that the personal item collection drive conducted in partnership with McHenry County for Hurricane Katrina victims has been completed with over 150 boxes collected and being shipped to the Multi-Agency in Mississippi for distribution. He thanked all who contributed and helped in the effort.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

There will be an open house for the new 911 Center on Wednesday October 12 at 6:00 PM in Crystal Lake City Hall. All are invited.

PUBLIC WORKS DIRECTOR Mr. Mitchard reported the following:

Beach Drive restoration is finishing soon. The final surface on North Harrison Street in front of Aspen development is near completion. The Alta Vista road construction is completed. The Fall tree planting is moving along nicely. Mr. Ludwig and Mr. Olson will be attending the Public Service Institute in Downstate Illinois.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Plan & Zoning Commission will discuss two new restaurants on Randall Road. The Butera Foods plan for rehab at the Town Center has been approved. The Public Arts Plan will begin soon as Mr. Mihelich thanked the Board for approval that took place earlier in tonight's meeting. The Galleria project is progressing at a fast pace.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

His staff is reviewing construction projects for Public Works. Well #15 work is proceeding on schedule. High Hill Farms corrective action is completed at no cost to the Village, and the construction company has issued an extended warranty on the work.

POLICE DEPARTMENT ~ Chief Laine reported the following:

His staff has been involved with liquor issues, personnel matters, and traffic issues.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Staff has been involved with agreement reviews, Public Works projects, and liquor issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Dianis, seconded by Read, to recess into Executive Session to review and release past executive session minutes.
Voice vote; ayes carried.

The meeting recessed at 8:25 PM

RECONVENE: The Regular Meeting was reconvened by President Schmitt at 8:46 PM with all Trustees reporting present.

REPORT OF DISCUSSION: Attorney Cahill reported the Board reviewed past executive minutes with the following Board action required at this time.

1. **Moved by Dianis, seconded by Glogowski, to release the following executive minutes;**

Committee of the Whole

04/23/04 Items 1 & 2

06/08/04 Item 1 of 1

11/23/04 Item 2 of 2

05/10/05 Item 1 of 1

05/24/05 Item 1 of 1

Village Board

01/02/02 Item 1 of 3

05/18/04 Item 1 of 2

07/20/04 Item 1 of 1

09/07/04 Item 1 of 1

03/01/05 Items 1 & 2

06/21/05 Item 1 of 1

07/05/05 Item 1 of 1

07/19/05 Item 1 of 1

Roll call vote; voting aye -- Dianis, Steigert, Read, Spella, Smith, Glogowski.

Motion carried; 6-ayes, 0-nays.

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Dianis, seconded by Read, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:50 PM.

Respectfully submitted:

Approved this 18th day of October, 2005:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt