



**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 JANUARY 4, 2005**

---

**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, Doug Rawley, Jeff Mihelich, Russell Laine.  
Attorney – Kelly Cahill, Engineer – Frank Cuda.

**PLEDGE TO FLAG:** 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 15, Executive Session.  
Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. James Ranallo, 635 Clearview Court, Algonquin, voiced concern about the impending snowstorm tonight, and if the village is prepared. He was assured the plows were out on the streets as of 7:30 tonight. He also commended Jeff Mihelich and the Village for bringing quality commercial business to Algonquin.

**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 12/21/04
2. Committee of the Whole meeting of 12/28/04

Moved by Spella, seconded by Smith, to approve the Consent Agenda of January 4, 2005 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 2005-O-01, APPROVING SPECIAL USE PERMIT FOR THE SOUTHWEST CORNER OF SQUARE BARN ROAD AND WEST ALGONQUIN ROAD - EXISTING ZONING B-1 BUSINESS (PRESTEWICKE DENTAL)**
2. **ORDINANCE 2005-O-02, APPROVING FINAL PLAT OF SUBDIVISION FOR EASTGATE COURT (TWO COMMERCIAL LOTS)**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of January 4, 2005.

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 01/04/05 in the amount of \$220,433.75 and Payroll dated 12/31/04 in the amount of \$334,728.64

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$78,007.46
Cemetery Fund	1,256.00
Street Improvement Fund	715.00
Swimming Pool Fund	172.99
Park Fund	10,947.44
W & S Operating Fund	17,315.93

W & S Improvement Fund	105,159.25
Insurance Fund	3,422.62
Vehicle Maintenance Fund	<u>3,437.06</u>
Total	\$220,433.75

## **COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Spella reported the Committee met December 28, 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.

### **General administration**

1. Moved by Spella, seconded by Smith, to authorize the release of School Donations to School District 300. (\$462,428.49)

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. He also said he received a call from an Algonquin area resident praising first responders for their care during a recent death in the family during the holidays. The family singled out Officer Andrew Doles for his assistance.

## **STAFF REPORTS:**

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

Staff has been working on the new budget. He also said SEECOM bids are out for construction of the new facility, and the communication equipment has been ordered.

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

The Public Works budget will be submitted to the Village Manager on time. The new water treatment plant should be finished on schedule. General construction has slowed down for the winter. Staff is preparing for the major storm to hit tonight.

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

The Planning & Zoning Commission will have several items on its agenda next week including Phase 3 of the Corporate Campus which is slated for a late fall start-up with several good commercial projects slated. The Ted Spella Leadership School continues next week.

**VILLAGE ENGINEER** ~ Mr. Cuda reported the following:

The new Water Tower construction continues. The Southwest Interceptor project also continues.

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

The Department is working on the budget process, and personnel training.

**VILLAGE ATTORNEY** ~ Ms. Cahill reported the following:

Their Staff has been involved with ordinance reviews, and development matters.

## **CORRESPONDENCE & MISCELLANEOUS:**

1. Tsunami Red Cross donations will be accepted at Village Hall.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**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 8:29 PM.

Respectfully submitted:

Approved this 18th day of January 2005:

---

*Village Clerk, Gerald S. Kautz*

---

*Acting Village President, John Schmitt*