

**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 18, 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, 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 16, Executive Session.
Voice vote; ayes carried.

AWARDS:

1. Chief Laine and Officer Corso presented Seat Belt Awards to Jennifer Rytina who survived a recent serious car accident while wearing her seat belt. Also receiving the award, but not present, were Renee Seager, and Hope Guminski.
2. Philip Brankin, Director, North Multi-Regional Training, Inc., presented Chief Laine with an award in honor of his chairing in house service training.

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 meetings of 10/13/04 & 11/10/04
2. Regular Village Board meeting of 01/04/05

B. Village Manager's Report for December 2004

Moved by Spella, seconded by Smith, to approve the Consent Agenda of January 18, 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. Authorize Agreement

1. **WITH WASTE MANAGEMENT FOR A TRANSFER STATION HOST BENEFIT FEE**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of January 18, 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 01/18/05 in the amount of \$1,743,752.25 and Payroll dated 01/15/05 in the amount of \$349,046.23.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$139,456.04
Motor Fuel Tax Fund	22,317.72
Street Improvement Fund	49,019.73
Swimming Pool Fund	715.71
Park Fund	335.83
W & S Operating Fund	56,403.67
W & S Improvement Fund	964,307.09

School Donation Fund	462,428.49
Vehicle Maintenance Fund	<u>48,767.97</u>
Total	\$1,752.97

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:

Office Depot will have its Grand Opening on February 17 at 2:00 PM and has invited the Village Board to attend. The Public works Facility has been named the "Project of the Year" for this area and will be entered into the State and National competition. His Staff has been occupied working on the new budget, in particular, the Capitol Budget.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

His department is preparing the operational budget for the next fiscal year. They are also recruiting personnel for vehicle maintenance. The Staff has been studying the drainage plan for the Route 31 By-pass. Staff has completed the training session for pesticide handling. Reconstruction of Arrowhead is being planned. Water Treatment Plant #3 is proceeding on schedule.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Ted Spella Leadership School concluded last Friday with graduation being February 11. New commercial development will be discussed at the next Committee of the whole.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

The Square Barn Road Water Tower construction is going well. The top portion will be worked on next week despite the cold weather. His Staff is reviewing various plans for Community Development, and doing local bridge inspections.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Staff is continues to work on the new budget, and he reported that Officer Paul Reed has graduated from Northwestern University Traffic School.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with various development matters, and Municipal Code updates.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Trustee Smith suggested the Village some how honors residents serving in the military with an award when they return home. Staff will look into this idea.

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 8:24 PM.

Respectfully submitted:

Village Clerk, Gerald S. Kautz

Approved this 4th day of January, 2005:

Acting Village President, John Schmitt