



**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 FEBRUARY 1, 2005**

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**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 – Kelly Cahill, Engineer – Frank Cuda.

**PLEDGE TO FLAG:** Mr. Paul Hardt's Fifth Grade Class, Eastview School, 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 16, Executive Session.  
Voice vote; ayes carried.

**HISTORY SONG PRESENTATION:** The Fifth Grade Class of Eastview Elementary School, under the direction of Teacher, Mr. Paul Hardt, performed a song about the history of Algonquin titled "Algonquin Means Home To Me". They were warmly received with a standing ovation.

**AUDIENCE PARTICIPATION:**

1. Carl Swanson, 1901 N. River Road, Algonquin, asked the Village Board to act now and preserve public access to the Fox River. He presented the Board a development plan he created to obtain the property and maintain it for public use. Staff will review the plan and look into the matter.
2. John Nixon, 500 Clover Drive, Algonquin, requested the Board not to install speed bumps on Bunker Hill Drive. He does not believe traffic on Bunker Hill is a major problem. He is concerned about damage that may occur to resident's vehicles and village trucks and plows. Acting President Schmitt replied that the Village is looking into all aspects and possible remedies.
3. Diane & Bob Marciniec, 3801 Bunker Hill Drive, Algonquin, also stated that they do not want speed bumps installed. Mr. Marciniec suggests stop signs be placed at Fairway View and Bunker Hill. Mr. Ganek replied there are certain warrants that have to be met before stop signs can be placed. They cannot be used to just slow traffic.
4. Mark Dundovich, 3820 Bunker Hill Drive, Algonquin, voiced concern about the speeding traffic and asked the Board for any assistance including no turns onto Bunker Hill from square Barn Road in the mornings. Mr. Ganek responded that Staff is looking into all ideas at this time. Mr. Dundovich then brought up another concern about the greenish tint in the water in his particular area. Public Works Director, Bob Mitchard, explained that wells 8 and 9 that feed that area does have a non-toxic tint from the water tables. It is not dangerous or regulated by the E.P.A. The color should be reduced when wells 8 and 9 are blended with the new well located off Square Barn Road.
5. R. Schnell, 3570 Bunker Hill Drive, Algonquin, suggested the Village look into installing "round-a-bouts" at intersections along Bunker Hill Drive.

**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 meeting of 12/08/04 & Workshop of 12/18/04
2. Regular Village Board meeting of 01/18/05
3. Committee of the Whole meeting of 01/25/05

Moved by Spella, seconded by Smith, to approve the Consent Agenda of February 1, 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 Ordinances**

1. **ORDINANCE 2005-O-03, APPROVING FINAL PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR THE ALGONQUIN GALLERIA PHASE 1**

2. **ORDINANCE 2005-O-04, AMENDING CHAPTER 28, STORM WATER CONTROL, OF THE ALGONQUIN MUNICIPAL CODE**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of February 1, 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 02/01/05 in the amount of \$544,376.49 and Payroll dated 01/31/05 in the amount of \$381,703.44

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$92,964.66
Cemetery Fund	1,256.00
Motor Fuel Tax	146,214.19
Street Improvement Fund	43,989.84
Swimming Pool Fund	23.77
Park Fund	6,527.40
W & S Operating Fund	104,012.92
W & S Improvement Fund	82,999.48
Cul De Sac Fund	30,650.00
Vehicle Maintenance Fund	<u>35,738.23</u>
Total	\$544,376.49

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Donner reported the Committee met January 25, and read the minutes as approved on the Consent Agenda. They are on file at Village Hall. No further Board action is required at this time.

**VILLAGE CLERK** ~ Mr. Kautz announced upcoming scheduled Village meetings. He also stated the time period for filing objections to nominating petitions has passed without incident.

**STAFF REPORTS:**

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

Staff continues to work on the new budget. He also said work is progressing nicely on the Longmeadow Drive Extension Agreement that will need approval from all contiguous communities involved.

**PUBLIC WORKS DIRECTOR** ~ Mr. Mitchard reported the following:

The Public Works operating budget is being completed. Staff is reviewing design and engineering plans of several developments. Water Treatment Plant #3 construction continues with photos available on the Village Website. Staff working on new facilities plan for the Wastewater Treatment Plant

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

Budget work continues. A Public Arts Program plan will be proposed by the end of March. The Ted Spella Leadership School graduation will be February 8.

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

Construction of the new Water Tower continues. Stand by generators for the new pump stations have been delivered and now installed.

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

The Department continues working on the budget process.

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

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

**CORRESPONDENCE & MISCELLANEOUS:**

1. Senator Obama recently stated he would study the proposed Bolz Road project.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Trustee Smith proposes to draft a resolution congratulating the citizens of Iraq on their voting for democracy. Trustee Steigert concurred.

**ADJOURNMENT:** There being no further business, it was moved by Read, seconded by Steigert, to adjourn.

Voice vote; ayes carried.

The meeting was adjourned at 8:50 PM.

Respectfully submitted:

Approved this 15th day of February 2005:

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*Village Clerk, Gerald S. Kautz*

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*Acting Village President, John Schmitt*