



**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 15, 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, Katie Thornton, Ed Urban. 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 Read, to adopt tonight's agenda as printed, deleting item 17, Executive Session.
Voice vote; ayes carried.

ALGONQUIN BUSINESS AWARDS: Community Development Planner, Katie Thornton announced the winners of the annual Village of Algonquin Business Retention Awards. The Awards are for accomplishments by business and commercial property owners that have improved the quality of life in the Village through physical improvements to their property or contributions to the community. Plaques were presented to the following establishments and their owners

New Development Architectural Award

Kristensen Building,
120-140 S. Main Street, Carl Kristensen

Rehabilitation/Improvement Award

Bellino's Steak & Martini Bar,
8 S. Main Street, Tony Bellino
Bella Vista Salon & Day Spa,
321 S. Main Street, Jacquie Kacena

Community Economic Impact Award

Algonquin Commons (Shopping Center)
1500-3000 S. Randall Road, Jeffery R. Anderson Real Estate

Community Service Award

Buffalo Wild Wings
461 S. Randall Road, John Weiler

PROCLAMATION: Acting President Schmitt read a proclamation supporting Iraqi Patriots and our Armed Forces and their efforts leading to free elections.

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 02/01/05
2. Committee of the Whole meeting of 02/08/05

B. Village Manager's Report for January 2005

Moved by Spella, seconded by Read, to approve the Consent Agenda of February 15, 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-05, CHANGING THE ADDRESS OF PROPERTY FROM 1010 HIGHLAND AVENUE TO 500 HIGHLAND AVENUE**

2. **ORDINANCE 2005-O-06, AMENDING CHAPTER 41.17, SPEED LIMITS OF THE ALGONQUIN MUNICIPAL CODE**

3. **ORDINANCE 2005-O-07, AMENDING CHAPTER 41.18, STOP INTERSECTIONS, OF THE ALGONQUIN MUNICIPAL CODE**

B. *Authorize Agreement*

1. **WITH COMMONWEALTH EDISON FOR A RAW WATER LINE UTILITY EASEMENT**

C. *Authorize*

1. **EXECUTION OF THE ANNUAL REVISIONS TO THE OFFICIAL ZONING DISTRICT ZONING MAP BY THE ACTING VILLAGE PRESIDENT**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of February 15, 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 02/15/05 in the amount of \$764,346.78 and Payroll dated 02/15/05 in the amount of \$341,523.37.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$101,175.41
Motor Fuel Tax Fund	6,261.14
Street Improvement Fund	15,132.55
Swimming Pool Fund	65.86
Park Fund	13,446.67
W & S Operating Fund	80,229.06
W & S Improvement Fund	546,439.36
Vehicle Maintenance Fund	<u>1,597.73</u>
Total	\$764,346.78

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Donner reported the Committee met February 8, 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.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

NBC Channel 5 visited town last Thursday to interview three factions of the Village. The Pom-Pom Squad from Jacobs High School, Raging Buffalo Snow Boarding just south on Route 31, and the Algonquin Lions Antique Auto Hill Climb. The piece will be aired on Thursday February 17 on Channel 5 between 6 and 8 AM. A study is showing a significant economic impact by the Algonquin Commons Lifestyle Center.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

His department is proof reading the operational budget for the next fiscal year. Water Treatment Plant #3 is proceeding on schedule. The new Water Treatment Plant Plans are underway. Working on several development and project reviews, processing bid opening for Alta Vista Subdivision reconstruction. The Public works Facility won a Chicago Metro Award for design.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Office Depot is now open with Jo-Ann Fabrics to follow shortly. A new Crystal Duck restaurant is a nice addition to the Downtown area. His Department has finished their budget process. Work continues on a Public Arts program.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

The Square Barn Road Water Tower construction is going well. Working on project reviews.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

Staff has completed "Instant Plan" training program. Working on security issues with the Algonquin Commons.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with liquor matters, economic development funds, and contract reviews.

CORRESPONDENCE & MISCELLANEOUS: None

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 8:37 PM.

Respectfully submitted:

Approved this 1st day of March, 2005:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt