



**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 APRIL 19, 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, Jenna Kollings, Russ 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 Read, to adopt tonight's agenda as printed, deleting item 16, Executive Session.
Voice vote; ayes carried.

PROCLAMATION: Trustee Read read a proclamation proclaiming May 1 through May 7 as Municipal Clerk's week in Algonquin. Village Clerk Kautz thanked the Board and praised his Deputy Clerk, Jenna Kollings for all her assistance over the past year.

AUDIENCE PARTICIPATION:

1. Virginia Peeples, 1112 Sawmill Lane, Algonquin, voiced concern about the upcoming summer watering hours. She wishes to water her flowers anytime and feels it would be detrimental to her plants not being able to water them daily. Acting President Schmitt told her that wells are being prepared for start up in July which will increase water production by 30%. She then said she would use a sprinkling can instead of a hose.
2. Karen Schafer, 3 Rock River Court, and Carol Austin, 12 Rock River Court, Algonquin, voiced complaint about the wetlands being flooded behind Karen's home and she may lose some trees. Mrs. Schafer said they were told by a beaver trapper that the water is polluted with two dangerous bacteria, and children and pets should not go in or near the pond. Public works Director Mitchard replied that the beaver trapper that was originally hired by the Village was told by the staff to remove the traps as neighbors said they did not want the beavers harmed. Some dams are good for the wetland and greenbelt corridor, but a few would have to be removed if flooding occurs. As for the bacteria, Mr. Mitchard stated his staff will look into the matter but this type of bacteria is not usually found in this area.
3. Jim Ranallo, 635 Clearview Court, Algonquin, said, in response to Ms. Peeples' comments, if he has to choose between nice green lawns this summer or having enough water to shower and domestic use, he will take the latter. He asked if paving will continue in High Hill Farms Subdivision. Mr. Mitchard responded that the construction began on April 4 but some equipment broke down. It will be up and running soon and he read a schedule of streets to be done. Mr. Ranallo then expounded on how he travels throughout the Village doing his job and that he is upset with a lot of deserted cars and trucks parked in driveways with some vehicles blocking sidewalks. He said he did not to see the Village becoming "slummy". Mr. Schmitt took exception to his comments saying the village staff will do what is necessary to see that residents adhere to our ordinances.

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 04/05/05
2. Committee of the Whole meeting of 04/12/05

B. Village Manager's Report for March 2005

Moved by Spella, seconded by Steigert, to approve the Consent Agenda of April 19, 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-22, AMENDING ORDINANCE 2004-O-16, REGARDING MERIT COMPENSATION FOR VILLAGE EMPLOYEES**

2. **ORDINANCE 2005-O-23, AMENDING CHAPTER 5.15, TREES, OF THE ALGONQUIN MUNICIPAL CODE**

B. Adopt Resolutions

1. **RESOLUTION 2005-R-02, FOR 2003 MAINTENANCE (SUPPLEMENTAL FOR PURCHASE OF ROAD SALT)**

2. **RESOLUTION 2005-R-03, FOR ENGINEERING AND CONSTRUCTION OF THE ALTA VISTA SUBDIVISION IMPROVEMENTS**

C. Authorize Agreements

1. **WITH CINGULAR WIRELESS FOR THE LEASE OF PROPERTY AT THE ALGONQUIN CEMETERY**

2. **RENEWING THE VILLAGE MANAGER EMPLOYMENT CONTRACT**

3. **WITH WASTE MANAGEMENT FOR REFUSE AND RECYCLING COLLECTION AND IMPLEMENTATION OF A RECYCLING CART PROGRAM**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of April 19, 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 Spella, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 04/19/05 in the amount of \$328,396.05 and Payroll dated 04/15/05 in the amount of \$349,710.62.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$108,332.27
Motor Fuel Tax Fund	2,985.00
Cemetery Fund	423.00
Street Improvement Fund	38.20
Swimming Pool Fund	74.60
Park Fund	21,246.25
W & S Operating Fund	81,229.83
W & S Improvement Fund	66,137.25
Vehicle Maintenance Fund	<u>47,929.65</u>
Total	\$328,396.05

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Acting President Schmitt reported the Committee met April 12, and read the minutes as approved on the Consent Agenda. They are on file at Village Hall. Some items were on tonight's Omnibus Agendas with no further Board action required at this time.

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings. Also the Local Election Board will canvass the recent election results next week.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Most of his time has been spent on planning and review of major infrastructure improvements such as water & sewer expansion.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

South Algonquin Phase 3 bid opening will take place April 27. Village Spring clean up continues, and Randall road litter policing also ongoing. Staff has planted 150 new trees throughout the Village along with new landscaping at the booster stations. Braewood Park restoration is completed.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The water Conservation Committee met to discuss regulations for this summer season. So far millions of gallons of water have been saved last year due to the regulations. The same are being planned for this summer with nothing new added. Several commercial development projects will be reviewed at the next Committee of the Whole.

ASSISTANT VILLAGE MANAGER ~ Ms. Kollings reported the following:

Staff is busy preparing for the swimming pool season beginning June 6. The Annual Spring Cleanup began last weekend with the reminder of the Village this weekend. The new budget is ready to be implemented

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

The Square Barn Road Water Tower construction is to be complete by this Friday with filling in mid-May. The Southwest Interceptor will be finished next week. Mr. Cuda praised retiring Trustee Connie Donner for her many years of service to the Village.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Staff has been involved with liquor and traffic issues. The final D.A.R.E. graduation is scheduled for St. John's School this coming Friday morning.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with liquor matters and licensing, revenue funds, and easement acquisitions for public works.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Smith attended the ribbon cutting at Colonial Cafe and said they are excited about being part of the Village. Also in response to Mr. Ranallo's earlier comments, he stated the Village is very serious about its codes.

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 8:48 PM.

Respectfully submitted:

Approved this 3rd day of May, 2005:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt