

**MINUTES OF THE ANNUAL MEETING
OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, IL HELD IN VILLAGE HALL ON APRIL 29, 2005**

PART ONE

CALL TO ORDER: Acting Village President Schmitt called Part 1 of the annual meeting to order at 7:30 P.M. and requested Village Clerk Jerry Kautz to call the roll.

ROLL CALL: Present; Trustees James Steigert, Robert Smith, Barbara Read, Constance Donner, John Spella. There was a quorum.

Staff in attendance; Administration, William Ganek, Jenna Kollings. Attorney - H. D. Rogers.

PLEDGE TO FLAG: Clerk Kautz led all present in the pledge of allegiance.

APPROVE AGENDA: Moved by Smith, seconded by Read, to approve the April 29, 2005 Annual Meeting agenda as printed.
Voice vote; ayes carried.

OLD BUSINESS: None

RECOGNITION: On behalf of the Village, Acting Village President Schmitt recognized and thanked outgoing Trustee Connie Donner for her many years of service to the Village, and presented her a Plaque/Clock of Appreciation for all her efforts

ADJOURNMENT: Moved by Donner, seconded by Spella, to adjourn Part 1 of the Annual Meeting.

Part 1 was adjourned at 7:35 P.M.

PART TWO

ADMINISTER OATH OF OFFICE:

1. Village Attorney, H. David Rogers administered the Oath of Office to John Schmitt as Village President.
2. Village Attorney, H. David Rogers administered the Oath of Office to Jerry Kautz as Village Clerk.
3. Village Clerk Kautz administered the Oath of Office to Brian Dianas as Village Trustee.
4. Village Clerk Kautz administered the Oath of Office to Robert Smith as Village Trustee.

(Clerk's note: Trustee-elect Jerrold Glogowski was absent and will be sworn into office on Monday May 2nd)

PART THREE

CALL TO ORDER: Village President Schmitt called Part 3 of the annual meeting to order at 7:40 P.M. and requested Village Clerk Kautz to call the roll.

ROLL CALL: Present; Trustees B. Dianas, J. Spella, R. Smith, B. Read, C. Donner, J. Steigert. Absent; J. Glogowski. There was a quorum.

APPOINTMENTS TO BOARDS, COMMISSIONS: President Schmitt announced his appointments to the following various Boards and Commissions, and requested advise and consent of the Village Board.

ECONOMIC DEVELOPMENT COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Michael D. Reilly	Member	05/01/2005 - 4/30/2008
Jerome W. Penderski, Jr.	Member	05/01/2005 - 4/30/2008
Thomas J. McCabe, Jr.	Member	05/01/2005 - 4/30/2008

Moved by Smith, seconded by Read, to advise and consent to the President's Appointments as listed.
Roll call vote; voting aye -- Smith, Spella, Read, Steigert, Dianas.
Motion carried; 5-ayes, 0-nays, 1-absent.

ELECTRICAL COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Brian Martin	Member	5/01/2005 - 4/30/2009
William D. McNutt, Jr.	Member	5/01/2005 - 4/30/2009
Gary W. Nehls	Member	5/01/2005 - 4/30/2009
Bruce M. Toussaint	Member	5/01/2005 - 4/30/2009
Mark Schleeauf	Member	5/01/2005 - 4/30/2009
Donald R. Schwegel	Member	5/01/2005 - 4/30/2009

Moved by Read, seconded by Spella, to advise and consent to the President's Appointments as listed.
Roll call vote; voting aye -- Read, Steigert, Dianas, Smith, Spella.
Motion carried; 5-ayes, 0-nays, 1-absent.

HISTORIC COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Marie H. Coleman	Member	5/01/2005 - 4/30/2008
Donald V. Purn	Member	5/01/2005 - 4/30/2008

Moved by Steigert, seconded by Read, to advise and consent to the President's Appointments as listed.
Roll call vote; voting aye -- Steigert, Dianas, Smith, Read, Spella.
Motion carried; 5-ayes, 0-nays, 1-absent.

PLANNING & ZONING COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Dr. Andrew J. Neuhalphen	Member	5/01/2005 - 4/30/2010
Debby Sosine	Member	5/01/2005 - 4/30/2010

Moved by Spella, seconded by Read, to advise and consent to the President's Appointments as listed.
Roll call vote; voting aye -- Spella, Read, Steigert, Dianas, Smith.
Motion carried; 5-ayes, 0-nays, 1-absent.

POLICE COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Ronald Gorecki	Member	5/01/2005 - 4/30/2008

Moved by Smith, seconded by Spella, to advise and consent to the President's Appointments as listed.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

POLICE PENSION BOARD

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Stan W. Helgerson	Member	5/10/2005 - 5/08/2007

Moved by Read, seconded by Smith, to advise and consent to the President's Appointments as listed.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

APPOINTMENT OF VILLAGE MANAGER

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
William J. Ganek	Village Manager Budget Officer Village Collector	05/01/2005 - 04/30/2009

Moved by Smith, seconded by Spella, to advise and consent to the President's Appointments as listed.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

APPOINTMENT OF VILLAGE STAFF & CHAIRPERSONS:

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Russell B. Laine	E.S.D.A. Coordinator	05/01/2005 - 04/30/2006
John R. Walde	Village Treasurer	05/01/2005 - 04/30/2006
Stephen M. Karaba	Economic Development Commission Chairperson	05/01/2005 - 04/30/2006
Jeffrey L. Jolitz	Historic Commission Chairperson	05/01/2005 - 04/30/2006
Margaret M. Auger	Planning and Zoning Commission Chairperson	05/01/2005 - 04/30/2006
Brian Martin	Electrical Commission Chairperson	05/01/2005 - 04/30/2006

Moved by Read, seconded by Smith, to advise and consent to the President's Appointments as listed.

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

Motion carried; 6-ayes, 0-nays.

VILLAGE ATTORNEY

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
H. David Rogers Zukowski, Rogers, Flood, McArdle, et.al.	Village Attorney	05/01/2005 - 04/30/2006

Moved by Steigert, seconded by Spella to advise and consent to the President's Appointments as listed.
Roll call vote; voting aye – Steigert, Dianas, Smith, Read, Spella.
Motion carried; 5-ayes, 0-nays, 1-absent.

VILLAGE ENGINEER

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Frank C. Cuda Schefflow Engineers	Village Engineer	05/01/2005 - 04/30/2006

Moved by Spella, seconded by Smith, to advise and consent to the President's Appointments as listed.
Roll call vote; voting aye – Spella, Read, Steigert, Dianas, Smith.
Motion carried; 5-ayes, 0-nays, 1-absent.

LIQUOR COMMISSION

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>
Brian Dianas	Commissioner	04/25/2005 - 04/30/2007
Jerrold S. Glogowski	Commissioner	04/25/2005 - 04/30/2007
Barbara W. Read	Commissioner	04/25/2005 - 04/30/2007
Robert M. Smith	Commissioner	04/25/2005 - 04/30/2007
John Spella	Commissioner	04/25/2005 - 04/30/2007
Jim Steigert	Commissioner	04/25/2005 - 04/30/2007

Moved by Steigert, seconded by Spella to advise and consent to the President's Appointments as listed.
Roll call vote; voting aye – Steigert, Dianas, Smith, Read, Spella.
Motion carried; 5-ayes, 0-nays, 1-absent.

CONSIDER LIQUOR LICENSE APPLICATIONS: With the Village Board now sitting as the Liquor Commission, Liquor Commissioner Schmitt requested consideration of the list of applications for the annual liquor license renewal for a period beginning May 1, 2005 and ending April 30, 2006.

CLASS A (7 AVAILABLE)	LICENSE #
ALGONQUIN CARTER, INC. - A d/b/a BULLWINKLE'S 7 S. Main Street Algonquin, IL 60102	05-06-A-01
BATTAGLIA'S PIZZA, INC. - A d/b/a RIVERVIEW 1320 S. Main Street Algonquin, IL 60102	05-06-A-02
3-B ENTERTAINMENT, INC. - A d/b/a TAVERN AT THE BRIDGE 101 E. Algonquin Road Algonquin, IL 60102	05-06-A-03
THE ALGONQUIN ROADHOUSE, L.L.C. – A-1 F.K.A. THE ALGONQUIN ROADHOUSE, INC. 440 W. Algonquin Road Algonquin, IL 60102	05-06-A-04
JIMMY D’S NEIGHBORHOOD INN, INC. 3965-67 W. Algonquin Road Algonquin, IL 60102	05-06-A-05
CLASS A-1 (20 AVAILABLE)	
FIGUEROA RESTAURANT, INC. - A-1 d/b/a BUENA VISTA 220 N. Harrison St. Algonquin, IL 60102	05-06-A1-01

H.B.J. CORP - A-1 d/b/a WINE & ROSES 1130 S. Main Street Algonquin, IL 60102	05-06-A1-02
RED STAR ALGONQUIN, INC. d/b/a RED STAR TAVERN 1700 Randall Road Algonquin, IL 60102	05-06-A1-03
EDMUND S. WOLOWIEC – CLASS A-1 d/b/a PORT EDWARD 20 W. Algonquin Road Algonquin, IL 60102	05-06-A1-04
THE TEXAN, INC. – A-1 d/b/a THE TEXAN BBQ 101 N. Main St. Algonquin, IL 60102	05-06-A1-05

<i>AUXILIARY LICENSES</i>	
THE ALGONQUIN ROADHOUSE, L.L.C. F.K.A. THE ALGONQUIN ROADHOUSE, INC. (A-1 AUXILIARY) 440 W. Algonquin Rd (Outdoor Dining) Algonquin, IL 60102	05-06-A-AUX-1
MACH ROBIN, LLC (A-1 AUXILIARY) d/b/a RED ROBIN 421 S. Randall Road Algonquin, IL 60102	05-06-A1-AUX-2
M. P. VAN, INC. (A-3 AUXILIARY) d/b/a MANDILE’S RESTAURANT 2160 Cook Line Road Algonquin, IL 60102	05-06-A3-AUX-3
BATTAGLIA’S PIZZA, INC. d/b/a RIVERVIEW (A-1 AUXILIARY) 1320 Main Street Algonquin, IL 60102	05-06-A1-AUX-4
HERE’S WINGS, LLC (A-1-AUXILIARY) d/b/a BUFFALO WILD WINGS 461 S. Randall Road Algonquin, IL 60102	05-06-A1-AUX-5
NERO’S PIZZA AND PUB, INC. – A-1 d/b/a NERO’S PIZZA AND PUB 300 Eastgate Court Algonquin, IL 60102	05-06-A1-AUX-6
UNO CHIP, INC. d/b/a CHIPOTLE MEXICAN GRILL 412 S. Randall Road Algonquin, IL 60102	05-06-A1-AUX-7
RED STAR ALGONQUIN, INC. d/b/a RED STAR TAVERN 1700 Randall Road Algonquin, IL 60102	05-06-A1-AUX-8
CHEESEBURGER DOWNERS GROVE LIMITED PARTNERSHIP d/b/a CHEESEBURGER IN PARADISE 1608 Randall Road Algonquin, IL 60102	05-06-A1-AUX-9
BIAGGI’S RISTORANTE ITALIANO LLC d/b/a BIAGGI’S RISTORANTE ITALIANO 1524 Randall Road Algonquin, IL 60102	05-06-A1-AUX-10
CLADDAGH IRISH PUBS OF ALGONQUIN LLC d/b/a THE CLADDAGH IRISH PUB 1520 Randall Road Algonquin, IL 60102	05-06-A1-AUX-11
A.A. BELLINO’S , INC. d/b/a BELLINO’S STEAK AND MARTINI BAR 8 South Main Street Algonquin, IL 60102	05-06-A1-AUX-12
<i>CLASS A-2 (5 AVAILABLE)</i>	<i>NONE ISSUED</i>
<i>CLASS A-3 (1 AVAILABLE)</i>	
M. P. VAN, INC. – A-3 MANDILE’S RESTAURANT 2160 Cook Line Road Algonquin, IL 60102	05-06-A3-01
<i>CLASS B (3 AVAILABLE)</i>	

BANSRI INC. – B d/b/a WORLDWIDE LIQUORS 513 E. Algonquin Road Algonquin, IL 60102	05-06-B-01
R & J LIQUORS, INC. – B d/b/a CARDINAL WINE & SPIRITS 1336-1338 E. Algonquin Road Algonquin, IL 60102	05-06-B-02

<i>CLASS B (3 AVAILABLE) Continued</i>	
RIVER VALLEY, INC. d/b/a 1 STOP PANTRY & LIQUOR STORE 3989-3991 Algonquin Road Algonquin, IL 60102	05-06-B-03
<i>CLASS B-1 (5 AVAILABLE)</i>	
MEIJER GREAT LAKES LIMITED PARTNERSHIP MEIJER STORE #206 – CLASS - B-1 400 South Randall Road Algonquin, IL 60102	05-06-B1-01
AMERICAN DRUGSTORES, INC. - B-1 d/b/a OSCO DRUG STORE #56 107 S. Randall Road Algonquin, IL 60102	05-06-B1-02
SUPERVALU HOLDINGS, INC. - B-1 d/b/a CUB FOODS 100 S. Randall Road Algonquin, IL 60102	05-06-B1-03
TARGET CORPORATION d/b/a TARGET STORE T-1801 750 Randall Road Algonquin, IL 60102	05-06-B1-04
<i>CLASS B-2 (5 AVAILABLE)</i>	
MULB CORPORATION – B-2 d/b/a ALGONQUIN FOOD & LIQUOR 1117 S. Main Street Algonquin, IL 60102	05-06-B2-01
MACK OIL CORPORATION – B-2 2390 E. Algonquin Road Algonquin, IL 60102	05-06-B2-02
GASMART USA INC. - B-2 d/b/a PHILLIPS 66 10 S. Randall Road Algonquin, IL 60102	05-06-B2-03
JAY GANESH FOOD CORPORATION - B-2 d/b/a ALGONQUIN CITGO 2150 E. Algonquin Road Algonquin, IL 60102	05-06-B2-04
MEIJER GREAT LAKES LIMITED PARTNERSHIP MEIJER STORE GAS STATION #206 – B-2 490 S. Randall Road Algonquin, IL 60102	05-06-B2-05

<i>CLASS C (3 Available)</i>	
GOLF WERKS PARTNERSHIP LLC - C d/b/a GOLF CLUB OF ILLINOIS, INC. 1575 Edgewood Road Algonquin, IL 60102	05-06-C-01
LEISERV, INC. - C d/b/a BRUNSWICK ZONE - ALGONQUIN 2075 E. Algonquin Road Algonquin, IL 60102	05-06-C-02
MAIN STREET BILLARDS CAFÉ, INC. d/b/a MAIN STREET BILLIARDS CAFÉ 113 South main Street Algonquin, IL 680102	05-06-C-03
<i>CLASS C-1 (4 AVAILABLE)</i>	
C J INVESTMENTS, INC. - C-1 d/b/a TERRACE HILL GOLF COURSE 4015 W. Algonquin Road Algonquin, IL 60102	05-06-C1-01
<i>CLASS D (3 AVAILABLE)</i>	<i>NONE ISSUED</i>
<i>CLASS E (4 AVAILABLE)</i>	
BONCOSKY OIL COMPANY - E d/b/a ALGONQUIN MOBILE MINI MART 609 S. Main Street Algonquin, IL 60102	05-06-E-01

CBT GROUP, INC. – E d/b/a WHITE HEN PANTRY #0-8310-4 1495 W. Algonquin Road Algonquin, IL 60102	05-06-E-02
ALDI INC. - E d/b/a ALDI 425 Randall Road Algonquin, IL 60102	05-06-E-03
AMERICAN OIL COMPANY – E d/b/a BP 1469 S. Randall Road Algonquin, IL 60102	05-06-E-04
CLASS F (3 AVAILABLE)	
LAMAI THAI, INC. d/b/a LAMAI THAI 4077 W. Albonquin Road Algonquin, IL 60102	05-06-F-01

Moved by Smith, seconded by Steigert, to advise and consent to the approval of the Liquor Licenses as listed.
Roll call vote; voting aye -- Smith, Spella, Read, Steigert, Dianas.
Motion carried; 5-ayes, 0-nays, 1-absent.

NEW BUSINESS: Clerk Kautz reported he is reappointing Jenna Kollings as his Deputy Village Clerk for a term to run concurrent with his ending April 30, 2009.

ADJOURNMENT: There being no further business, it was moved by Smith, seconded by Read, to adjourn.
Voice vote; ayes carried.

The Annual meeting was adjourned at 7:50 P.M.

Respectfully Submitted;

Village Clerk, Gerald S. Kautz

Approved this 17th day of May, 2005

Village President, John Schmitt